

Federation of Broomball Associations of Ontario

April 29, 2012

<p>Annual General Meeting Minutes</p>

<p>Sunday, April 29, 2012 Masonic Hall, Orangeville</p>

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 Brenda Sochaski
Central West Representatives	Henry Kolkman
Eastern Representatives	George Brown Ellen MacNaughton
South West Representatives	Dave Charter

Motions:

1. That we amend B5.1.1 that currently reads:
B5.1.1 Teams are allowed three (3) pick-ups per tournament provided that the preferred teams(s) of such player(s) or team official(s) are not registered in the same tournament.
Revised to read:
B5.1.1 Teams are allowed five (5) pick-ups per tournament provided that the preferred team(s) of such player(s) or team official(s) are not registered in the same tournament.
2. That we amend B5.1.2 that currently reads:
B5.1.2 Pick up selections must be registered as a preferred type player with an F.B.A.O. affiliated team.
Revised to read:
B5.1.2 Pick up selections must be registered as a preferred type player with an F.B.A.O. affiliated team within their region.

(Defeated)

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3. That we amend B5.1.5 that currently reads:
B5.1.5 Intermediate teams are only allowed to pick-up two (2) players from Elite teams per tournament (October 1998).

Revise this by:

- 1) Change 2 players to 3 players from elite teams.

Revised to read:

- B5.1.5 Intermediate teams are only allowed to pick-up three (3) players from Elite teams per tournament.

Defeated

4. That we delete B5.1.5 and replace with:
B5.1.5 The Tournament Committee will determine the criteria for the teams, as approved by the Region.
5. That currently the second and third sentences of B2.4.1.3 h) – Masters and Young Masters reads as follows:
B2.4.1.3 h) Teams cannot pick up players from any other category, except that Masters players can be picked up by Young Masters teams; and Young Masters players can be picked up by Masters teams if they meet the age requirement. Masters and Young Masters players may be picked up by Intermediate and Elite teams.

It is hereby moved that these two sentences be deleted, and replaced at the end of the paragraph of B2.4.1.3 h) with the following modification:

- 1) A Masters Player can be picked up by a Masters Team; Young Masters Team; Intermediate Team; and/or Elite Team.
- 2) A Young Masters Player can be picked up by a Masters Team if the player meets the age requirement; Young Masters Team; Intermediate Team; and/or Elite Team.
- 3) A Masters Team can pick up Masters Players; Young Masters Players if the player meets the age requirement; as well as **Intermediate and/or Co-Ed players if the player meets the age requirement.**
- 4) A Young Masters Team can pick up Masters Players; Young Masters Players; as well as **Intermediate and/or Co-Ed players if the player meet the age requirement.**

So that it now reads:

- B2.4.1.3 h) Masters and Young Masters (May 2000) – Teams signing Masters or Young Masters can only play in this category (Leagues, Regionals, Provincials, and Masters and Young Masters only tournaments). They may sign as many common contracts as they wish. Masters and Young Masters teams can pick up team officials from Non Masters teams. (October 1998). There will be no body checking in Masters and Young

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Masters. Masters and Young Masters teams playing in a league must play with the no body-checking rule (October 1998).

- 1) A Masters Player can be picked up by a Masters Team; Young Masters Team; Intermediate Team; and/or Elite Team.
 - 2) A Young Masters Player can be picked up by a Masters Team if the player meets the age requirement; Young Masters Team; Intermediate Team; and/or Elite Team.
 - 3) A Masters Team can pick up Masters Players; Young Masters Players if the player meets the age requirement; as well as **Intermediate and/or Co-Ed players if the player meets the age requirement.**
 - 4) A Young Masters Team can pick up Masters Players; Young Masters Players; as well as **Intermediate and/or Co-Ed players if the player meets the age requirement.**
6. That in B2.4.1.7 add “championship” prior to “roster” so that it will now read:
B2.4.1.7 **Provincial Classification – Elite Status**
The Gold Medal winners at the Intermediate Provincial Championships in two consecutive years (May 2000) are classified **elite** for the next year. Championship roster changes of fifty percent or more affect this ruling. Roster changes will be monitored by the Provincial Executive Committee.
7. That the F.B.A.O. pay the Executive and Board of Directors \$0.35 for the first 500 km travelled and \$0.20 thereafter.
 8. That rooms be given to officials for the Thursday night before Qualifiers when required and that they are two (2) per room.
 9. That the officials’ mileage be raised to \$0.25 for the Junior and Senior Provincials. Revise the maximum amount in AB5.4(f) 1A and AB5.3(e) 1A to \$500.
 10. That we accept the budget as presented.
 11. That we raise registration fees for all junior categories by \$15.
 12. That the Recreational registration fee be raised to \$200 per team.
 13. That we accept the registration fees.
 14. That we waive the Regional Affiliation fee of \$1000 for the 2012-2013 season.
 15. That we declare the 1st Vice-President and Treasurer positions open for nominations.
Note: 1st Vice-President: Marilyn Squibb
Treasurer: Janet Buchanan

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16. That we close the nominations for the 1st Vice-President and Treasurer.
17. That we accept the New Business as presented.
18. That we adjourn the AGM.