

Federation of Broomball Associations of Ontario

October 15, 2016

<p>Board of Director's Meeting Minutes</p>

<p>Saturday, October 15, 2016 Masonic Hall, Orangeville</p>
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Present:

Executive Committee

President	Gerry Wever
1 st Vice - Administration	Marilyn Squibb
2 nd Vice – Technical	Archie Wilson
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 Christine Lenselink
Eastern Representatives	Ellen MacNaughton George Brown
South West Representatives	Dave Charter

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 1st Vice – Administration as presented.
4. That we accept the Report of the 2nd Vice – Technical as presented.
5. That we accept the Report of the Referee-in-Chief as presented.
6. That we accept the Report of the Coaching Committee as presented.
7. The F.B.A.O. hold their annual A.G.M. and Awards Banquet at the Tony Rose facility for the coming season.

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8. That we accept the Report of the Secretary as presented.
9. That we accept the Report of the Treasurer as presented.
10. That we accept the Coming Events as presented.
11. The entry fee that was paid by Central West for CPR Masters Team to play in the Provincials held in Cornwall be returned to the Central West Region in the amount of \$400.

2 Abstained

12. Add AB1.7
Approved travel expenses will be paid out of the Officials' Program Fund for the F.B.A.O. Referee-in-Chief to attend one regional tournament in each region per playing season to assess and evaluate the major officials.
13. Add AB1.8
The Referee-in-Chief and Vice-President Technical from each region meet the weekend of the Juvenile National Qualifier. The province will cover approved expenses of accommodations, meals, and mileage.
14. That we accept the Regional Reports as presented.
15. That we adjourn the Board of Director's Meeting.

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2016-2017 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 15/16	Board of Directors Meeting	
Nov. 25-26/16	Juvenile Qualifier – Lefroy & Stroud	
Feb. 10-12/17	Junior Provincials – IRC & Stroud	
Mar. 17-19/17	Senior Provincials – Windsor, ON	
Mar. 29 – Apr. 1/17	Juvenile Nationals – Estevan, SK	
Apr. 5 – 8/17	Senior Nationals – Alma, QC	
Apr. 29-30/17	Board of Directors Meeting & AGM	

2017-2018 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 14/17	Board of Directors Meeting	
	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	
Apr. 11-14/18	Senior Nationals – Portage La Prairie, MB	
	Board of Directors Meeting & AGM	