



ANNUAL GENERAL MEETING MINUTES

Super 8

Windsor, NS

Monday, April 7, 2025

9:00 am ADT

1. Call to Order – Monday, April, 2025 at 9:35 am ADT
2. Roll Call & Quorum
 - PTSO
 - Alberta – Joe Fisher & Dorina Bit
 - Canadian Forces – Francois Aubert (via Zoom)
 - Maritimes – Matt Wainmann
 - Ontario – Ellen MacNaughton & Denis Viens
 - Quebec – Normand & Claudette Perreault
 - Saskatchewan – Amanda Heisler & Rachelle Raymond
 - Newfoundland & Labrador – Fred Parsons & Leanna Paul
 - Northwest Territories – Angela Love
 - CBF
 - Chad Schneider – President
 - Garth Jones – Vice-President, Technical
 - Alex Perrault– Vice-President, Marketing & Promotion
 - Lesley Squibb – Secretary
 - Barb Wlodarczyk – Executive Director
 - Cathy Derewianchuk – Executive Assistant
 - Jenna James – Athlete Representative
 - Brady Lechner – Athlete Representative
 - Doug Galt – Referee-in-Chief
 - George Brown – Coaching Coordinator
 - Observers
 - Tammy Glas – Alberta
 - Cameron Muir – Ontario [U20 National Bid Presentation]
 - Jason Wilhelm, Shannon South & Austin South – Ontario [U20 National Bid Presentation]
3. Identification of Voting Delegates & Voting Procedures – 13 Voting Delegates
4. Approval of the Agenda
 - MOVED: Newfoundland & Labrador; SECONDED: Alberta
That we approve the agenda as presented.
CARRIED

5. Approval of Previous Minutes

- MOVED: Saskatchewan; SECONDED: Newfoundland & Labrador
That we approve the previous meeting minutes as presented, updating the spelling of Alex Perreault's name.
CARRIED

6. Business Arising from the Previous Minutes

7. Reports of Board Members

a) President

- As presented.

b) Vice-President – Technical

- As presented.

c) Vice-President – Marketing & Promotion

- As presented.

d) Treasurer

i. Financial Report & Appointment of Auditor

- MOVED: Newfoundland & Labrador; SECONDED: Ontario
That we accept the financial report as presented.
CARRIED
- MOVED: Northwest Territories; SECONDED: Alberta
That we appoint Bergeron & Co. as our auditor
CARRIED

ii. Adopt Proposed Budget Review from Sport Development Meeting

- MOVED: Maritimes; SECONDED: Quebec
That we adopt the proposed draft budget as presented.
CARRIED

8. Report of Special Committees

a) Technical Meeting

- MOVED: Newfoundland & Labrador; SECONDED: Saskatchewan
That we accept the rule change for Article 49 Overtime - b) Pulling the Goalie as presented, distributed, and reviewed in the Technical Meeting.
CARRIED
- MOVED: Quebec; SECONDED: Ontario
That we accept the rule change for Article 49 Overtime - d) Period Length as presented, distributed, and reviewed in the Technical Meeting.
CARRIED – Newfoundland & Labrador against
- MOVED: Ontario; SECONDED: Alberta
That we amend Appendix C – Double or Multiple Tie-Breakings System to read:

Procedure 1

The team that has the most points based on two points for a win, one point for a tie, and one point for an overtime loss, considering all games played, shall receive the higher standing.

Procedure 2

The team that has the most points based on two points for a win, one point for a tie and one point for an overtime loss, (where applicable) considering games between the teams implicated in the tie, shall receive the higher standing. See APPENDIX E, EXAMPLE #1.

Procedure 3

If equality persists, the team that has the greater difference in goals for and against, considering games between teams implicated in the tie shall receive the higher standing. See APPENDIX E, EXAMPLE #2.

Procedure 4

If equality persists, the team that has most points, based on two points for a win and 1 point for tie (where applicable), between teams implicated in the equality, in comparison with the highest team in the standing, shall receive the higher standing. If equality still persists, the same shall be made with the second place team in the standings, and so on. See APPENDIX E, EXAMPLE #3.

Procedure 5

If equality remains after applying procedure 3, a comparison of difference in goals for and against, between teams implicated in the equality, and considering the highest team in the standings, shall receive the higher standing. If equality still persists, the same comparison shall be made with the second place team in the standings, and so on, if necessary. See APPENDIX E, EXAMPLE #4 and #5. 61

Procedure 6

If equality remains, an 8-minute period shall be imposed on the teams involved in order to achieve a final standing. Teams play 3 vs 3 plus goalie. If equality still persists after 8 minutes, 18-minute sudden-death period(s) shall be imposed until a winner is declared. See APPENDIX E, EXAMPLE #6 and #7.

Procedure 7

If a multi-team tie persists, the team that has scored the fastest goal, considering all the games played during procedure 5, shall receive the higher standing. See APPENDIX E, EXAMPLE #8.

CARRIED – Quebec against

- MOVED: Newfoundland & Labrador; SECONDED: Saskatchewan
That we amend Article 51 – Result of the Official Game to read:

- a) The team scoring the greater number of goals during the game shall be declared the winner, and shall be awarded two points in the standings.
- b) If overtime is required, the team scoring the first goal shall be declared the winner and shall be awarded two points in the standings.

In a game in which both teams remain tied at the end of overtime, one point shall be awarded to each team.

CARRIED

- MOVED: Ontario; SECONDED: Saskatchewan
That we remove Article 101 – Delay of Game 3rd Specification c) to read as follows, include d) to read as follows. Renumber the current following specifications d) – h) to be e) to i)
 - c) 3rd specification: if a player delays the game by directly sending, hitting, or throwing a ball that originates inside the blue line in the defensive zone and leaves the playing surface on or inside the defensive zone blue line.
Sanction: Minor penalty
Exception: when the ball goes out of play on the player bench.
 - d) 4th specifications: if a player deliberately delays the game by sending, hitting or throwing a ball that leaves the playing surface outside the defensive zone blue line.
Sanction: Minor penalty

CARRIED

- MOVED: Newfoundland & Labrador; SECONDED: Saskatchewan
That we approve the amend
CARRIED – Quebec against
- MOVED: Alberta; SECONDED: Saskatchewan
That we accept the Report of the Technical Meeting.
CARRIED

b) Sport Development Meeting

- MOVED: Ontario; SECONDED: Newfoundland & Labrador
That we accept the Report of the Sport Development Meeting.
CARRIED

9. Amendments of the By-Laws & Policy & Procedures Manual (new motions)

10. New Business

- a) National Fines (Officials, Coaches)
 - No changes since the Sport Development Meeting.

b) Juvenile Nationals

i. 2025 Host Committee Report – Val d’Or, QC

ii. Event Bids

- Bids for 2026 – Eastern Ontario, CW Ontario

- Completed via secret ballot.

That we approve the bid for the 2026 U20 Nationals in Ottawa, ON – dates to be confirmed.

CARRIED

- Bids for 2027

- MOVED: Newfoundland & Labrador; SECONDED: Alberta

That we approve the bid for the 2027 U20 Nationals to be in Waterloo, ON – dates to be confirmed.

CARRIED

- MOVED: Saskatchewan; SECONDED: Northwest Territories

That we destroy the secret ballots of the 2026 U20 Nationals

CARRIED

- Bids for 2028

- No bids at this time

iii. Replacement Teams for 2026 Juvenile Nationals

- As confirmed in the Sport Development Meeting.

c) Senior Nationals

i. 2025 Host Committee Update – Windsor, NS

ii. 2026 Host Committee Update – Alma, QC

iii. Event Bids

- Bids for 2027 – Alberta

- No motion required

That we approve the bid to host the 2027 Senior Nationals in Leduc, Alberta from April 13-17, 2027.

- Bids for 2028

- Possibly St. Hyacinthe, Saskatchewan

iv. Discipline Committee for 2025 Senior Nationals

- Ellen here until Tuesday, Fred here until Friday, Amanda here for the whole week.

v. Replacement Teams for 2026 Senior Nationals

- As confirmed in yesterday’s Sport Development Meeting.

11. Election of Board Members

- a) Nominations for Vice-President - Technical (2-year term)
 - i. Garth Jones
 - MOVED: Ontario; SECONDED: Maritimes
That we accept the nomination of Garth Jones for Vice-President – Technical.
CARRIED
- b) Nominations for Vice-President – Marketing & Promotions (2-year term)
 - i. Alex Perreault
 - MOVED: Newfoundland & Labrador; SECONDED: Alberta
That we accept the nomination of Alex Perreault for Vice-President – Marketing & Promotions.
CARRIED
- c) Nominations for Treasurer (2-year term)
 - i. Stacey Silzer
 - MOVED: Ontario; SECONDED: Quebec
That we accept the nomination of Stacey Silzer for Treasurer.
CARRIED
- d) Nominations for Director-at-Large (1-year term)
 - i. Greg Mastervick
 - MOVED: Alberta; SECONDED: Northwest Territories
That we accept the nomination of Greg Mastervick for Director-at-Large.
CARRIED

12. Next Annual Meeting

- Alma, QC - 2027
- Board of Directors: starting the morning of April 4 until noon on April 5
- Technical & Sport Development: April 5, starting at 1 pm (Hall of Fame to take place on the Sunday evening)
- Annual General Meeting: April 6

13. PTSO Reports

- Maritimes – as presented
- Alberta – as presented
- Ontario – as presented
- Newfoundland & Labrador – as presented
- Northwest Territories – as presented
- Saskatchewan – as presented
- Canadian Forces – as presented
- Quebec – as presented

14. Adjournment – Monday, April 7, 2025, at 1:34 pm ADT

- MOVED: Newfoundland & Labrador
That we adjourn the 2025 AGM.
CARRIED