ALBERTA BROOM BALL ASSOCIATION

2015 Annual General Meeting

September 26 2015

9 AM – 12 PM

Lakeview Inn

22 Southridge Drive

Okotoks, AB

403-938-7400

1) Call to Order

2) Roll Call and identification of Leagues and voting members

 Calgary

 Edmonton

 Lethbridge

4) Reports

 a) President’s Report -

 -State of Broomball in Canada

 -State of Broomball in Alberta

 -Executive Meeting

 -Casino 2016

 b) Vice President’s Report - 2014 Nationals

* 2015 National
* 2014 Provincials
* 2015 Provincials
* Referees

 d) Treasurer’s Report -Financial Statement – Presented by Treasurer

 - Dates Monies due-

 -October 1 – League registration

 50.00

 -December 1 – Team and Referees

 350.00 per 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 submitted prior to Tournament. Approved funding is 10% of travel and accommodations expenses only.

e) Technical Directors report- George Paleniuk -

 - Clinic

 - New Areas

5) New Business -

1. Junior Development Requests for funding – CBF program has funding for Coaches, Youth and various programs – contact Greg
2. Get Youth Program budgets into Wayne ASAP

6) ABA League updates

 Calgary –

 Edmonton –

 Lethbridge -

7) Elections - President

 -Secretary/Treasurer

8) Site of 2016 AGM

9) Adjournment-