

# Federation of Broomball Associations of Ontario

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April 25 – 26, 2015

<p><b>Annual General Meeting Minutes</b> ----- <b>Saturday, April 25, 2015 – Sunday, April 26, 2015 Masonic Hall, Orangeville</b></p>
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## **Present:**

### Executive Committee

President	Gerry Wever
1 <sup>st</sup> Vice - Administration	Marilyn Squibb
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 Lisa Roehler

### Observer

Central West	Archie Wilson
South West	James Nolan

## **Motions:**

1. We increase our insurance to \$5, 000, 000.00 liability from \$2, 000, 000.00.
2. That we accept the budget as presented.
3. That we waive the Regional Affiliation fees for the 2015-2016 season.

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4. That we accept the registration fees as presented.
5. That a letter be sent to all of the Ontario teams who attended the 2015 Juvenile Nationals in Portage la Prairie advising them that complaints were received about conduct at the Canad hotel. The province will not be revoking any bonds, but are warning teams that they are on notice for future National events.
6. The Windsor Devils Midget Boys Team will be FINED \$50; and in turn these monies will be utilized to purchase gift cards from Tim Hortons, and the said cards will be represented to the Manger of Facilities for distribution to his staff from the F.B.A.O. The team will not lose their Performance Bond.
7. That we accept the bid to host the 2016 Sr. Provincials in Cornwall.
8. That we accept the Windsor Devils bid to hold the 2017 Senior Provincials from March 17-19, 2017.
9. When an Out of Province request for players to attend Senior Nationals is received, the Executive will reach out to the Board of Directors to find the pool of players eligible and willing to participate. These players will be chosen through a lottery system. The pool of players shall come from the same division as the team asking will be playing in.

### **DEFEATED**

10. That we table Motion 9 to the 2015 October Board of Director's Meeting.
11. That we increase referee pay for Senior Provincials from \$20 per referee, per game to \$25 per referee, per game. (AB5.4e)
12. That we accept the New Business as presented.
13. In the first sentence of C11.3.4:
  - (a) INSERT the text of “, or remain seated and raise their hand;” after “remain standing”.
  - (b) At end of sentence ADD “when given the floor.”

### **AND**

In the second sentence of C11.3.4 REPLACE “He shall confine his” to “They shall confine their”.

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## Proposed C11.3.4

C11.3.4 A delegate desiring to speak or submit a motion shall rise and remain standing, or remain seated and raise their hand; and respectfully address the Chair when given the floor. They shall confine their remarks to the question, and shall not be interrupted unless upon a point of order.

## 14. REPLACE the first sentence of C11.1 with:

“Date: the Annual General Meeting of the FBAO should be held on the last weekend of April or the first weekend of May, as determined at the previous year’s AGM.”

## Proposed C11.1

C11.1 Date: the Annual General Meeting of the FBAO should be held on the last weekend of April or the first weekend of May, as determined at the previous year’s AGM. Board of Directors meetings will be held as determined at the A.G.M.

## 15. AMEND AA5.4 in sub-sections i., ii., and iii., such that the fee is increased from \$50.00 to \$100.00; and AA5.4 would then read:

### AA5.4 Requesting an Appeal

An individual interested in appealing a Disciplinary Committee or Tribunal decision must appeal in writing to the Executive Committee or Discipline Chairperson at the next highest level of authority, within ten (10) days of the date of receipt of the decision being appealed.

- i. Appeals must also include a \$100.00 administration fee. This fee is due upon request for an appeal.
- ii. Half of the \$100.00 fee will be returned to individuals who have their suspension either lifted or lowered as a result of the appeal.
- iii. The \$100.00 appeal fee is required for each separate appeal at the various levels. If the appeal were won at a higher-level Part ii) would apply to all lower levels.
- iv. The Discipline Chairperson at the particular level of authority shall appoint a Disciplinary Tribunal or Appeal Board forthwith and set

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a date within fifteen (15) days for the Disciplinary Tribunal or Appeal Board to sit.

16. A NEW AB5.1.2 is to be ADDED:

AB5.1.2 Accommodations for Major Officials at all FBAO events will all be located at the same motel/hotel; and be based on 2 officials per room; and the rooms are to be utilized by Major Officials ONLY. If an official brings a companion to stay in the Major official's room, then this will result in the immediate removal of the Major Official and their guest; along with the immediate sanction and suspension of the Major Official. In addition, the Major Official will forfeit all payment due for any officiating expenses for the event.

17. In AC3.1 add:

The accommodations for the F.B.A.O. Executive will be at the same hotel/motel.  
The accommodations for the major officials will be at the same hotel/motel.

18. REPLACE AC2.1 in its entirety with:

AC2.1 It is the responsibility for the host to provide gold, silver, and bronze medals for each category (Elite Men, Elite Ladies, Intermediate Men, Intermediate Ladies, Young Masters Men, Young Masters Ladies, Masters Men, Masters Ladies and Co-Ed). There must be twenty-four medals per team available based on twenty players and four team officials. The artwork design and the material type of the medals are to be approved by the FBAO Executive at least three (3) months prior to the event; and the medals must include the F.B.A.O.'s name and/or logo.

19. REPLACE AC2.2 and AC2.3 in their entirety with:

AC2.2 Awards will be provided for the Provincial Championship's 1st and 2nd All-Star Teams in each Category and for each team's Most Valuable Player (MVP).

AC2.3 The selection of the winners of the all-star team awards is left to the discretion of the host committee.  
Each category's 1<sup>st</sup> and 2<sup>nd</sup> All-Star teams will consist of a goalie, two (2) defense, three (3) forwards, and a coach. For the Co-Ed Division, the 1<sup>st</sup>

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and 2<sup>nd</sup> All-Star team will consist of three (3) male and three (3) female players, as well as a coach.

20. Amend AC2.5 to read: Awards must be provided for Provincial Championship major officials (generally 16).

21. A NEW AC16.0 HOSTING PERFORMANCE BOND is to be ADDED:

AC16.0            HOSTING PERFORMANCE BOND

The Host for the Senior Provincials must post a \$1,000.00 Performance Bond with the FBAO by December 15<sup>th</sup> of the playing season. The Bond will be refunded at the following AGM upon satisfactory fulfillment of all of the Hosting requirements that include:

- (a) Approval of Gold, Silver and Bronze Medals, including the artwork design and inclusion of FBAO name or logo (AC2.1);
- (b) Approval of All-Star, Team MVP and Major Officials awards; and the presenting of approved medals and awards (AC2.7);
- (c) Approval of admission fees for event (AC5.3 & AC6.3); and
- (d) The submission of a complete and accurate Financial Report for the event within the stipulated timeline to the Executive and Board (AC6.2 & AC10.1).

22. In AC5.1 revise:

- a) the entry fee from \$375 per team to \$400 per team;
- b) the amount to Host changes from \$275 to \$285;
- c) the amount to pay for referees changes from \$75 to \$90;
- d) the referee's fund remains at \$25

23. REPLACE AE2.1 in its entirety with:

AE2.1            The Awards Banquet is held on the last weekend of April or the first weekend of the month of May, as part of the F.B.A.O. Annual General Meeting. The date will be determined by the F.B.A.O. at the previous year's A.G.M.

24. REPLACE AE4.2 in its entirety with:

AE4.2            Each Region will submit the names, email address (or mailing address), and phone number of their winners by March 25<sup>th</sup> to the FBAO in order

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to allow for the ordering of Awards, and the notification to the winners for the Awards Banquet. Failure to comply with this deadline will result in only the minimum of 8 awards being ordered for the Region. A brief 3 to 4 lines write-up for each of the Award Winners must be submitted by the Region to the FBAO no later than April 15<sup>th</sup>. Late write-ups may not be presented.

25. REPLACE AE4.3 in its entirety with:

AE4.3 Each Region must select an Award Winner in each of the 8 categories in order to be eligible to select any additional Award Winners. Only ONE (1) Extra Award Winner per category per Region may be requested by the Region. Regions requesting extra awards will be charged \$55.00 per award for every extra award, with the recipient in attendance. A charge of \$30.00 per award will be applied when the recipient is not in attendance; and has been confirmed two weeks prior to the event.

26. REPLACE AE4.4 in its entirety with:

AE4.4 Award Winners who do not attend will have only their category, name, and Region indicated in the program. All award winners will have their write-ups posted on the website following the Awards Banquet.

27. In B5.2.2. amend the sanction fee to \$100.00 from the current \$75.00 fee.

28. The F.B.A.O. Secretary is directed to update all references in the F.B.A.O. Tournament Information Sheets for the National Juvenile Qualifier, Junior Provincials and Senior Provincials; such that there are two contact persons for each team clearly identified, along with their cell phone numbers. Teams may need to be contacted during events for emergency or disciplinary reasons.

29. The F.B.A.O. Secretary is directed to update all references of the old Coaching Criteria to the new current Coaching Criteria in all of the By-Laws, Appendices and Tournament Information Sheets.

30. In B2.1, and any other references in the current By-Laws and Appendices, the F.B.A.O. Secretary is directed to update all references of “Women” and replace with “Ladies”.

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31. ADD NEW B7.6.6:

B7.6.6 Leagues and/or teams unable to adhere to the registration deadline must pay a fine of \$100.00 to their Region. Meeting deadlines means the registration package (team and player registrations and monies due for those registrations) must be in the Region office on or by the specified deadline. If the registration package is not submitted, and the \$100.00 fine is still not paid by December 15<sup>th</sup> of the current playing season; then the fine will increase by \$25.00 per week, until the registration package is submitted and the complete fine is paid. Failure of the leagues and/or teams to comply by January 15<sup>th</sup> will result in them not being allowed to compete at the Provincials.

32. ADD NEW B7.1.8:

B7.1.8 At the Junior Provincials, the F.B.A.O. will award Gold, Silver and Bronze Medals to the top three teams in each of the competing divisions, which have a minimum of 4 teams in the division.

Divisions with only three teams competing will only have the Gold and Silver Medals awarded.

**DEFEATED**

33. AMEND B7.2.1 by ADDING after the 2<sup>nd</sup> sentence the following: “If a team has only 2 or 3 girls, then they may play short-handed; however, they must have a minimum of one girl per shift.”

34. Update the two references in B7.2.2 such that the Fine of \$50.00 for not having a signed qualified team official is AMENDED to \$100.00.

35. Update the reference in B7.4.14 such that the Fine of \$50.00 for not having a signed qualified team official is AMENDED to \$100.00.

36. Add B7.2.5.2 with wording as per B7.2.2 with the exception that “Junior Provincial Championship” be substituted with “Juvenile Qualifying Tournament.”

37. Update B2.4.5, B2.4.7, and B2.4.9; such that the Appeal Fee of \$50.00 is AMENDED to \$100.00.

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38. ADD NEW B7.3.8:

B7.3.8 Regional Championships must be held when there are at least two teams in a division as per B7.3.7 and B7.4.4.

If a Region fails to comply by not holding their Regional Championships, then the said Region will be assessed a fine payable to the FBAO, prior to their Regional teams being permitted to compete at the Senior Provincials. The Total Fine will be based on a rate of \$300.00 for each of their Regional teams where there are two teams in a division, and they are advancing to the Senior Provincials.

39. AMEND B7.4.11 to add “5” before 9 or 10 in paragraph 2; and add new paragraph at end to read: “In Divisions with 7 to 10 teams, the Regions that were the previous year’s Gold and Silver Medalists at the Senior Provincials will have this year’s Regional Gold Medalists compete in the opposite portion of the Draw. If the previous year’s Gold and Silver Medalists at the Senior Provincials are from the same Region, then that Region will have this year’s Regional Gold and Silver Medalists compete in the opposite portion of the Draw.”

40. REVISE the DATE of the Current CBF Rulebook:

B8.1.3 When the C.B.F. Rulebook is updated, this Article B8 may require updating as well. The Current C.B.F. Rulebook is 2015 - 2017.

41. ADD NEW B5.2.8:

B5.2.8 Tournament organizer(s) listed on the sanctioning form are responsible for collecting copies of team registration forms and pick-up contracts prior to a team playing their first game. All players participating must have their name on the first game sheet. This is to ensure that all players participating are doing so in a legal manner.

The tournament organizer(s) must submit the collected copies of team registration, pick-up contracts, the first page of the F.B.A.O. official game sheets used, and any disciplinary forms (Special Incident Reports and Suspension Notices) to the F.B.A.O. Secretary. This information must be received by the F.B.A.O. Secretary no later than two (2) weeks following the event.

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42. Add to B8.4.6:

Gloves must have equal to or greater than the padding contained in commercially produced broomball gloves, and contain no external hard plastic. Major officials will have the final decision as to whether an illegal equipment penalty will be applied.

43. B7.4.12 and B7.4.13 be deleted with reference of Not Applicable beside the By-law number.

44. In B7.5.2 add:

- a) “Elite Men, Elite Ladies, and” before Co-Ed;
- b) add “Senior and” before “Co-Ed Nationals”

45. That we declare the President, 2<sup>nd</sup> Vice-President and Secretary executive positions open for nominations.

Nominations:

- President: Gerry Wever (Moved: George Brown; Seconded: Dave Charter)
- 2<sup>nd</sup> Vice-President: Archie Wilson (Moved: George Brown; Seconded: Ellen MacNaughton)
- Secretary: Lesley Squibb (Moved: Ellen MacNaughton; Seconded: Lisa Roehler)

46. That we close the nominations for President, 2<sup>nd</sup> Vice-President, and Secretary.

47. That we adjourn the AGM.

Note: Mandatory Vulnerable Sector Screening for all coaching staff in place for 2016 Juvenile Nationals – implementation province-wide to come.