

Federation of Broomball Associations of Ontario

April 30, 2017

<p style="text-align: center;">Annual General Meeting Minutes ----- Sunday, April 30, 2017 Monora Park Pavilion, Mono</p>
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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 James Nolan*
Central West Representatives	Henry Kolkman Georgina Reynolds
Eastern Representatives	Ruth Brown George Brown
South West Representatives	Dave Charter Lisa Roehler

Observer

South West	Shelby Roehler
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Motions:

1. Add to the end of paragraph B8.3.4:
Those teams allowed to play with less than 11 players will pay a \$100 fine for the event.

2. Add
AC17.0 Hosting Fee

Federation of Broomball Associations of Ontario

April 30, 2017

The Host for the Senior Provincials will pay a \$1 000 Hosting Fee that is payable at the end of the event, effective for the 2018-2019 season.

1 Opposed

3. Revise AC5.1 – add “by December 15th of the playing season” to the end of the first sentence.

Revised to Read: (also reflects entry fee changes from motion 7)

AC5.1 Each team participating in the Provincial Championships is required to pay an entry fee **by December 15th of the playing season**. The entry fee is currently **\$500.00** per team (\$285.00 of which goes to the host, \$25.00 to the referee’s fund, and the F.B.A.O. will use **\$190.00** to pay the referees). **(UPDATED - April 2017)** Fees will be reviewed annually and are subject to change. (October 2001)

4. Revise AC5.2 – delete the first sentence in its entirety as it is redundant; and at the end of the last sentence revise the date to January 20th.

Revised to Read:

AC5.2 The Entry Fee is paid to the F.B.A.O.; and the F.B.A.O. will make payment of the Host portion of the Entry Fee to the Host by **January 20th**. **(UPDATED - April 2017)**

5. Entry fee for Junior Provincials be raised by \$100. Team registration be raised to \$250 per team.
6. That we increase the registration fee for major officials to \$100. Registration fee for minor officials will be \$35.
7. Senior Provincial Entry Fee be raised to \$500, and Senior Team Registration Fee to increased as follows:
 - Elite \$400
 - Intermediate \$300
 - Masters \$300
 - Co-Ed \$300
 - Recreational \$250
8. That we accept the registration fees as presented.

Federation of Broomball Associations of Ontario

April 30, 2017

9. That we accept the budget as presented.

Note: Budget adjusted and sent out as an email following the meeting as a result of the changes to entry fees and registration fees. Board of Directors voted unanimously via email by May 17, 2017.

10. That we declare the President, 2nd Vice-President – Technical, and Secretary positions open for nominations.

President: Gerry Wever (moved by George Brown; seconded by Al Lees)

2nd Vice-President – Technical: Archie Wilson (moved by Henry Kolkman; seconded by Lisa Roehler)

Secretary: Lesley Squibb (moved by Al Less; seconded by Henry Kolkman)

11. That we close the nominations for President, 2nd Vice-President – Technical, and Secretary.

12. That we accept the New Business as presented.

13. That we adjourn the A.G.M.