ALBERTA BROOMBALL ASSOCIATION

2020 Annual General Meeting Minutes

October 3rd, 2020

9 AM – 12 PM

Percy Page Center

11759 Groat Road, Edmonton Alberta

**1)** **Call to Order** –

* Called to order by President, Greg Mastervick at 8:35 AM.

**2)** **Roll Call -**

* Calgary- Wayne (in place of Adam & Leeanne Pelly due not feeling well)
* Edmonton –Tom Krewenchuck & Joe Fisher
* Lethbridge – Eric Haapo-Aho (Via Zoom)
* President – Greg Mastervick
* V/P \_ Brian Gouthreau
* Secretary /Treasurer – Wayne Neigel
* Director – Gloria Gouthreau
* Referee Rep – Don Markowich
* Tech Director – George Paleniuk

**3)** **Reports**

1. **President’s Report**
* CBF Update – Nothing really happening at this point due to COVID19. Will be having a virtual meeting in October; Update to follow then.
* Alberta Broomball COVID19 update: AGM was moved to Percy Page Centre due to distancing concerns.
1. **Alberta Membership** –
* Men’s - Edmonton, Calgary, Lethbridge, Swalwell, Camrose, Clive, Sylvan Lake.
* CO-ED - Edmonton, Calgary, Swalwell, Camrose.
* Junior - Calgary, Sylvan Lake.
1. **Casino**- Edmonton January 2022 –
* Dates may be changed due to Associations that had been cancelled
1. **Vice President’s Report –**
* COVID-19’s effect on Senior and Junior Nationals:
	+ **2021** Nationals will likely be in Saskatchewan if safe to do so – site to be determined.
	+ **2020** Nationals were cancelled in Saskatoon.
	+ **2019** were in Cornwall Ontario and went very well.
* 2021 Provincials Sylvan Lake March 12th ,13th , and 14th.
1. **Referee’s Update – Greg –**
* A new referee’s manual is being done with the aim of making refereeing across Canada consistent. An update to Don - 1 Referee in Calgary Garth Jones. 2, maybe 3, in Edmonton. Don the only committed so far.

**4) Treasurer’s Report -**

* Financial Statement Presented by Wayne – Motion to be accepted by Tom Seconded by Joe
* George met without Sports Funding Rep Marvin Dobish and our funding is good till 2021.
* 2020 - 2021 Season League and Team fees as follows:
	+ League Registration $50.00 Due October 1 2020-09-07
* Team fees $350.00 for 2020 – 2021 Due January 1ST, 2021 along
	+ With Team Registration Forms (this may have to be changed)
* Requests for Junior funding to be into Wayne by October 31, 2020

**5)** **Technical Director -**

Junior Development –

* Youth teams at Provincials will depend on how many players in each age group.
	+ Cannot have 7-year old’s playing against 14-year olds.
* Working with Free Footie, which is Free Play for Kids that is a totally free after-school sports league for kids who would not otherwise be able to play because of cost; thus introducing them to Broomball.

 Clinics –

* Most schools on hold due to COVID19. Working with Vimy Ridge Hockey Academy on indoor Broomball.
* Edmonton Wildcats Football will play in since football on hold.
* Alberta Ladies Football in same situation re: Edmonton, Lethbridge.

 2021 Provincial participation –

* Edmonton, Calgary, Lethbridge, Sylvan Lake, Swalwell, Clive, Edmonton Wildcats, Drumheller Men’s and Mixed participation will be well represented.

**6) New Business -**

* Wayne is putting together an attendance form for the teams to fill out at all functions, listing all attendees with name/age/phone number and contacts to keep on file for COVID-19 follow-up if needed. Form to be sent to Wayne every Monday.
* Brian asked all leagues to forward all league updates to Wayne so they can be forwarded to all leagues. Also, the more info Greg has makes the easier it is to make the ABA reports he does for submission for our funding.
* Gloria asked if the current CBF Rule Book would be updated. Greg mentioned with no CBF AGM there is no rule changes but will bring up the question.
* Don suggested the ABA approach Minor Hockey team coaches and offer them the chance to try Broomball as hockey registrations are down.
* Tom/Joe mentioned that Beaumont has equipment, and their contact Dave will be informed that George can assist.
* Eric suggested that the rule book be put on PDF as it would be easier to access.
* George mentioned that our rep Marvin suggested that our AGM minutes be posted on our website. All agreed. Greg will forward to our Webmaster.
* Calgary Junior development update – Will not be starting till January 2021.
* Edmonton Junior Development update – Hopefully starting mid October.
* Lethbridge Junior Development update Eric working on ice times.

 **6) ABA League updates -**

 **Edmonton:**

* Starting drop in Mid October.

 **Calgary:**

* Adam had a call for equipment inquiry from a group doing drop-in Broomball. Working to set up something with them for Ames.

 **Lethbridge:**

* Eric will have a men’s team and possibly a mixed team.

**7) Elections –**

**Vice President –**

* Greg called for nominations. Brian let his name stand. No other nominations. Brian Gouthreau in by acclamation. 2 years.

**8) Next Meeting –**

* Site of 2021 AGM to be October 2nd, 2021 at the Percy Page Center in Edmonton.

**9) Adjournment -**

* Motion to adjourn by Tom. Seconded by Wayne.