

**The Minutes
Of
The Annual General Meeting
Of**

Broomball Newfoundland & Labrador – March 9, 2018

The Executive members of Broomball Newfoundland & Labrador, along with its area representatives, met in Grand Falls-Windsor, NL, on March 9, 2018. The meeting was held to review this past year's broomball activities, and to make plans for the upcoming 2018/2019 season.

The following Executive members and area reps were in attendance:

Executive Members

Harold Clarke – President

Fred Parsons – Tournament Coordinator

Fred Oates – Referee-in-Chief

Clarence Webber – Secretary

Area Representatives:

Kathy Cull – Western Sabres

Sarah Blake – Twin Town Tornadoes

Leanna Paul – Central

Paul Anderson – Goose Bay Men's

Gary Pardy – Bishop's Falls

Fred Oates – Stephenville

Clarence Webber – HVGB

Angie Decker – Central

Adrienne Morris – Goose Bay

A vote showed that there were 7 confirmed voting delegates.

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1. **The annual general meeting was called to order by President Clarke at 8:00 am.**
2. **All member of BNL were found to be in good standing.**
3. **The roll call identified 7 voting members.**
4. **Additions to agenda – none. Motion to approve agenda – Harold/Fred – carried.**
5. **Motion to accept the AGM minutes as presented: Clarence/Gary - carried.**
6. **Minutes of last AGM – Carried.**
7. **Business arising from floor: None.**
8. **Sponsor – Government Rep – Special guest – None.**
9. **Election of Officers: There are 2 positions to fill. Fred Parsons advised that nominations for the two positions will be called 3 times.**

Vice President: Megan Payne – No other nominations for this position were received, so Megan was acclaimed.

Secretary: Clarence Webber was acclaimed.

10. **Amendments to constitution & By-laws: Motion: The year end is to be from January 1 to Dec. 31 – carried.**
11. **General Business:**
 - (a) **Minor Ball: Lots of discussion on minor ball.**
 - (b) **Coaching: There are lots of programs available to assist adults in minor ball coaching. Plenty of general discussion on this subject.**
 - (c) **Officiating: Local hockey refs are being used in the tournaments.**
 - (d) **Registration: Late getting the registration from the centers.**

Gary: Lots of commitment – Ice time, etc.

Fred P: We need confirmed commitments from the centers by January 1st.
 - (e) **Sponsors: Molson – They do not want to lose their sponsorship.**
 - (f) **Correspondence: None received.**

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- (g) Hall of Fame: People who have put a lot of time and effort into organizing the sport need to be recognized.**
 - (h) Provincial Attendance:**
 - (i) National Attendance: No information received or National Tournament as of yet.**
 - (j) BF2 Program: CBF programs to help minor programs.**
 - (k) Mixed Broomball: Gary to host a mixed broomball tournament in November, 2018.**
 - (l) Tournament Sites & Dates:**
 - Junior Tournament – February 7-8-9, 2019**
 - Bids: Bishops. No other bids received. Bishops fails to host 2019 Junior Tournament.**
 - Seniors Tournament – Mens/Ladies:**
 - Bids: Deer Lake. No other bids were received so Deer Lake to host the 2019 Senior Ladies/Men's Provincials.**
 - (m) Business from the Floor: Fred Parsons needs officials for the tournaments.**
 - (n) Date of next AGM: Deer Lake March 7-8-9, 2019.**
- Meeting adjourned at 9:25 pm.**