

Federation of Broomball Associations of Ontario

April 29, 2017

Board of Director's Meeting Minutes

**Saturday, April 29, 2017
Monora Park Pavilion, Mono**

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 Representative	Dave Charter Lisa Roehler

Observers

Central East	Paul Ayres
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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 1st Vice – Administration as presented.
4. That we accept the Report of the 2nd Vice – Technical as presented.
5. Add new B3.3 – Vulnerable Sector Police Check
All bench officials at the Juvenile National Qualifier & Junior Provincials must submit a vulnerable sector police check with their registration. All Senior bench officials with players under 18 must also submit this for all Senior F.B.A.O. events.

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After the first year, bench officials will be able to sign a declaration stating that there are no changes. Each check will therefore be valid for a period of 3 years.

National bench officials will still be required to submit a new vulnerable sector police check each year as per C.B.F. requirements.

6. That we accept the Report of the Coaching Committee as presented.
7. That we accept the Report of the Referee-in-Chief as presented.
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 bid for the 2018 Senior Provincials presented by Central East region to be held in Trenton the weekend of March 23-25, 2018.
12. That we accept the Coming Events as presented.
13. That we accept the Regional Reports as presented.
14. That we adjourn the Board of Director's Meeting.

2017-2018 Provincial & National Events

Date	Event	Location
Oct. 14/17	Board of Directors Meeting	Orangeville, ON
Oct. 27-29/17	Canada Cup	Arnprior, ON
<i>Nov. 24-25/17 (tentative)</i>	Juvenile Qualifier	
<i>Feb. 9-11/18 (tentative)</i>	Junior Provincials	
Mar. 23-25/18	Senior Provincials	Trenton, ON
<i>Apr. 3-7/18 (tentative)</i>	Juvenile Nationals	Owen Sound, ON
Apr. 11-14/18	Senior Nationals	Portage La Prairie, MB
Apr. 28-29/18	Board of Directors Meeting & AGM	<i>TBD</i>