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-