



BALLON SUR GLACE
BROOMBALL
CANADA

ANNUAL GENERAL MEETING MINUTES
Desjardins Room, Centre Sportif Gaétan-Boucher
Longueuil, QC
Monday, April 10, 2023
9:00 am ET

1. Call to Order – Monday, April 10, 2023 at 10:30 am ET
2. Roll Call & Quorum
 - PTSO
 - Northwest Territories: Angela Love
 - Alberta: Brian Gouthreau & Violet Mastervick
 - Saskatchewan: Stacey Silzer & Rachelle Raymond
 - Ontario: Ellen MacNaughton & Marilyn Squibb
 - Quebec: Alex Perreault & Martin Grondin
 - Newfoundland & Labrador: Fred Parsons & Harold Clarke
 - CBF
 - George Brown – President
 - Chad Schneider – Vice-President, Marketing & Promotion
 - Danny Decourval – Vice-President, Technical
 - Greg Mastervick – Treasurer
 - Lesley Squibb – Secretary
 - Doug Galt – Referee-in-Chief
 - Barb Wlodarczyk – Executive Director
 - Cathy Derewianchuk – Executive Assistant
 - Racim Kebbab – High Performance Coordinator
 - Brady Lechner – Athlete Representative
 - Chloé Perreault – Athlete Representative
3. Identification of Voting Delegates & Voting Procedures
 - 11 voting delegates
4. Approval of the Agenda
 - MOVED: NL; SECONDED: SK
 - That we approve the agenda as presented.
 - CARRIED
5. Approval of Previous Minutes
 - MOVED: NL; SECONDED: SK

- That we approve the previous minutes as presented.
CARRIED

6. Business Arising from the Previous Minutes (none)

7. Reports of Board Members

- President
 - Report presented by George.
- Vice-President – Technical
 - Schedules were a challenge for this year’s Senior Nationals with the number of teams participating.
 - For coaching certification: one point a year is awarded for coaches meeting
- Vice-President – Marketing & Promotion
 - Podcasts – Vero does a great job
 - Barb and Vero have been managing the social media excellently – lots of photos taken at events -
 - Share, share, share any pictures or events
- Referee-in-Chief
 - Report presented by Doug.
- Treasurer
 - Financial Report & Appointment of Auditor
 - MOVED: NL; SECONDED: SK
 - That we ratify the Financial Report and appoint Bergeron as the auditor.
CARRIED
 - Adopt Proposed Budget Review from Sport Development Meeting

8. Report of Special Committees

a) Technical Meeting

- MOVED: NWT; SECONDED: SK
 - That we amend Appendix A: Policies & Procedures to read:
The minimum age to be eligible to play in the Senior National Championship is eighteen (18) years of age. The player must reach their eighteenth birthday before the event takes place in order to be eligible...
CARRIED
- MOVED: NL; SECONDED: AB
 - That we amend Appendix A: Policies & Procedures to read:
MASTERS...Players must be at least 40 years of age as of December 31 of that playing season.
CARRIED

- MOVED: ON; SECONDED: AB
 - That we adopt the reports from the Technical Meeting.
CARRIED

 - b) Sport Development Meeting
 - MOVED: SK; SECONDED: ON
 - That we adopt the Sport Development Meeting.
CARRIED
9. Amendments of the By-Laws & Policy & Procedures Manual (no new motions)
10. New Business
- a) Office of the Sport Integrity Commissioner Agreement
 - Signed as of April 1, 2023
 - \$10 000 - \$5K on us; \$5K via Sport Canada funding
 - Waivers will need to signed by all National participants
 - ACTION: a quick checklist for National event
 - 90 days to make policy updates – we will have to have a Zoom to review and adopt.

 - b) National Fines
 - Possible bonds withdrawn for teams at Juvenile Nationals – still getting more information from host.

 - c) Juvenile Nationals
 - i. 2023 Host Committee Report – Saskatoon, SK
 - Report presented by Saskatchewan

 - ii. Event Bids
 - Bids for 2024
 - MOVED: ON; SECONDED: SK
 - That we accept the bid from Manitoba to host the 2024 Juvenile Nationals in Portage la Prairie from April 3-6, 2024.
CARRIED

 - Bids for 2025
 - MOVED: SK; SECONDED: NWT
 - That we accept the bid from Quebec to host the 2025 Juvenile Nationals in Val-d’Or with the date to be confirmed in April 2025.
CARRIED

 - Bids for 2026 (none)

 - iii. Replacement Teams for 2024 Juvenile Nationals
 - Ontario, Saskatchewan, Quebec

- d) Senior Nationals
 - i. 2023 Host Committee Report – Longueuil, QC
 - ii. Event Bids
 - Bids for 2024
 - MOVED: QC; SECONDED: AB
 - That we accept the bid from Ontario to host the 2024 Senior Nationals in Belleville from March 27-30, 2024.
CARRIED
 - Bids for 2025 (none)
 - Bids for 2026 (none)
 - iii. Discipline Committee for 2023 Senior Nationals
 - ON: Marilyn Squibb; Alberta: Violet Mastervick; Saskatchewan: Rochelle; NL: Harold
 - iv. Replacement Teams for 2024 Senior Nationals
 - Men: Quebec, Manitoba, Saskatchewan
 - Women: Quebec, Saskatchewan, Newfoundland & Labrador
 - Mixed: Quebec, Saskatchewan, Maritimes
- e) Hybrid Meetings for Technical, Sport Development, and AGMs
 - A discussion was had between the membership and in-person meetings shall continue for the Technical, Sport Development, and AGMs.

11. Election of Board Members

- Nominations for President (2-year term)
 - Chad Schneider
 - MOVED: AB; SECONDED: NL
CARRIED
- Nominations for Treasurer (2-year term)
 - Greg Mastervick
 - MOVED: NWT; SECONDED: NL
CARRIED
- Nominations for Vice-President – Technical (2-year term)
 - Garth Jones, AB
 - Appointment would be by the board for a 1-year term
- Nominations for Vice-President – Marketing & Promotion (2-year term)
 - Alex Perreault, QC
 - Appointment would be by the board for a 1-year term

12. Next Annual Meeting – Monday, March 25, 2024

13. PTSO Reports – presented by PT's

14. Adjournment – Monday, April 10, 2023 at 1:45 pm ET

- MOVED: NL
 - That we adjourn the Annual General Meeting.