

ALBERTA BROOM BALL ASSOCIATION

2011 Annual General Meeting

October 1, 2011

9 AM – 12 PM

Lakeview Inn

22 Southridge Drive

Okotoks, AB

403-938-7400

1) Call to Order

9:22 AM by President Greg Mastervick

2) Roll Call and identification of Leagues and voting members

Calgary 2 Terry Frei & Russ Wideman

Edmonton 1 Ryan Gagne

Lethbridge 2 Eric Haada-Aho & Clayton Middleton

Millet No League

4) Reports

a) President's Report - 2 CBF meeting held . Poor attendance by all Provinces. No quorum at the AGM for the 2011 meeting but still a good meeting. Greg handed out the CBF minutes. Calgary Broomball presented bid to host 2014 National Championships, Accepted, Russ Wildeman will be Chairperson.

c) Vice President's Report 2012 Nationals - being hosted in Ontario –information to follow. April 18-21
Alberta teams attending – Lethbridge Mens & Calgary Ladies

2012 Westerns – Alberta declined. Calgary may look at a mixed Westerns if it would be open to all teams that apply within reason. Greg stated that a host Grant from the CBF of 500.00 may be possible if all provinces attend. This to be brought up at Westerns meeting.

2012 Provincials – Sylvan Lake March 22,23,24 George to get info out regarding hotels etc

Referees – 2 retired referees will conduct clinics when needed. Leagues to let the ABA know. Lethbridge offered to host a Referees clinic. We need new Referees badly. If the ABA are short of Referees at Provincials as per rules each team will provide a Referee at each game. All leagues are reminded to register their Referees.

d) Treasurer's Report Financial Statement – Presented and got through by Treasurer
Call for motion to accept by Eric, seconded by Terry.

- Greg explained how our Government and Casino funding works and what guidelines the ABA needs to follow to maintain this funding. The ABA needs to do more of it's own fund raising as registration fees are not covering expenses not covered by funding. ABA needs a fund raiser at the Provincials. All suggestions would be helpful.

Player's Fees – a request was put forward to the leagues by Wayne to increase Provincial entry fees to be raised to 600.00 a team to offset the ice costs and not increase league fees. Motion by Eric, seconded by Russ all in favour. Passed

Dates Monies due- October 31 – League Registration
50.00

-December 1 – Team and Referees
350.00 team
50.00 per referee

January 15 – all team registration
forms

Team funding- available to 1st place teams only attending Westerns and Nationals. All budgets to be prior approved as 20% was the funding paid but due to funding cut backs a request was made to amend the amount paid be changed to 10%. Motion made by Eric to amend to 10% funding as of 2013, seconded by Terry. All in favour passed.

e) Technical Directors report- George Paleniuk –loaner kits available for clinics –Calgary running programs in Calgary and Airdrie –Brad Glas may be running a program in Mornville –Sylvan Lake seeing increases in interest –seems small towns are easier to approach and grow.

5) New Business -

- a) Junior Development Requests for funding –CBF program has funding for Coaches, Youth and various programs – contact Greg
- b) Terry/Russ to work with Wayne re Calgary funding
- c) Get Youth Program budgets into Wayne ASAP

b) 2012 Provincials Format –Sylvan Lake March 2,23,24 2012 Page System
to be the Format everyone wants to stick to.
Using one Rink max 12 teams, 18 minute periods, ABA asking all leagues to advise how many teams attending – please advise Brian

6) ABA League updates

Calgary – teams – 4 men's – 1 ladies – 2-4 mixed – referees 3

Edmonton – casino in May – 6 men's – 2 mixed – did fund raising with ball teams

Lethbridge - 1 men's – 4 new ladies on Sunday – would like exhibition games with other leagues during the year -1 referee and a possible new one- Lethbridge league interested in hosting a tournament in the New year, would need help – Russ stated get entry fees up front from teams or could hurt the Host badly

7) Elections - President – motion by Wayne to nominate Greg for President, seconded by Eric – all in favour – congrats Greg

8) Site of 2012 AGM - Okotoks AB date to be announced

9) Adjournment- 12:00 PM motion to adjourn by Russ, seconded by Ryan, all in favour

Attendance sheet

Name	Leauge	Address	Phone	Email
Gloria Gouthreau	ABA	59 Cougar Rd N Lethbridge	4033284046	gig1@telus.net
George Paleniuk performx@telusplanet.net	ABA	5304 Hillview Cres Edm	7804614786	
Brian Gouthreau	ABA	59 Cougar Rd N Lethbridge	4033284046	gig1@telus.net
Greg Mastervick gregm@telusplanet.net	ABA	1 Invermere Pl St.Albert	7804587612	
Terry Frei	CABA	20 Douglas Glen CR Calgary	4036607179	frei@shaw.ca
Wayne Neigel	ABA	56 Somerset St SE Med Hat	4035027529	neigel@telus.net
Ryan Gagne gagne97@msn.com	EBA	PO Box 82067 Yellowbird IPO	7809848266	
Clayton Middleton 11cjmiddleton@telus.net	LBA	91 Kodiak CN Lethbridge	4033804241	
Eric HAADA-AHO eric_haada.aho@hotmail.com	LBA	150 Princeton Cr W Lethbridge	4033811658	
Russell Wildeman rwildeman@flyht.com	CABA	20 Huntington Rd NE Calgary	4034708528	

