ALBERTA BROOMBALL ASSOCIATION

2013 Annual General Meeting September 28 2013 9 AM – 12 PM Lakeview Inn 22 Southridge Drive Okotoks, AB 403-938-7400

1)	Call	to	Order
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Meeting called to order by President Greg @ 9:10 AM

Re: sign in sheet

2) Roll Call and identification of Leagues and voting members Calgary – Terry Frei

Edmonton _ Ryan Gagne

Lethbridge _Eric Haapa-aho

- 4) Reports
 - a) President's Report 2014 Nationals to be discussed later in detail

April 9-13 2004 Winsport Arena Calgary AB

2014 Westerns-NONE

2014 Provincials – March 21-23 Sylvan Lake AB

b) Funding-team registrations down every year so we are very limited on our spending

c) Vice President's Report

2013 Nationals – not good for Alberta in the standings

- -poorly run
- -good rink and banquet good
- noted all referres from Canada elderly

Referees' - Edmonton, Calgary, Lethbridge

Referee's Clinic set for Airdrie Oct 19/2013 Proposed by Terry a fee of 75.00 be charged with a 50.00 refund after Completion of referring 5 games Motion by Eric Seconded by Gloria All in favor passed

d) Treasurer's Report

Financial Statement- reviewed by Wayne Motion to accept by Terry Seconded by Brian All in favor passed

Team Funding Reminder – now at 10%

e) Technical Director

Junior Development

- Clinics & Equipment

Report by George Paleniuk – working on more rural area in JR

High classes all ages

Equipment on a loan basis-mostly used equipment

-Warburg a possible launch program for CBF

5) New Business

a) Junior Development Requests for funding Calgary program advancing well Calgary Sport Day through U of C Last at least 8 consistant attendees Youth ice the same as last year will submit budget

b) 2014 Provincials

Format – same as last year

Teams – 4 A men 4 B men and 3 Ladies

- c) 2024 Casino April 19 & 20 2014 Yellowhead Casino Edmonton AB
- 6) ABA League updates

Calgary – Dec 6,7,8 2013 tournament League 4 Men 1 Ladies 2 Coed

Edmonton - 4 Men Coed

Lethbridge - 1 Men

- 7) 2014 Calgary Nationals Update-Tyler Deans from the Calgary organizing committee attended meeting for update
 - a) Site Winsport Arena at the Markin MacPhail Centre seats approx. 300 & 2nd rink seats approx. 100 practice times available Tuesday
 - b) Volunteers-push will be on in new year
 - c) Awards Monday night
 - d) Referees' -CBF 12 to 16 needed
 - e) Accommodations-4 near Arena & 1 backup at Motel Village
 - f) Banquet a t Arena cost to 40.00 50.00 per ticket
 - Need a room for CBF meeting 3 days prior to games
- 8) Election's President Greg Mastervick in uncontested

-Secretary Treasurer – Wayne Neigel - uncontested

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- 9) Site of 2014 AGM Okotoks AB Sept 27 2014
- 10) Adjournment. Meeting adjourned Motion by Eric Seconded by Wayne