

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

<p style="text-align: center;">Annual General Meeting Minutes ----- Saturday, April 30, 2016 – Sunday, May 1, 2016 Tony Rose Memorial Sports Centre, Orangeville</p>

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	Henry Kolkman Sue Christie
Eastern Representatives	Ellen MacNaughton George Brown
South West Representatives	Dave Charter Jerome Lesperance

Observer

South West	Lisa Roehler
South West	James Nolan

Motions:

1. Add to B8.3.4:

At all F.B.A.O. events, teams will have an 11 player minimum signed in for the first game. With extenuating circumstances arising, where an 11 player roster cannot be

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

achieved, the F.B.A.O. executive can rule in favour of allowing said team to participate with less players.

Updated to Read:

B8.3.4 Article 45 (b) shall be applicable for the C.B.F. National Championships. (April 2013) **At all F.B.A.O. events, teams will have an 11 player minimum signed in for the first game. With extenuating circumstances arising, where an 11 player roster cannot be achieved, the F.B.A.O. executive can rule in favour of allowing said team to participate with less players. (UPDATED – April 2016)**

2. The F.B.A.O. are in general conformance with the seeding of teams at the Juvenile National Qualifier and Junior Provincials, with a final approval required when the details of the proposed seeding is provided and approved in a subsequent motion.
3. Delete the last sentence in both B1.3.9 and B3.2.4 being “All signed officials send in photocopy of N.C.C.P. cards included with the player’s registration sheets. (October 1999)”

Updated to Read:

B1.3.9 F.B.A.O. affiliation forms must be in the Provincial office by December 15th. Regions unable to adhere to the registration deadlines will not be able to participate in the Junior & Senior Provincial Championships. Meeting deadlines means the Senior & Junior registration packages (Team and Player Registrations) and monies due for the registration must be in the F.B.A.O. office on or by the specified deadlines. (May 1993)

B3.2.4 Each team must have a signed team official on the registration form, (May 1990) otherwise the team and its members shall be liable for immediate suspension (May 1996).

4. Delete B2.4.1 in its entirety. “B2.4.1: Regions can have their own guidelines for classification. These must be submitted to the F.B.A.O. office by October 15th. If a region does not follow its guidelines, the province will handle an appeal at cost to the region. If no guidelines are submitted each team in that region can classify themselves. Classification decisions to be indicated on team registration form. (May 1991)”

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

5. General amendment: Amend “F.B.A.O. Office” to “F.B.A.O. Office – In Care of the F.B.A.O. Secretary”.
6. Delete B2.2.5 and B2.2.9 in their entirety.

B2.2.5 In the Pee Wee category at the Junior Provincials, a one minute and thirty second buzzer (April 2013) will be used to stop play, and that a complete line change must take place. This will mean that a roster will have to have a minimum of four (4) girls on it. (October 1992)

B2.2.9 In the Junior Provincials all games in all categories should have two (2) referees on ice at all times. (May 2000)

7. Existing B7.1.5.1 becomes B7.1.5.2; B7.1.5 becomes B7.1.5.1; and add new B7.1.5 to read:

B7.1.5 All F.B.A.O. games in all categories should have two (2) referees on the ice at all times.

Updated to Read:

B7.1.5 **All F.B.A.O. games in all categories should have two (2) referees on ice at all times. (UPDATED – April 2016)**

B7.1.5.1 All F.B.A.O. games must have a registered minor official in the timekeeper’s box who has attended a clinic in the playing season. (May 1993)

B7.1.5.2 An “F.B.A.O. Official Game Sheet” shall be either the four (4) page hard copy version, or a digital version approved by the F.B.A.O. (October 2015)

8. Replace the last sentence of B7.2.1 with “The Consolation Champion’s team will receive Consolation Champions Medals.”

Updated to Read:

B7.2.1 In the Pee Wee category at the Junior Provincials, a one minute and thirty second buzzer will be used to stop play (April 2013) and a complete line change must take place. This will mean that a roster will have a minimum

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

of four girls on it. (October 1992) If a team has only two (2) or three (3) girls, then they may play short-handed; however, they must have a minimum of one girl per shift. (April 2015) The Wrap-Around Format will be utilized for the Pee Wee Division; and seeding of teams will be implemented into the Provincial draw. Each region will be responsible to submit the seeding for their Pee Wee teams. If they fail to submit the seeding, the Provincial Championship Committee will do the seeding. The Pee Wee draw is to be approved by the Regional representatives appointed by the F.B.A.O. **The Consolation Champion's team will receive Consolation Champions Medals. (UPDATED – April 2016)**

9. At the end of the first paragraph of B7.2.2 regarding “fine to be levied and deducted from the Bond”; Delete the reference to “and deducted from their bond; and at the end of the third paragraph, delete the duplicated sentence regarding \$100 fine in its entirety.

Updated to Read:

B7.2.2 All teams participating at the Junior Provincial Championships must have a qualified coach/team official who has completed an N.C.C.P. Level 1 or Part of Module A or Community Coach Initiation (BF2) Theory Coaching Clinic minimum. (May 1995) (April 2015) If a team does not have a signed qualified team official for a game, a \$100.00 (April 2015) fine will be levied. (October 1998)

Each Juvenile team must have a team official who has completed the following N.C.C.P. coaching clinic by the year stipulated:

2002 – C.B.F. Level 2 complete (October 2000)
Current – C.B.F. Level 2 Certificate (N.C.C.P. Level 1&2 Theory, Technical, and Practical complete) or Broomball to Compete Certified (B.T.C.) minimum. (April 2015)

This person must be registered with the team at the beginning of the event and must be participating with the team throughout the event. (October 1998) Teams are allowed to pick up a certified coach/team official for the provincials. This person being picked up must already be signed as a team player on the team. The person fulfilling this role of certified team official may also be a player on the team, provided the person is also registered as a team official on the team, except for Juvenile and Elite teams. (October 2000) The person participating in the

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

event who holds the N.C.C.P. certification must provide proof of this certification prior to the event and must be prepared to show this documentation upon registration at the beginning of the event. If a team does not have a signed qualified team official for a game, a \$100.00 (April 2015) fine will be levied. (October 1998)

Anyone who has an N.C.C.P., signing as a team official must put his or her N.C.C.P. number beside his or her registration form signature. (October 1995)

10. At the end of the first paragraph of B7.2.5.2 regarding “fine to be levied and deducted from the Bond”; Delete the reference to “and deducted from their bond; and at the end of the third paragraph, delete the duplicated sentence regarding \$100 fine in its entirety.

Updated to Read:

- B7.2.5.2 All teams participating at the Juvenile National Qualifying Tournament must have a qualified coach/team official. If a team does not have a signed qualified team official for a game, a \$100.00 (April 2015) fine will be levied. (October 1998)

Each Juvenile team must have a team official who has completed the following N.C.C.P. coaching clinic by the year stipulated:

2002 – C.B.F. Level 2 complete (October 2000)
Current – C.B.F. Level 2 Certificate (N.C.C.P. Level 1&2 Theory, Technical, and Practical complete) or Broomball to Compete Certified (B.T.C.) minimum. (April 2015)

This person must be registered with the team at the beginning of the event and must be participating with the team throughout the event. (October 1998) Teams are allowed to pick up a certified coach/team official for the provincials. This person being picked up must already be signed as a team player on the team. The person fulfilling this role of certified team official may also be a player on the team, provided the person is also registered as a team official on the team, except for Juvenile and Elite teams. (October 2000) The person participating in the event who holds the N.C.C.P. certification must provide proof of this certification prior to the event and must be prepared to show this documentation upon registration at the beginning of the event. If a team

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

does not have a signed qualified team official for a game, a \$100.00 (April 2015) fine will be levied. (October 1998)

Anyone who has an N.C.C.P., signing as a team official must put his or her N.C.C.P. number beside his or her registration form signature. (October 1995)

(April 2015)

11. At the end of the first paragraph of B7.4.14 regarding “fine to be levied and deducted from the Bond”; Delete the reference to “and deducted from their bond.”

Updated to Read:

B7.4.14 All teams participating at the Senior Provincial Championships must have a qualified coach/team official who has attended and completed an N.C.C.P. Level 1 or Part of Module A or Community Coach Initiation (BF2) Theory Coaching Clinic minimum. (May 1995) (April 2015) If a team does not have a signed qualified team official for a game, a \$100.00 (April 2015) fine will be levied. (October 1998)

Each Elite team must have a team official who has completed the following N.C.C.P. coaching clinic by the year stipulated:

2002 – C.B.F. Level 2 Complete (October 2000)
Current – C.B.F. Level 2 Certificate (N.C.C.P. Level 1&2 Theory, Technical, and Practical complete) or Broomball to Compete Certified (B.T.C.) minimum. (April 2015)

This person must be registered with the team at the beginning of the event and must participate with the team throughout the event. (October 1998) Teams are allowed to pick up certified coach/team official for the provincials. This person being picked up must already be signed as a team official. The person fulfilling the role of certified team official may also be a player, provided the person is also registered as a team official on the team, except for Juvenile and Elite teams. (October 2000) The person participating in the event who holds the N.C.C.P. certification must provide proof of this certification prior to the event and must be prepared to show this documentation upon registration at the beginning of the event.

Anyone who has N.C.C.P. certification signing as a team official put their N.C.C.P. number beside their registration form signature. (October 1995)

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

Teams failing to comply with these stated criteria will not be permitted to participate in the event. (May 1996)

12. Add a new B7.1.8 to read:

B7.1.8 In order to register for Regional and Provincial tournaments, players must have a picture identification that includes their full name and birthday; otherwise they require two (2) pieces of identification with their name/signatures; and/or name and photo to prove their identity.
(NEW – April 2016)

13. Add a new B7.5.8 to read:

B7.5.8 The Host Committee for the National Senior Championships are responsible for booking and paying for the C.B.F. (Broomball Canada) meeting rooms that are needed prior to the tournament.

The F.B.A.O. will continue to be responsible for booking and paying for the Hall of Fame event.

(NEW – April 2016)

14. Revise AB5.1: revise “Open Tournament” to “Juvenile National Qualifier Tournament.”

Updated to Read:

AB5.1 The number of minor officials per game be left to the discretion of the Provincial Executive at the **Juvenile National Qualifier Tournament (UPDATED – April 2016)** and the Junior Provincials. (May 1997)

15. Amend Appendix C – AC6.2: amend “May” to read “April or May”

Updated to Read:

AC6.2 The host shall submit a financial report to the F.B.A.O. Board of Directors at their Annual General Meeting held in **April or May** following the event.
(UPDATED – April 2016)

16. Amend AB5.2 by adding AB5.2 h) Major Officials will be paid \$15.00 per game at the Juvenile Qualifiers.

Updated to Read:

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

AB5.2 Juvenile Qualifying Tournament

- a) The official must be properly registered with the F.B.A.O. (October 1997)
- b) Names of all officials interested in attending the open tournament be submitted to the F.B.A.O. office (2nd Vice President -Technical) prior to November 15. (October 1997)
- c) That the officials' schedule be prepared by the Officials' Committee Chairperson/2nd Vice President -Technical in such a way to keep the expenses to a minimum (i.e. accommodations, mileage, etc). (October 1997)
- d) Rooms will be given to Major Officials for the Thursday Night before Qualifiers when required and will have two (2) per room. (April 2012)
- e) For the Qualifier, the meal allowance monies for Major Officials shall be pooled based on \$30.00 per weekend times the number of Officials. Major Officials will be paid a food allowance based on the number of games that they officiate. The per diem per game will be the pooled amount divided by the total number of games played.
- f) Mileage will be paid out at \$0.35 per kilometre. This will be paid by the province. Mileage will be calculated as per MapQuest and monitored by the province.
 - 1A – Mileage will be capped at a maximum of 2000 kilometre for a round trip (maximum \$500).
 - 1B – If travel is more than 200 km for a round trip, occupancy per vehicle must be maximized. Mileage will be paid out per region based on the following:
 - 1-3 refs: pay mileage for 1 vehicle only
 - 4-6 refs: pay mileage for 2 vehicles only
 - 7-9 refs: pay mileage for 3 vehicles only

If officials from the same region choose to travel individually for any reason, mileage will be paid out based on the above numbers and divided equally between vehicles. For travel under 200

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

kilometres, and for travel within a region in order to meet at a central location, mileage will be paid out at \$0.20 per kilometre.

g) At Provincial events, major officials are restricted from participating in the event as a player or team official. The Officials Chairperson, in the event of an emergency, may rescind this.

h) Major Officials will be paid \$15.00 per game at the Juvenile Qualifiers. (NEW – April 2016)

(May 2010)

17. Revise Appendix G – Code of Conduct and Behaviour “in terms of fairness, integrity, and mutual respect” to “at all times with the values of fairness, integrity, and mutual respect as guiding principles.”

Updated to Read:

Federation of Broomball Associations of Ontario members and participants will conduct themselves **at all times with the values of fairness, integrity, and mutual respect as guiding principles. (UPDATED – April 2016)** They will also embody the values of the F.B.A.O. at all times. This standard of behaviour will provide an environment of respect of and for all individuals. F.B.A.O. members will avoid behaviour that brings disrespect onto the sport of Broomball and the F.B.A.O. itself. The character development traits of trustworthiness, respect, responsibility, fairness, caring, and civility are representations of the conduct expected of F.B.A.O. members and participants.

This policy is expected of all F.B.A.O. participants and members, including players, parents, guardians, coaches, team officials, major and minor officials, volunteers, representatives, directors, and the Executive. Participants and members will abide by the F.B.A.O. Constitution and By-Laws, including its policies, procedures, as well as the rules and regulations of the game.

F.B.A.O. activities and competitions should demonstrate these standards of ethics and sportsmanship at all times. Members will not participate, comment, or behave in manners that constitute bullying, harassment, or abuse of which endangers the safety of others.

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

The failure of F.B.A.O. members and participants to comply with the Code of Conduct and Behaviour could result in disciplinary action(s) at the appropriate level(s) of the F.B.A.O.

18. Add a new B7.2.4.2 and B7.2.4.3 to read:

B7.2.4.2 All Bantam, Midget, and Juvenile Divisions with at least four (4) teams will utilize the double knock-out format of play for the Junior Provincials. (NEW – April 2016)

B7.2.4.3 Any Division with only three (3) teams will utilize the Round-Robin format of play for the Junior Provincials. There will then be a semi-final game between the 2nd and 3rd ranked teams; with that winner playing the 1st ranked team in a single Final Championship Game. (NEW – April 2016)

19. In B7.4.3 delete the entire current text regarding a minimum of three (3) teams in the Masters Ladies Division, and replace with “at the Senior Provincials, all divisions will utilize the double knock-out format of play.”

Currently Reads:

B7.4.3 The F.B.A.O. will host a competitive Ladies Masters division at the Provincial Championships, subject to minimum participation of three (3) teams. (October 2009)

Updated to Read:

B7.4.3 At the Senior Provincials, all divisions will utilize the double knock-out format of play. (UPDATED – April 2016)

20. Add a new AA3.7.1 to read:

AA3.7.1 The Notice of Decision is delivered by Registered Mail to the individual in question. If after at least three (3) Canada Post Notifications to the individual in question and the individual either refuses or ignores the picking up of the Registered Mail; then the individual in question will be SUSPENDED from all further F.B.A.O. activity.

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

This suspension from all further F.B.A.O. activity notification will then be provided to the Region's Board of Directors, the League President, and the Regional Discipline Chairperson in order to monitor the individual's activity.

(NEW – April 2016)

21. In accordance with Article 42 – Goal Judges of the current Rulebook, goal judges be utilized on a one year trial basis to augment the on-ice Major Officials in the Juvenile Divisions at Junior Provincials. These Goal Judges would be Minor Officials, and as such they would be paid at the same rate as the Minor Official Timekeepers.

The Referee-in-Chief would prepare a Report in consultation with the Major Officials and Executive, detailing whether this trial of utilizing Goal Judges provided any assistance to on-ice Major Officials in determining whether goals were scored or not. The Report would be provided to the Executive and Board at least one week prior to the April/May Board of Directors and A.G.M. meeting; and a decision to implement Goal Judges on a permanent basis would be considered at those meetings.

DEFEATED

22. Add a new B7.1.9 to read:

B7.1.9 In order to assist the on-ice Major Officials with determining if a goal was scored or not, the back bars of the goal nets are to be padded so that if the ball were to come off of those bars, the angle and noise would be different enough for the Major Official to acknowledge which bar was hit, a back bar or one of the front bars.

This would be utilized at Junior Provincials and the Juvenile National Qualifier where the games are played either at the Innisfil Recreation Complex, Stroud Arena, and/or Lefroy Arena. There are three (3) sets of goal nets that are used for these events; and all three (3) sets could be padded in advance of the events.

(NEW – April 2016)

23. Add new Appendix H – Seeding Format for Scheduling of Junior Provincials and Juvenile National Qualifier.

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

24. Delete from B7.2.1 the following: “Each region will be responsible to submit the seeding for their Pee Wee teams. If they fail to submit the seeding, the Provincial Championship Committee will do the seeding. The Pee Wee draw is to be approved by the Regional representatives appointed by the F.B.A.O.

Updated to Read:

- B7.2.1 In the Pee Wee category at the Junior Provincials, a one minute and thirty second buzzer will be used to stop play (April 2013) and a complete line change must take place. This will mean that a roster will have a minimum of four girls on it. (October 1992) If a team has only two (2) or three (3) girls, then they may play short-handed; however, they must have a minimum of one girl per shift. (April 2015) The Wrap-Around Format will be utilized for the Pee Wee Division; and seeding of teams will be implemented into the Provincial draw. **The Consolation Champion’s team will receive Consolation Champions Medals. (UPDATED – April 2016)**
25. Delete B7.2.4.1 and B7.2.5.1 in their entirety.
- B7.2.4.1 At the Provincial Junior Championships and Juvenile National Qualifier, when developing the draw, effort should be made to ensure that teams from the same region do not play against each other in the first round of play, if possible.
- B7.2.5.1 At the Provincial Junior Championships and Juvenile National Qualifier, when developing the draw, effort should be made to ensure that teams from the same region do not play against each other in the first round of play, if possible.
26. All sections referring to coaching requirements for the Juvenile and Elite levels read “Broomball to Compete Certified minimum”. Delete any other references to coaching requirements for these levels.
27. Add a new AC1.1.1 to read:
- AC1.1.1 In order to assist on-ice Major Officials with determining if a goal was scored or not, the back bars of the goal nets are to be padded so that if the ball were to come off of those bars, the angle and noise would be different enough for the Major Officials to acknowledge which bar was hit, a back bar or one of the front bars. (NEW – April 2016)**
28. Amend B7.2.1.1 to cover every region; not just Central East.

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

Updated to Read:

B7.2.1.1 Affiliated Players

Due to a limited number of registered players in the Bantam, Midget, and Juvenile Divisions; **all regions (UPDATED – April 2016)** will be allowed the use of a maximum of five (5) Affiliated Players (A.P.) to compete with each of their Bantam, Midget, and Juvenile teams at the Junior Provincials. An A.P. must be a registered player with a team in the next lower classification only. The maximum team roster for these teams, including any Affiliated Players cannot exceed sixteen (16) players. These Affiliated Players will also be allowed to participate with their Preferred Team. (April 2008)

The A.P. players can be registered with their A.P. team with a designation of “AP” in the Preferred/Common column; and/or can be added to the Provincial Team Roster as an A.P. Each A.P. player must have a completed Waiver Form provided for the Junior Provincials. (May 2006) (April 2008)

29. Remove from C5.1 “In order for teams to participate in the Provincial Championships, the team will have to earn their way as a WILDCARD through qualifying tournaments.”
30. In C7.1.7, remove “by secret ballot” and add “by a motion passed by a quorum”

Updated to Read:

- C7.1.7 F.B.A.O. Executive Officers shall be elected by the board members by a **motion passed by a quorum (UPDATED – April 2016)** and shall hold office for a minimum period of two (2) years. All region representatives are to be elected on an annual basis by their Regional Board of Directors.

31. In C9.2.1, change “Adult” to “Senior”.

Updated to Read:

- C9.2.1 Areas of Responsibility (May 1996)

The Officials’ Committee Chairperson oversees the quality of officiating within the F.B.A.O. Working with the Regional Referee-in-Chief, the Officials’ Committee Chairperson oversees such refereeing concerns as evaluations, scheduling officials for any designated tournaments, and

Federation of Broomball Associations of Ontario

April 30 – May 1, 2016

Junior and **Senior (UPDATED – April 2016)** Provincials. The chairperson also takes part in the selection of Provincial and National Championship officials. The chairperson will also monitor the playing rules on an ongoing basis and will oversee any rule change procedures. Finally, the chairperson evaluates current and new refereeing resources.

32. Any reference to “Adult Provincials” be revised to “Senior Provincials” throughout the Constitution, By-Laws, and Appendices.

33. That we accept the budget as presented.

34. That we waive the Regional Affiliation fees for the 2016-2017 season.

35. That we accept the registration fees as presented.

36. That we declare the 1st Vice-President and Treasurer executive positions open for nominations.

Nominations:

- 1st Vice-President: Marilyn Squibb (Moved: Henry Kolkman; Seconded: Dave Charter)
- Treasurer: Janet Buchanan (Moved: Ellen McNaughton; Seconded: Al Lees)

37. That we close the nominations for 1st Vice-President and Treasurer.

38. The bond of the South West Tecumseh Warriors be cashed as a result of an off-ice incident at the 2016 Senior Provincials in Cornwall, ON that contravened the Code of Conduct contract signed.

39. That we accept the New Business as presented.

40. That we adjourn the AGM.