

**THE MINUTES**  
**OF**  
**THE ANNUAL GENERAL MEETING**  
**OF**  
**BROOMBALL NEWFOUNDLAND AND LABRADOR**  
**AT**  
**DEER LAKE ARENA**  
**DEER LAKE, NL.**  
**MARCH 8, 2019**

**ANNUAL GENERAL MEETING MINUTES**  
**OF**  
**BROOMBALL NL. – MARCH 8, 2019**

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THE EXECUTIVE AND AREA REPS. OF BROOMBALL NL. MET IN DEER LAKE ON MARCH 8, 2019 TO REVIEW THE PAST YEARS ACTIVITIES AND TO PLAN THE 2019/20 SEASON. PRESENT FOR THE MEETING WERE THE FOLLOWING:

PRESIDENT – HAROLD CLARKE      TOURNAMENT CO-ORDINATOR – FRED PARSONS

REFEREE-IN-CHIEF – FRED OATES      TREASURER – ANDREA COLBOURNE

MEGAN PAYNE – WESTERN VICE PRESIDENT

TWIN TOWNS REP. – KARLA GOULD      TERRI-LYNN HAMLYN – CORNER BROOK REP.

THESE WERE THE SEVEN VOTING DELEGATES FOR THE MEETING. CLARENCE WEBBER – SECT. WAS ABSENT DUE TO ILLNESS.

THE PRESIDENT CALLED THE MEETING TO ORDER AT 8:20 ON FRIDAY MARCH 8/19.

ALL OF THE ABOVE MENTIONED DELEGATES WERE IN GOOD STANDING AND HAD VOTING RIGHTS.

THERE WERE NO ADDITIONS TO THE AGENDA AND WAS ACCEPTED AS PRESENTED. MOVED BY HAROLD AND SECONDED BY ANDREA. **CARRIED**

MINUTES FOR 2018 ANNUAL GENERAL MEETING WERE PRESENTED BY THE PRESIDENT AND ACCEPTED. MOVED BY PRESIDENT AND SECONDED BY FRED OATES. **CARRIED.**

THERE WAS NO BUSINESS ARISING FROM THE 2018 MINUTES.

THE FOLLOWING REPORTS WERE PRESENTED: PRESIDENT, WESTERN VP, SECRETARY, REGISTRAR, TOURNAMENT CO-ORDINATOR, REFEREE IN CHIEF, AND THE FINANCIAL REPORT.

ALL ACCEPTED. MOTIONED AND SECONDED. **CARRIED.**

THERE NO SPONSORS PRESENT SO GREETINGS WAS GIVEN BY OUR PRESIDENT FROM GOVERNMENT AND MOLSONS AND WE GREATLY APPRECIATE THEIR CONTRIBUTIONS TO OUR SPORT.

THERE WERE TWO POSITIONS FOR ELECTION, PRESIDENT AND TREASURER. FRED PARSONS WOULD RUN THE ELECTION.

PRESIDENT – HAROLD CLARKE NOMINATED AND WAS ELECTED BY ACCLAMATION.

TREASURER – ANDREA COLBOURNE NOMINATED AND WAS ELECTED BY ACCLAMATION.

CONSTITUTION AND BY-LAW AMENDMENTS – A DISCUSSION FOLLOWED ON BANQUET FEES AND IT WAS MOVED BY HAROLD CLARKE AND SECOND BY FRED OATES THAT THE FEES BE A MAXIMUM OF THIRTY ( \$30) DOLLARS IN THE FUTURE. **CARRIED.**

**GENERAL BUSINESS:**

- A) MINOR BALL – NEEDS TO REVIVE AND WORK ON THIS PART OF OUR SPORT IF WE ARE TO SURVIVE.
- B) COACHING – WE HAVE NO CERTIFIED COACHES IN OUR SYSTEM AND WE NEED TO PROMOTE THIS AREA ALSO.
- C) OFFICIATING – WE ARE JUST GETTING ALONG AND WE NEED TO IMPROVE IN THIS AREA.
- D) REGISTRATION – THE CHANGES WE MADE LAST YEAR ARE WORKING BUT WE NEED TO IMPROVE ON THE DEADLINE DATES AND TRY TO ADHERE TO THEM.
- E) SPONSORS – GOVERNMENT AND MOLSONS CONTINUE TO SUPPORT US AND WE ARE GRATEFUL FOR THEIR HELP.
- F) CORRESPONDENCE – THERE WAS NONE TO BRING FORWARD TO THE GENERAL MEETING.
- G) HALL OF FAME MEMBERS – THERE WERE FOUR MEMBERS TO BE INDUCTED THIS YEAR WHICH ARE: MADDIE OLLERHEAD, LINDA ANSTEY, SANDRA SYNARD, AND CLARENCE WEBBER. WE NEED TO PROMOTE THIS FOR THE UPCOMING SEASON.
- H) PROVINCIAL ATTENDANCE: WE NEED TO CONTINUE TO PROMOTE CENTERS TO GET INVOLVED PROVINCIALY AND SEND TEAMS TO OUR TOURNAMENTS. WE HAVE 100 % ATTENDANCE RIGHT NOW.
- I) NATIONAL ATTENDANCE: WE HAD NO ONE GO NATIONALLY LAST YEAR DUE TO THE COST AND LIMITED PLAYER BASE.
- J) BF2 PROGRAM – BROOMBALL FOR FUN PROGRAM IS STILL AVAILABLE AND SUPPORTS MINOR TEAMS WITH EQUIPMENT FOR START UP.
- K) MIXED BROOMBALL – DISCUSSION FOLLOWED AND WE ARE HOPING THE CENTERS WILL TRY THIS TYPE OF BROOMBALL.

- L) TOURNAMENT SITES – THE FLOOR WAS OPENED TO BIDS FOR THE 2020 YEAR. A BID WAS PUT FORWARD BY TWIN TOWNS TEAM TO SPONSOR THIS TOURNAMENT. THE BID WAS ACCEPTED BY ACCLAMATION. TOURNAMENT DATES OF MARCH 6,7,8/20 WERE PROPOSED AND ACCEPTED. THERE WERE NO BIDS FOR A JUNIOR TOURNAMENT AND THE CENTERS WILL TRY TO REVIVE THIS GROUP IN FUTURE. THERE WERE NO NATIONAL TOURNAMENT DATES FOR JUNIOR OR SENIOR AT THIS TIME.
- M) DEAD LINES – A DISCUSSION FOLLOWED ON THIS TOPIC AND ALL TEAMS SHOULD TRY TO ADHERE TO OUR DEAD LINES WHICH WILL HELP THE TOURNAMENT CENTER TO PLAN THE EVENT.
- N) BUSINESS FROM THE FLOOR – OPEN DISCUSSION BY ALL MEMBERS AND NO DECISIONS WERE MADE BASED ON THESE DISCUSSIONS.
- O) NEXT AGM – MARCH 7<sup>TH</sup>/20 IN PORT AU CHOIX AT THE SENIORS TOURNAMENT.
- P) ADJOURNMENT – MEETING WAS ADJOURNED AT ELEVEN (11) AM. BY THE PRESIDENT. SECOND BY FRED OATES. **CARRIED.**

PREPARED BY: **FRED OATES FOR SECRETARY CLARENCE WEBBER**