

Alberta Broomball Association Minutes
October 2, 2010 AGM
Okotoks, AB

Meeting was called to order @ 9:15 AM by President Greg Mastervick.

Roll call and identification of leagues and voting members.

Edmonton – 2
Millet – 1
Calgary – 2
Lethbridge – 2

Approval of AGM agenda –

Add items – Single Membership

- Coaching clinics

Motion to accept by Gloria, seconded by Russ

Vote unanimous.

Presidents report by Greg –

2011 – Nationals – Blainsville Que – April 13 – 17, 2011

Alberta reps – Ladies – Calgary

- Men's – Edmonton

2010 – Westerns – Saskatoon Nov 11 – 14 2010

Alberta Rep – Edmonton Intermediate

2011 – Provincials – Sylvan Lake – March 18, 19, 20 – 2011

– no Leduc teams as they have joined Edmonton League

- George to look into host hotel.

Vice Presidents Report by Brian –

2010 Nationals – Very good considering short time given to organize due to charter problems.

Referees – CBF setting up National Program to get consistency nation wide.

Clinics will be held in Alberta,

Lethbridge Oct 23, 2010

Edmonton or Calgary – December 2010

Treasurers Report – Wayne

Open discussion – losing some government funding due to cut backs. Casinos don't raise as much as they once did. The Casino funding mainly affects our youth development programs. When casinos are held there is a need for workers from all leagues. Russ asked about moving back and forth between Calgary and Edmonton to hold the casinos.

Explained if this was done the ABA would have to apply in Calgary for a casino and would lose their spot in Edmonton. We would have to wait for vacant spots to open. Best to leave in Edmonton.

Acceptance of the financial report motioned by Russ – seconded by Eric – Unanimous

League registration fee - \$50.00 due Oct 31.

Team registration fees due Nov 30, 2010 - \$350.00 a team at Calgary Tournament or before –

Mail to Wayne Neigel
56 Somerset Street SE
Medicine Hat, AB T1B 0H4

Tournament sanction fees of \$50.00 due 30 days before tournament.

Technical Directors Report – George

Working on broomball development in:

Sylvan Lake
Whitecourt
Red Deer
Lacombe

Focusing on Grades 10, 11, and 12 as these players could play in leagues.

The topic of insurance pertaining to Junior players – may have to be added as a rider – Greg to phone insurance company and inquire – will be updated to meet needs if required.

Junior Development Funding

Submitted requests from –Millet, New Serepta and Sylvan Lake.

After long discussions Millet will work with New Serepta . Their request will be looked at and advised.

Sylvan Lake will be left with George as he has been working on a program since last March.

Calgary has programs running in Calgary and Airdrie they will put a budget together and submit to the ABA for consideration.

The ABA is awaiting the results of our funding from the last casino in July – should hear soon.

2011 Provincials –Sylvan Lake March 18, 19, 20, 2011.

Format – Page system seems to be the choice of all leagues – will depend on amount of teams.

Game – the Provincials will be played with 18 minute periods.

Reminder – the team entry fee and roster must be in to the ABA before the teams first game

Teams – Leagues to advise ABA by Dec 4, 2010 number of teams attending and the allocation of teams – Senior – Intermediate – Ladies.

Single Membership – Single membership is for players residing in an area of the Province where there are no Broomball leagues and want to be eligible to play at tournaments and the Alberta Broomball Provincials.

It was noted that the ABA has allocated single players to a team using the following criteria

- 1) Where the player resides,
- 2) Which teams need players.

As this has mainly been used in the past to place new players on teams that were short of players on their rosters.

It was brought up that there are experienced players in the Province that would like to play but are not near a league. This would include senior level players. These players must sign a Single Membership sheet (obtained from George) and submitted to the ABA in order to play in a tournament or Provincial Championship. Single membership fee is \$25.00.

Motion by Chad – all single registration applicants names go into a pool, drawn and distributed to teams needing players. Players deemed senior level players by the ABA to go into a separate pool. Their names will be drawn and they will be assigned to play on a team in the league nearest to where they reside. If that player chooses not to play for that team or for some reason the team refuses him/her as a player, that player cannot play. Another draw for that player will not be made. Seconded by Ryan – Unanimous.

League Update

Calgary – Season starts Oct 6

Had 40 plus kids at Broomball open house

1 hour time slot on Thursday for Junior Development

Tournament Dec 3, 4, & 5

Mixed teams growing

Edmonton – Change of Executive
No Ladies teams
Mixed down to 10 – 12 players
6 men's teams.

Lethbridge – need to get George down to do youth clinics.
Seeing some of the old players coming back to the league.

Millet – No teams
No junior program – to go help New Serepta

Election – President – Greg Mastervick – by acclamation

Secretary/Treasurer – Wayne Neigel – by acclamation.

Site of 2011 AGM Oct 1, 2011 – Okotoks

Meeting adjourned at 1 pm – motioned by Chad – seconded by Ryan, Unanimous

ABA Executive
2010 – 2011

President	Greg Mastervick 1 Inverness Place St Albert AB – T8N 5M9 Email – gregma@telusplanet.net
Vice President	Brian Gouthreau 59 Cougar Rd N Lethbridge, AB T1H 6H4 Email – gig1@telus.net
Secretary/Treasurer	Wayne Neigel 56 Somerset Street SE Medicine Hat, AB T1B 0H4 Email – Neigel@telus.net
Director	Gloria Gouthreau 59 Cougar Rd N Lethbridge, AB T1H 6H4 Eric Haapa-aho 150 Princeton Cr Lethbridge, AB T1K 4Z9 Chad Pelland 86 Chaparrel Ridge Dr SE Calgary, AB T2X 3Z5
Technical Director	George Paleniuk 5304 Hillview Cres Edmonton, AB T6L 2E4