

# ALBERTA BROOMBALL ANNUAL GENERAL MEETING MINUTES

SEPTEMBER 30, 2023

Time: 9:00 am-12:30pm

Attendees: Greg Mastervick; Brian Gouthreau; Gloria Gouthreau; George Paleniuk; Tom Krewenchuk; Joe Fisher; Eric Haapa-Aho; Adam Pelley

Special Guest: Heather Eskow

After welcoming comments from Greg Mastervick and roll call of our meeting participants

- Item 1: The agenda for Provincial Registration fees will be (\$375.00) dollars per team and (\$50.00) Dollars league fees. Brian Gouthreau moved we accept this, seconded by Greg Mastervick and carried unanimously.
- Item 2: Casino updates- we were informed that the broomball made (\$77,800) dollars from the last casino. Also, we discussed that we would use some of the funds to purchase and update broomball equipment for the youth program.
- Item 3: It was reported by Brian Gouthreau the vice president who focused on the 2023 Canadian Broomball Champoinships. Broomball Nationals we held at Longeuil, Quebec. Comments reported that the tournament was poorly organized. Brian also spoke about several topics that were mentioned in more depth in the technical directors' report.
- Item 4: A Technical directors report was submitted by George Paleniuk. The lengthy report was followed by much discussion and feedback. The report dealt with the following topics.
- Improving memberships tracking and registrations.
  - Using outdoor ice and gymnasiums for programming
  - Creating outdoor ice leagues
  - Utilizing monies available from CFB special initiatives program
  - Succession planning for indigenous and Ukrainian newcomers' youth program
  - Attracting and restoring memberships
  - Heather Eskow recruitment
  - Vendors for Broomball equipment
  - Researching all potential grants available for sports
- Item 5: Dealth with upcoming broomball events  
Next years Alberta provincials will be held on March 9, 2024 at the Clive, Alberta arena.  
The 2024 Nationals will are scheduled for March 27 to March 30, 2024 at Belleville,Ontario.

A tournament will be held at Swallwell and Thorsby, Alberta to be announced.

Next on the agenda Greg Mastervick covered SafeSport policy. We abide by the Canadian Broomball Association.

Moving forward with the annual elections Brian Gouthreau is serving a 2 year of this term.

Greg Mastervick stepped down as president and was nominated for treasure by Joe Fisher and Greg accepted the role.

Joe Fisher was nominated as president by Tom Krewenchuck and Joe accepted the role.

Gloria Gouthreau was nominated by Eric Haapa-Aho as secretary and Gloria accepted the role.

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New Business:

- Heather Eskow and Danya Schreiber were accepted as co-horts by all meeting and attendees.
- Adam Pelley moved that we accept and abide by all our CFB policies and procedures and all were in favor of the motion.
- Discussions took place to schedule dates for registrations.
- Our meeting delegates represented the following communities Edmonton, Camrose, Calgary, Lethbridge, Clive and Sylvan Lake.