

# Federation of Broomball Associations of Ontario

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October 18, 2014

<p><b>Board of Director's Meeting Minutes</b></p>
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<p><b>Saturday, October 18, 2014 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	Georgina Reynolds Susan Christie
Eastern Representatives	Ellen MacNaughton George Brown
South West Representatives	Dave Charter Jerome Lesperance

## **Motions:**

1. That we accept the correspondence as read.
2. That we approve the rule change to be submitted at the CBF AGM that says in Article 10 b) in the rulebook:  
    Only players in uniform and a maximum of **4** persons in charge may be on the bench during the game.  
    (change is from 3 people on the bench to 4)
3. That we accept the Report of the President as presented.
4. That we accept the Report of the 1<sup>st</sup> Vice – Administration as presented.
5. That we accept the Report of the 2<sup>nd</sup> Vice – Technical as presented.

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6. That we accept the Report of the Referee-in-Chief as presented.
7. That we accept the Report of the Coaching Committee as presented.
8. Delete B5.1.7.
9. That we accept the Report of the Secretary as presented.
10. That we accept the Report of the Treasurer as presented.
11. That we accept the Coming Events as presented.
12. That we accept the Regional Reports as presented.
13. That we adjourn the Board of Director's Meeting.

## Federation of Broomball Associations of Ontario

October 18, 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 – Orangeville, ON	
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 – Orangeville, ON	

### 2015-2016 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 17/15	Board of Directors Meeting – Orangeville, ON	
Nov. 27-28/15	Juvenile Qualifier	
Feb. 12-14/16	Junior Provincials - Stroud & IRC	
	Senior Provincials -	
	Juvenile Nationals -	
	Senior Nationals –	
	Board of Directors Meeting & AGM – Orangeville, ON	