



BALLON SUR GLACE
BROOMBALL
CANADA

ANNUAL GENERAL MEETING MINUTES
Fairfield Inn & Suites by Marriott Belleville
Belleville, ON
Monday, March 25, 2024
9:00 am ET

1. Call to Order – Monday, March 25 - 10:33 am ET
2. Roll Call & Quorum
 - PTSO
 - Alberta – Brian Gouthreau & Gloria Gouthreau
 - Maritimes – Matthew Wainman
 - Newfoundland & Labrador – Fred Parsons
 - Northwest Territories – Angela Love
 - Ontario – Denis Viens & Ellen MacNaughton
 - Quebec – Normand Perrault
 - Saskatchewan – Stacey Silzer & Curtis Anderson
 - 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
 - Doug Galt – Referee-in-Chief
 - Véronique Cayer – Sport Development Coordinator
 - George Brown – Coaching Coordinator
 - Racim Kebbab – High Performance Director
 - Chloé Perreault – Athlete Representative
 - Brady Lechner – Athlete Representative
 - *Greg Mastervick – Treasurer ABSENT*
 - Quorum Achieved
 - Observers
 - Alberta – Tammy Glas, Joe Fisher, and Dorina Bit
 - Quebec – Caroline Gervais & ? Gillett
3. Identification of Voting Delegates & Voting Procedures
 - 10 voting delegates
4. Approval of the Agenda
 - MOVED: ON; SECONDED: Alberta
 - That we approve the revised agenda with the power to add.
CARRIED

5. Approval of Previous Minutes

- MOVED: NFLD&L; SECONDED: Maritimes
 - That we approve the previous minutes with the amendment that the President election was for a one-year term.CARRIED

6. Business Arising from the Previous Minutes

7. Reports of Board Members

a) President

- It has been an interesting year. Thankful for Cathy and Barb who do a lot
- Lots of great things this past year, including the new website and RAMP registration, along with a revised hosting policy and bid template.

b) Vice-President – Technical

- As presented by Garth

c) Vice-President – Marketing & Promotion

- Sponsorship
 - Knapper – sticks for Super Series
 - Blue Ox – hoodies for volunteers; game MVP awards
- Aiming for more next year
- Work with Véro on marketing plan for next year

d) Treasurer

i. Financial Report & Appointment of Auditor

- MOVED: NFLD&L; SECONDED: SK
 - That we accept the financial report.CARRIED
- MOVED: AB; SECONDED: NWT
 - That we appoint Bergeron & Co. as auditors for another year.CARRIED

ii. Adopt Proposed Budget Review from Sport Development Meeting

- MOVED: ON; SECONDED: Maritimes
 - That we adopt the proposed budget from the Sport Development MeetingCARRIED

iii. Corporate Credit Card

- MOVED: ON; SECONDED: AB
 - That the CBF use the \$11K available in PTSO bonds collected in trust to be transferred and then utilized towards a secured business travel credit card.CARRIED

8. Report of Special Committees

a) Technical Meeting

- MOVED: AB; SECONDED: Maritimes
 - That we adopt the Technical Meeting
CARRIED

b) Sport Development Meeting

- MOVED: NFLD&L; SECONDED: NWT
 - That we adopt the Sport Development Meeting
CARRIED

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

- No new motions

10. New Business

a) National Fines (Officials, Coaches)

- \$500 for Alberta – for Senior and Mixed Championships
- \$1 000 for Quebec – for both Juvenile and Senior and Mixed Championships

b) Juvenile Nationals

i. 2024 Host Committee Report – Portage La Prairie, MB

ii. Event Bids

- Bids for 2025 – Val D’or, QC – March 26-29, 2025
- Bids for 2026
- Bids for 2027

iii. Replacement Teams for 2025 Juvenile Nationals

- As per Chapter 4 – 6.9 g) In odd-numbered years, if there is a need for replacement teams for Juvenile and/or Senior Nationals, it will be determined by going west to east around the capital city of each host province/territory.
- ON, Maritimes, SK...

c) Senior Nationals

i. 2024 Host Committee Report – Belleville, ON

- Monday: Registration – 4-8 pm; Coaches’ Meeting – 8-9 pm; Athletes’ Meeting – 9-10 pm; Officials Meeting – 10-11 pm
- Entrance fees: \$10 day / \$20 week; participants have lanyards.

ii. Event Bids

• Bids for 2025 (Halifax, NS; Alma, QC)

- Halifax, NS: West Hans Sportsplex/GFL Newport Rec Centre - April 8-12, 2025
- Alma, QC: April 8-12, 2025 (very flexible on dates) – may be interested in 2026
- Majority Vote: Halifax – April 8-12, 2025
CARRIED

- Bids for 2026
 - Alma pushed their bid to 2026
 - Alberta interested in a bid for 2026 (may be able to do 2027) – Chapter 4: 6.3 – since it's more than one year away, bids cannot be received from the floor
 - Majority Vote: Alma – April 14-18, 2026
CARRIED
 - Bids for 2027
 - Alberta expressed interest and will work on a bid package
 - iii. Discipline Committee for 2024 Senior Nationals
 - iv. Replacement Teams for 2025 Senior Nationals
 - Odd-numbered year; therefore, west to east – QC, NFLD, ON...
11. Election of Board Members
- a) Nominations for President (2-year term)
 - i. Chad Schneider
 - Elected by acclamation
 - b) Nominations for Secretary (2-year term)
 - i. Lesley Squibb
 - Elected by acclamation
 - c) Nominations for Vice-President – Technical (1-year term)
 - i. Garth Jones
 - Elected by acclamation
 - d) Nominations for Vice-President Marketing and Promotion (1-year term)
 - i. Alex Perreault
 - Elected by acclamation
12. Next Annual Meeting
- Windsor, NS
 - Board of Directors: April 5 (morning) – April 6 (noon)
 - Technical & Sport Development: April 6, starting at 1 pm
 - Annual General Meeting: April 7
13. PTSO Reports
- Saskatchewan:
 - Report as presented
 - Ontario:
 - Jr. Prov – 42 teams in 7 divisions
 - Sr. Prov – 47 teams in 7 divisions
 - Four new officials
 - Junior programs resurrected in two smaller regions
 - Significant review of policies and by-laws

- Implemented RAMP for this season's registration
- Maritimes:
 - Rough year
 - CBF Special Initiative Grant – immigrant families
 - First ref participating at Sr Nationals for quite some time
 - Looking forward to hosting in 2025
- Quebec:
 - 13 Jr, Sr, and provincials this season
 - 65 minor
 - 60 senior
- Alberta:
 - Report as presented.
- Northwest Territories:
 - Held four open ice times in Yellowknife
 - Two new people came out
 - Only mixed
 - Passing of Lyn Fowler
- Newfoundland & Labrador
 - Graying off the executive

14. Adjournment – Monday, March 25, 2024 - 2:13 pm ET

- MOVED:NWT; SECONDED: ON
 - That we adjourn the Annual General Meeting.