

Federation of Broomball Associations of Ontario

October 17, 2015

<p>Board of Director's Meeting Minutes</p>

<p>Saturday, October 17, 2015 Masonic Hall, Orangeville</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 Brenda Sochaski
Central West Representatives	Georgina Reynolds Susan Christie
Eastern Representatives	Ellen MacNaughton George Brown
South West Representatives	Dave Charter Jerome Lesperance

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. That we accept the Report of the Referee-in-Chief as presented.
6. That we accept the Report of the Coaching Committee as presented.

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7. Add to B5.2.8.1, B6.1.4, B7.1.5.1, and AA1.2: 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.
8. Amend B8.4.3 2) to read: For the Peewee, Bantam, and Midget Divisions, the following overtime procedure will be utilized. The teams will play four (4) on four (4) without goaltenders, in a sudden death twelve (12) minute stop time period. The C.B.F. overtime format from the 2005-2007 C.B.F. Rulebook will be in effect.
9. That we accept the Report of the Secretary as presented.
10. That we accept the Report of the Treasurer as presented.
11. The F.B.A.O. will be upholding the C.B.F. sanctions against Chris Wakeham. A registered letter will be sent to inform him of F.B.A.O.'s decision.
12. Add B7.5.7: When an Out of Province request for players to attend Senior Nationals is received, the Executive will reach out to the Board of Directors to find the pool of players eligible and willing to participate from the same division requested. These players will be chosen through a lottery system. A lottery draw will be conducted by either the F.B.A.O. President, or one of the two F.B.A.O. Vice-Presidents using the "pull from the hat" method.
1 Opposed
13. That we accept the Coming Events as presented.
14. That we accept the Regional Reports as presented.
15. That we adjourn the Board of Director's Meeting.

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2015-2016 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 17/15	Board of Directors Meeting	
Nov. 27-28/15	Juvenile Qualifier – Stroud & Lefroy	
Feb. 12-14/16	Junior Provincials - IRC & Stroud	
Mar. 18-20/16	Senior Provincials – Cornwall, ON	
Apr. 13-16/16	Juvenile Nationals – Arnprior, ON	
Apr. 6-9/16	Senior Nationals – Owen Sound, ON	
Apr. 30 – May 1/16	Board of Directors Meeting & AGM	

2016-2017 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 15/16	Board of Directors Meeting	
	Juvenile Qualifier	
	Junior Provincials	
Mar. 17-19/17	Senior Provincials – Windsor, ON	
	Juvenile Nationals	
	Senior Nationals	
	Board of Directors Meeting & AGM	