

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

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 referees 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

Dates Fees are Due- League registrations – Oct 31 50.00

- Team Registration Fees Dec 1 350.00 per team

Team Registration Forms Jan 1 350.00 per Team

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