

Federation of Broomball Associations of Ontario

April 30, 2011

Board of Director's Meeting Minutes

**Saturday, April 30, 2011
Masonic Hall, Orangeville**

Present:

Executive Committee

President	Gerry Wever
1 st Vice - Administration	Marilyn Squibb
2 nd Vice - Technical	Robert Hunking
Treasurer	Janet Buchanan
Secretary	Lesley Squibb
Referee in Chief	Delmer Sample

Board of Directors

Central East Representatives	Al Lees Jerry Piels
Central West Representatives	Henry Kolkman Bill Embling
Eastern Representatives	George Brown Ellen MacNaughton
South West Representatives	Dave Charter Kevin Kehoe

Observers

Central East	Brenda Sochaski
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Motions:

1. That we accept the correspondence as read.
2. That we continue to use the current 2009-2011 Rulebook to carry through for the 2011-2013 seasons.
3. That we accept the Report of the President as presented.

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4. Present rule dictates that with winning Intermediate Provincials in back to back Provincial Championships, the team must move up to the Elite level or reduce their Championship roster to 50% + 1 in order to remain in Intermediate. The Flames Ladies Team from Eastern wish to appeal this classification under B2.4-1.8 that would allow them to remain Intermediate and that a Provincial Classification Board to be appointed to make this decision.
5. That we accept the Report of the 1st Vice – Administration as presented.
6. That the Junior Provincial entry fee be raised to \$425.00 from \$375.00.
7. That both teams that withdrew from the 2011 Junior Provincials forfeit their bonds.
8. That we accept the Report of the 2nd Vice – Technical as presented.
9. That we accept the Report of the Coaching Committee as presented.
10. That we accept the Report of the Referee in Chief as presented.
11. That we accept the Report of the Secretary as presented.
12. That we accept the Past Events as presented.
13. That we accept the Report of the Treasurer as presented.
14. That we accept the Coming Events as presented.
15. That we accept the Regional Reports as presented.
16. **That we adjourn the Board of Director's Meeting.**

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2011-2012 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 22/11	Board of Directors Meeting	
Nov. 25-26/11	Juvenile Qualifier	
Feb. 10-12/12	Junior Provincials	
	Senior Provincials	
Apr. 11-14/12	Juvenile Nationals – Quebec City, PQ	
Apr. 18-21/12	Senior Nationals – New Hamburg, ON	
Apr. 28-29/12	Board of Directors Meeting & AGM	

2012-2013 Provincial & National Events

Date	Event & Location	Contact Information
	Board of Directors Meeting	
Nov. 23-24/12	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals – Eastern, ON	
Apr. 10-13/13:	Senior Nationals – Regina, SK	
	Board of Directors Meeting & AGM	

2013-2014 Provincial & National Events

Date	Event & Location	Contact Information
	Board of Directors Meeting	
	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	
	Senior Nationals – Calgary, AB	
	Board of Directors Meeting & AGM	