

# Federation of Broomball Associations of Ontario

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April 30, 2016

<p style="text-align: center;"><b>Board of Director's Meeting</b> <b>Minutes</b> ----- <b>Saturday, April 30, 2016</b> <b>Tony Rose Memorial Sports Centre, Orangeville</b></p>
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## **Present:**

### Executive Committee

President	Gerry Wever
1 <sup>st</sup> Vice - Administration	Marilyn Squibb
2 <sup>nd</sup> 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 Representative	Dave Charter Jerome Lesperance

### Observers

South West	James Nolan
South West	Lisa Roehler

## **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 1<sup>st</sup> Vice – Administration as presented.
4. That we accept the Report of the 2<sup>nd</sup> Vice – Technical as presented.
5. That we accept the Report of the Coaching Committee as presented.

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6. That we accept the Report of the Referee-in-Chief as presented.
7. The F.B.A.O. will set up a Facebook page as a tool to direct people to the F.B.A.O. website. The page will be monitored.
8. That we accept the Report of the Secretary as presented.
9. That we accept the Past Events as presented.
10. That we accept the Report of the Treasurer as presented.
11. That we accept the Coming Events as presented.
12. That we accept the Regional Reports as presented.
13. That we adjourn the Board of Director's Meeting.

## **2015-2016 Provincial & National Events**

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
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	

## **2016-2017 Provincial & National Events**

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
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	