ALBERTA BROOM BALL ASSOCIATION

2016 Annual General Meeting

September 24 2016

9 AM – 12 PM

Lakeview Inn

22 Southridge Drive

Okotoks, AB

403-938-7400

1) Call to Order - At 9:05 AM by Greg

2) Roll Call and identification of Leagues and voting members

 Calgary- Adam Polzen

 Edmonton – George Paleniuk

 Lethbridge – Eric Haapo-Aho

4) Reports

 a) President’s Report - Greg

* CBF Update – Gearing up mainly for Hi-Performance as that os where funing is directed
* - Active leagues are mainly in Ontario and Quebec

 Alberta Membership – Men’s – Lethbridge ? – maybe if able to amalgamate

 With another league

* Calgary – 2 A teams may be possible
* Edmonton – 1A and 1 B
* Sylvan Lake – 2 B and possibly 1 A
* Camrose may have a team

 Ladies – none at this time

 CO-ED – Edmonton doing drop-in with possible 1 Coed team

* George may have a ladies football team to add to co-ed

 Calgary- active after Christmas

Note: Calgary may have ice available to play any exhibition games

 Junior - Calgary – on going Program

* Sylvan Lake – to apply for ABA ice funding

 Casino – January 2016 – Calgary , Lethbridge and Edmonton assisted with

 Volunteers

 Next Casio 1ST Quarter 2018

 b) Vice President’s Report - Brian

 2016 Nationals – 7 Alberta players played for other provincial teams in Owen

 Sound Ont. Gold Metal teams had to submit to drug testing

 NO Failures

 2017 Nationals – Alma Lac Saint Jean Que. April 5-7 2017 750.00 entry due

 December 1 2016 Rosters due march 1 2017 Any Alberta player

 Must be ABA reistered. Pick-ups allowed up till Feb 1 2017

 ­ - Please Note – Half Masks must be worn by all player and all

 Teams must have a Certified Coach on the bench

 2017 Provincials- Sylvan Lake March 17 18 19 2017

 Referee’s – Calgary - 2

 Edmonton – possible 4

 d) Treasurer’s Report - Financial Statement - Wayne

* Dates Fees are Due as follows

 League Fees for 2016 are $50.00 due Oct 1, 2016.

 Team fees for 2016 are $350.00 due Dec 1, 2016

 Referee fees for 2016 are $50.00/referee due Dec 1, 2016

 Team and referee registration forms due Jan 15, 2017.

 Motion to accept Financial Statement Eric Seconded George All in Favor Execpted

 e) Technical Director - George

Junior Development -14 schools in Edmonton have gear

 Clinics – Swalwell, Wainwright, Banff and Ladies Football league re Lethbridge, Edmonton

 New areas- Swalwel and Wainwrigtht

 2017 Provincial participation – Possible Junior mini-series re Edmonton and

 and Calgary

5) New Business

1. Junior Development Requests for funding to Wayne by Oct 31, 2016

Lethbridge, Sylvan lake and Calgary to submit

Calgary has submitted and was reviewed with Adam

 6) ABA League updates Covered above in Presidents report

7) Elections - Vice President

Brian Gouthreau only name submitted – Brian accepted

In by acclamation All in Favor

8) Site of 2017 AGM – September 30 2017 Site - TBA

9) Adjournment. Motion for adjournment by Brian Seconded by Eric All in Favor Passed

# Attendance List-

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