

# Federation of Broomball Associations of Ontario

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October 15, 2011

<p><b>Board of Director's Meeting Minutes</b></p>
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<p><b>Saturday, October 15, 2011 Masonic Hall, 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	Absent - Robert Hunking
Treasurer	Janet Buchanan
Secretary	Lesley Squibb
Officials Committee Chair	Absent - Delmer Sample

### Board of Directors

Central East Representatives	Al Lees Brenda Sochaski
Central West Representatives	Henry Kolkman Bill Embling
Eastern Representatives	Ruth Brown George Brown
South West Representatives	Dave Charter N/A

### Observers

Dave Hillis

## **Motions:**

1. Hailey Holst, a first year Juvenile Girls player from Central West Region, be allowed to register and play as a Midget player under Special Status as outlined in the correspondence of September 26<sup>th</sup>, 2011 from Central West region.
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.

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5. That we accept the Report of the Officials Committee as presented.
6. That we accept the Report of the Coaching Committee as presented.
7. That we accept the Report of the Secretary as presented.
8. That we accept the Report of the Treasurer as presented.
9. That we accept the Coming Events as presented.
10. That we accept the Regional Reports as presented.
11. That the ladies team "The Flames" from Eastern be allowed to remain Intermediate for the 2011/2012 season. On April 28-29, 2012 we will amend the bylaw in regards to moving Intermediate Teams to Elite status after winning Provincials two years in a row.  
**Note:** Gerry Wever excused himself while the discussion on the Flames exception request took place due to a conflict of interest.
12. That we adjourn the Board of Director's Meeting.

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## 2011-2012 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 15/11:	Board of Directors Meeting	
Nov. 25 -26/11:	Juvenile Qualifier – Stroud	
Feb. 10-12/12:	Junior Provincials - Stroud & IRC	
Mar. 16-18/12:	Senior Provincials – Carleton Place	
April 11-14/12:	Juvenile Nationals – St. Hyacinthe, PQ	
April 18-21/12:	Senior Nationals – New Hamburg, ON	
April. 28-29/12:	Board of Directors Meeting & AGM	

## 2012-2013 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 13/12:	Board of Directors Meeting - Orangeville	
Nov. 23-24/12:	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	
Apr. 10-13/13:	Senior Nationals – Regina, SK	
	Board of Directors Meeting & AGM	

## 2013-2014 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
	Board of Directors Meeting	
	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	
	Senior Nationals – Calgary, AB	
	Board of Directors Meeting & AGM	