

Federation of Broomball Associations of Ontario

October 14, 2017

Board of Director's Meeting Minutes

**Saturday, October 14, 2017
9:00 a.m. in the Northview Room
Tony Rose Memorial Sports Centre
Orangeville**

Present:

Executive Committee

President	Gerry Wever
1 st Vice - Administration	Marilyn Squibb
2 nd Vice – Technical	Archie Wilson
Treasurer	Janet Buchanan
Secretary	Lesley Squibb
Referee in Chief	Doug Galt

Board of Directors

Central East Representatives	Al Lees Mike Doohan
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.

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October 14, 2017

7. That we accept the Report of the Secretary 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.

2017-2018 Provincial & National Events

Date	Event	Location
Oct. 14/17	Board of Directors Meeting	Orangeville, ON
Oct. 27-29/17	Canada Cup	Arnprior, ON
Nov. 24-25/17	Juvenile Qualifier	Stroud & Lefroy
Feb. 9-11/18	Junior Provincials	IRC & Stroud
Mar. 23-25/18	Senior Provincials	Trenton, ON
Apr. 4-7/18	Juvenile Nationals	Owen Sound, ON
Apr. 11-14/18	Senior Nationals	Portage La Prairie, MB
Apr. 28-29/18	Board of Directors Meeting & AGM	<i>TBD</i>