

Federation of Broomball Associations of Ontario

April 28 2012

Board of Director's Meeting Minutes

**Saturday, April 28, 2012
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 Brenda Sochaski
Central West Representatives	Henry Kolkman
Eastern Representative	George Brown Ellen MacNaughton
South West Representatives	Dave Charter

Motions:

1. That we accept the Report of the President as presented.
2. That we accept the Report of Vice-1 Administration as presented
3. That we raise the entry fee for the Juvenile Qualifiers from \$375 to \$425 beginning in 2012.
4. That we accept the Report of Vice-2 Technical as presented
5. That we accept the Report of the Coaching Committee as presented.
6. That we accept the Report of the Referee in Chief as presented.
7. That we accept the Report of the Secretary as presented.

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8. That we accept the Past Events as presented.
9. That we accept the Report of the Treasurer as presented.
10. That we grant the 2013 Senior Provincials to the Windsor Devil's to be held March 15-17, 2013.
11. That we accept the Coming Events as presented.
12. That we accept the Regional Reports as presented.
13. That we retain the bond of the Ottawa Nationals in infraction at the 2012 Canadian National Championships. Plus, they will be responsible to reimburse 50% of the security costs at the Arden Park Inn on April 21, 2012 following the banquet festivities to the amount of \$98.88.
14. That all bonds for National Championships for juvenile, elite, and co-ed divisions be \$1000.00.
(1 opposed)
15. That the team who won the **Co-Ed Division at the previous year's Provincial Championships will be the province's representative at Co-Ed Nationals.**
16. That a recommendation be put forward to the CBF in regards to National criteria: that a ~~co~~ team that has qualified to play at the Nationals, be allowed to pick up nine (9) ~~non-elite~~ status players.
17. That we adjourn the Board of Director's Meeting.

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2012-2013 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 13/12	Board of Directors Meeting	
Nov. 23/12	Juvenile Qualifie	
Feb. 8/13	Junior Provincials	
Mar. 15/13	Senior Provincials Windsor ON	
Apr. 35/13	Juvenile Nationals Cornwall ON	
Apr. 10/13	Senior Nationals Regina, SK	
Apr. 27/13	Board of Directors Meeting & AGM	

2013-2014 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 19/13	Board of Directors Meeting	
Nov. 22/13	Juvenile Qualifie	
Feb. 14/14	Junior Provincials	
	Senior Provincials	
Mar. 25/14	Juvenile Nationals Alma, PQ	
Apr. 9/14	Senior Nationals Calgary, AB	
Apr. 26/14	Board of Directors Meeting & AGM	

2014-2015 Provincial & National Events

Date	Event & Location	Contact Information
	Board of Directors Meeting	
	Juvenile Qualifie	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	
	Senior Nationals	
	Board of Directors Meeting & AGM	