

# Federation of Broomball Associations of Ontario

---

April 26 - 27, 2014

## **Board of Director's Meeting Minutes**

-----

**Saturday, April 26, 2014 –  
Sunday, April 27, 2014  
Masonic Hall, Orangeville**

### **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 Representative	Dave Charter

### **Motions:**

1. That we accept the correspondence as read.
2. That we accept the Report of the President as presented.
3. Add B8.4.5: Players graduating from the junior level or new players to the game will be required to wear a CSA approved mask, at the least, at the senior level.

#### **Defeated**

4. Add B8.4.5: We recommend that players graduating from the junior level or new players to the game wear a CSA approved half mask, at the least, at the senior level; with full implementation for all divisions by September 2016.
5. Add B8.4.6: All junior players must wear padded gloves effective for the 2014-2015 season.

## Federation of Broomball Associations of Ontario

---

April 26 - 27, 2014

6. That we accept the Report of the 1<sup>st</sup> Vice – Administration as presented.
7. That we accept the Report of the Coaching Committee as presented.
8. In AB5.3 h): Change “\$15” to “\$17”.
9. That we accept the Report of the Referee-in-Chief as presented.
10. That we accept the Report of the Secretary as presented.
11. The Lacombe Intermediate Men’s Team, Titans Intermediate Ladies Team, and the Golden Boys Masters Men Team that competed at the 2014 Senior Broomball Provincials failed to comply with the Code of Conduct and Behaviour - “For Respect, Give Respect”; as defined in APPENDIX ‘G’ of the F.B.A.O. Constitution and By-Laws. In addition, they also contravened the Pickering’s John Beer Arena Policy of no alcohol in the Dressing Rooms, by consuming alcohol and then leaving empty alcohol containers in the dressing room after their final games.

As a result of each of these team’s actions, they must each pay a \$500.00 FINE to the F.B.A.O. by June 1<sup>st</sup>, 2014; otherwise their team’s \$500.00 Performance Bond for the 2014 Senior Broomball Provincials will be cashed by the F.B.A.O.

**Carried (with 1 abstention)**

12. The Eastern-Sting, SW-Windsor Devils, SW-Windsor Renegades, and SW-Border City Sharks Juvenile Boys teams that competed at the 2014 Junior Broomball Provincials failed to comply with the Code of Conduct and Behaviour - “For Respect, Give Respect”; as defined in APPENDIX ‘G’ of the F.B.A.O. Constitution and By-Laws. In addition, they also contravened FBAO APPENDIX ‘D’ - Harassment Policy, including direct and verbal attacks during and following the event.

As a result of each of these team’s actions, their team’s \$300.00 Performance Bond for the 2014 Junior Broomball Provincials will not be returned, but instead cashed by the F.B.A.O.

**Carried (with 1 opposed)**

13. ADD a NEW B7.1.7 to read:

All Juvenile Boys and Juvenile Girls teams must post a \$750 Performance Bond for the playing season in order to compete at the Juvenile National Qualifier and/or the Junior

## Federation of Broomball Associations of Ontario

---

April 26 - 27, 2014

Broomball Provincials. The Performance Bond must be paid to the F.B.A.O. by the deadline for the submission of the entry form and monies for the Juvenile National Qualifier.

Those teams that don't enter the Juvenile National Qualifier and/or lose their Bond at the Qualifier that season, but wish to compete at the Junior Broomball Provincials must still post the \$750 Performance Bond by December 15<sup>th</sup> of the playing season. The teams will not have to post the separate Junior Provincials Performance Bond.

The Performance Bond will be retained by the F.B.A.O. for the entire season, and will be refunded prior to the beginning of the next playing Season, if the team and its individuals have complied with the F.B.A.O. APPENDICES 'D' and/or 'G'.

The Performance Bond will however be forfeited if the team and/or its individuals have contravened the F.B.A.O. APPENDICES 'D' and/or 'G'; and in addition the Team and/or its individuals will be placed under immediate sanction, and suspended from further participation in the F.B.A.O. for a duration of time to be determined by the F.B.A.O.

### **Carried (with 1 abstention)**

14. That we accept the Report of the 2<sup>nd</sup> Vice – Technical as presented.
15. That we accept the bid for Senior Nationals 2016 to Kilsyth Phantoms being held in Owen Sound, April 6-9/16.  
Note: The board supports this bid, but it ultimately must be accepted by C.B.F.
16. That we accept the Coming Events as presented.
17. That we accept the Report of the Treasurer as presented.
18. That we accept the Regional Reports as presented.
19. That we accept the Past Events as presented.
20. That we adjourn the Board of Director's Meeting.

### Note:

Two bids were presented for Senior Provincials:

1. Ryan Greig representing Phantoms & Tri-County Titans to be held in Owen Sound.
2. Dave Yungblut & Scott Aitken representing the Palmerston Rookies to be held in New Hamburg.

\*Senior Provincials is awarded to the Owen Sound bid.

# Federation of Broomball Associations of Ontario

April 26 - 27, 2014

## 2014-2015 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 18/14	Board of Directors Meeting	
Nov. 28-29/14	Juvenile Qualifier – Stroud & Lefroy	
Feb. 13-15/15	Junior Provincials – IRC & Stroud	
Mar. 20-22/15	Senior Provincials – Owen Sound	
Mar. 24-28/15	Juvenile Nationals – Portage, MB	
Apr. 8-11/15	Senior Nationals – Montreal, PQ	
Apr. 25-26/15	Board of Directors Meeting & AGM	

## 2015-2016 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
	Board of Directors Meeting	
Nov. 27-28/15	Juvenile Qualifier – Stroud & Lefroy	
Feb. 12-14/16	Junior Provincials - IRC & Stroud	
	Senior Provincials	
	Juvenile Nationals	
	Senior Nationals	
	Board of Directors Meeting & AGM	

## 2016-2017 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
	Board of Directors Meeting	
	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	
	Senior Nationals	
	Board of Directors Meeting & AGM	