

# Federation of Broomball Associations of Ontario

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April 25, 2015

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

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**Saturday, April 25, 2015  
Masonic Hall, Orangeville**

### **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 Representative	Dave Charter Lisa Roehler

#### Observers

Central West	Archie Wilson
South West	James Nolan

### **Motions:**

1. That we accept the correspondence as read.
2. That we accept the Report of the President as presented.
3. That we accept the Report of the 1<sup>st</sup> Vice – Administration as presented.
4. That we accept the Report of the Coaching Committee as presented.
5. That we accept the Report of the Referee-in-Chief as presented.
6. That we accept the Report of the Secretary as presented.

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7. That we accept the Past Events as presented.
8. That we accept the Report of the Treasurer as presented.
9. That we accept the Coming Events as presented.
10. That we accept the Regional Reports as presented.
11. That we adjourn the Board of Director's Meeting.

## **2015-2016 Provincial & National Events**

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 17/15	Board of Directors Meeting	
Nov. 27-28/15	Juvenile Qualifier – Stroud & Lefroy	
Feb. 12-14/16	Junior Provincials - IRC & Stroud	
Mar. 18-20/16	Senior Provincials – Cornwall, ON	
Apr. 13-16/16	Juvenile Nationals – Arnprior, ON	
Apr. 6-9/16	Senior Nationals – Owen Sound, ON	
Apr. 30 – May 1/16	Board of Directors Meeting & AGM	

## **2016-2017 Provincial & National Events**

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 15/16	Board of Directors Meeting	
	Juvenile Qualifier	
	Junior Provincials	
Mar. 17-19/17	Senior Provincials – Windsor, ON	
	Juvenile Nationals	
	Senior Nationals	
	Board of Directors Meeting & AGM	