

# Federation of Broomball Associations of Ontario

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April 27, 2014

<p><b>Annual General Meeting Minutes</b></p>
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<p><b>Sunday, April 27, 2014 Masonic Hall, Orangeville</b></p>
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## **Present:**

### Executive Committee

President	Gerry Wever
1 <sup>st</sup> Vice - Administration	Marilyn Squibb
2 <sup>nd</sup> Vice - Technical	Robert Hunking
Treasurer	Janet Buchanan
Secretary	Lesley Squibb
Officials Committee Chair	Doug Galt

### Board of Directors

Central East Representatives	Al Lees Brenda Sochaski
Central West Representatives	Henry Kolkman Sue Christie
Eastern Representatives	Ellen MacNaughton George Brown
South West Representatives	Dave Charter

## **Motions:**

1. In ARTICLE B8 – C.B.F. RULEBOOK; ADD a “NEW” B8.4.7

At the conclusion of all Regional Championship, Juvenile Qualifier, Junior Provincial, and Senior Provincial games; all players will return to their own player’s bench immediately after the game. Those team members that are not on the ice at the conclusion of play must remain on the bench until granted permission by the Major Officials to go onto the ice.

Teams will be instructed before the game, by the Major Official that they are to return to and stay on the bench after all games are concluded. This action is due to a number of altercations that have happened at the end of the games at past events.

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The customary team celebration and congratulations will occur on the bench or after the Major Official has blown their whistle and gave a hand signal to allow the teams to exit the benches and shake hands with the opposing team. This will not take place until the Major Officials are satisfied that it safe to do so.

Team officials will be responsible to keep their players on the bench, until they are directed to go onto the ice. Failure to comply with this policy can result in the loss of the team's Performance Bond, or possible disciplinary action through a suspension.

2. Add to B2.1 with the Masters Men section: That the Men's Masters division allow 2 underage players per team. Both players to be 39 years old. These players must be signed as preferred masters' players.
3. Add to include, or change to read in B7.4.1, for all draws: Regional Gold Medalists shall not play each other in their initial game, unless the number of teams dictate this.
4. In AB5.2(f), AB5.3(e), and AB5.4(f), in the 2<sup>nd</sup> sentence delete "and then averaged by the Region at the AGM." The entry fee for the events will be increased to compensate for this.
5. That the Regional Affiliation fees for waived for the 2014-2015.
6. That we accept the budget as presented.
7. That the entry fee for Junior and Senior Provincials will be increased by \$50 (\$35 to cover referee's mileage, \$15 for additional fees). Change in AC5.1: The Senior Provincial hosting fee be raised \$15, from \$260 to \$275. This will change the second line in AC5.1 to read: The entry fee is currently \$375.00 per team (\$275.00 of which goes to the host, \$25.00 to the referee's fund, and the F.B.A.O. will use \$75 to pay the referees).
8. That we accept the registration fees as presented.
9. That we declare the 1<sup>st</sup> Vice-President and Treasurer executive positions open for nominations.  
  
Nominations:
  - 1<sup>st</sup> Vice-President: Marilyn Squibb (Henry Kolkman)
  - Treasurer: Janet Buchanan (George Brown)
10. That we close the nominations for 1<sup>st</sup> Vice-President and Treasurer.

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11. That we accept the New Business as presented.

Note: Next year is a C.B.F. Rule change year. Any suggestions must be submitted by the October 2014 Board of Directors Meeting in order to be approved by the board for further review at the C.B.F. AGM Meeting in April 2015.

12. That we adjourn the AGM.