## SBA Board of Directors Meeting

## May 12th, 2012 @ 1:00pm

Video Conference

## Regina & Saskatoon

1. COMMENCEMENT

- 1:10 pm - Call to order

- Role Call - See attached

- Minutes of previous meeting

**Motion: Carla Buell / Rachelle Raymond - to accept the minutes of the previous meeting Carried.**

2. PRESIDENT’S ADDRESS

- Congratulations to all on another successful year

- The youth categories remain strong

- The teams did well at Juvenile Nationals, most notably a silver medal to the Odessa Flames

- First Nations Winter Games was a success

- The is the last year of our strategic plan

- Some very good candidates have applied for the vacant Executive Director position

- May 22nd is the deadline for the Sask Sport grant application

3. COMMITTEE REPORTS

- Senior – Regina Men’s League had another successful year. Provincials in Humboldt turned out great. There were no new teams and no loss of teams. We need to consider moving the Provincial Championship back into a 3 day tournament to help spread out the games. Both teams did well at Nationals and with all losses being very close games.

- Minor – Discussion held regarding the possibility of Aberdeen forming Minor teams. Provincial events were run well. There are numerous concerns as to how the Juvenile National Championships was organized and run. More details in the Juvenile National report below.

- Mixed – The provincial event in Prince Albert was great. All the teams and players had lots fun.

- Masters – The provincial event was held in conjunction with the Regina Men’s League all star games again and was well received. A banquet followed for as well at the Balgonie Multi-plex.

- Non Contact – The Regina league lost 1 non contact team this year but the remaining teams are still in good shape.

- Technical – The Broomball to Compete (BTC) coaching program had 21 participants in fall of 2011 which was a very good turnout. The Broomball For Fun (BF2) had 24 coaches attend from various First Nation communities. A few learn to play programs initiated. There are no future BTC programs planned at this point in time. Willing participates are to contact Don Black if interested.

- Management Committee – Carla has taken over this year’s MAP application in lea of Greg’s departure as Executive Director.

4. FINANCIAL

- Approval of the Sport Profile Application/Budget – needs to be submitted by May 22

**Motion: Don Heisler/Les Fraser – to accept the Sport Profile Application/Budget as circulated to the membership Carried**

- Auditor Appointment – Milton and Associates

**Motion: Carla Buell/Rachelle Raymond - to accept the Milton and Associates as the auditor for the 2011/2012 fiscal year Carried.**

- 2012-2013 MAP Grant Policy

**Motion: Carla Buell / Yvonne Turner - to accept the MAP grant policy as circulated to the membership Carried.**

- Financial Reports – none available

5. PROPOSED BYLAWS CHANGES REVIEW – no changes submitted

6. CBF AGM Report

Worlds – Changes to the format and eligibility is under review. This may no longer be an open format after this year’s event in Ottawa. It will likely become an event with one team per country with the addition of a host team.

2013 Senior National Championship – This event will be in Regina next season and will now include the addition of a Mixed category as a pilot. It will likely allow 1 team per province with the addition of a host team. Players will not be allowed to participate in both Mixed and Men’s or Ladies national events. The CBF meetings in June will set more guidelines. The Executive and Board of Directors will need to develop policy for Mixed rosters and pickup eligibility, as well as team eligibility. The Silver Foxes and Estevan will be eligible for the upcoming event in Regina. Don Black will contact the teams after the June CBF meetings and inform them that commitment to attend will be due by the September meeting.

**Action: Don Black will contact the eligible teams after the June CBF meetings to discuss details regarding 2012-2013 Mixed National Championships in Regina.**

George Brown is the new CBF President. Jerry Weaver has taken over George’s old position as VP of Technical.

Some issues were raised from previous national host committees indicating the poor commitment to host hotels. New policy may be proposed to enforce the use of host hotels or additional registration fee may be applied.

7. Juvenile and Senior National Reports

Juvenile Nationals

There were 3 teams that attended Juvenile event (Odessa Flames - Silver, Odessa Bandits – 5th, and Balgonie Clippers – 7th). Great results and all teams competed hard. There were a lot of complaints outside of the broomball games. Appeared to be very poorly organized (no opening ceremonies, young kids were timekeeping all week, no one opening penalty box doors, no announcers until the playoffs, canteen didn’t open until noon with very limited selections doing timekeeping all week, no souvenirs available until the last day, individual action pictures could not be purchased).

The officiating was questionable at the best of times. There was a severe incident at end of one of the games with no disciplinary. There were some reports over inappropriate off ice activities but the Host Committee / CBF had not acknowledged any incidents had occurred.

**Action: Yvonne / Rachelle will send a detailed report into the SBA Office which will be evaluated if further action with CBF is required.**

There was an issue with only 3 teams attending and 4 were committed by SBA. A $1250 National bond was lost this year. Junior category bylaws need to be updated to consider a bond is required by Dec 1st if planning to attend Junior Nationals.

Senior Nationals

There were 2 teams that attended the event (Odessa Storm – 6th and Odessa Outlaws – 6th). Both teams competed hard and ended up on the losing end of a few 1 goal games that dropped them to the ‘B’ side. The facilities were great and canteen was very good. It was a very well organized event.

There was an incident at the host hotel between the Outlaws and the Ottawa Nationals. Both teams will lose their bond. As well, both teams may have to pay for the extra security cost provided by the hotel on the last night of the event.

8. CALENDAR OF EVENTS – Next year’s calendar will be circulated when available.

9. OTHER BUSINESS

- 2013 Senior Nationals Report – Don Black

The Regina Hotel Association has signed on as sponsor and will be providing $24000. A sponsorship letter will be submitted to hundreds of other organizations. The event will take place April 10 – 13 at Evraz place. This is the weekend before the Juno Awards so organizing committee is trying to secure an entertainment act to go along with the national event. Juno entertainment takes place throughout the week. The Travelodge South and Regina Inn are the host hotels. Another rink is now required due to the addition of the Mixed category.

- Update on Staff hiring process

There have been 20 resumes submitted for the vacant Executive Director position. Don Black, Carla Buell, and Derek Heisler will be performing interviews in the next couple of weeks.

* 2012-213 Provincial Hosting

The Odessa Recreation Association has submitted an application to host either the Mixed or Midget (or both) provincial events next season. It is Odessa’s turn in the rotation so the Midget has been offered to Odessa.

**Motion: Les Fraser / Rachelle Raymond – to grant the ORA as the successful bid for the 2012-2013 Mixed provincial event. Carried**

* Numerous policy updates are required to reflect the SBA AGM is now held in September of every year instead of May.

**Action: Don Heisler will submit bylaw changes into the SBA office 30 days prior to the September meeting.**

10. SITE OF NEXT MEETINGS

The September meetings will take place in Regina. The date is TBD.

Awards Night

* The SBA is looking for a host for the awards night to be held in Regina on same weekend as the September meeting
* Policy needs to be changed for award nominations. Needs to say AGM but that is in September now.

**Action: The Executive Committee will provide communication to the SBA members to allow for nominations until the end of July.**

11. ADJOURNMENT

**Motion: Marilyn – to adjourn the Annual General Meeting Carried.**

***COMMITTEE ATTENDANCE RECORDS***

***DATE: May 12, 2012 LOCATION: Video Conference – Regina & Saskatoon, SK***

***T IME: 1:00 pm MEETING: May Board of Directors Meeting***

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| **TEAM OR LEAGUE** | **NAME** | **ADDRESS** | **CITY** | **POSTAL CODE** | **HOME PHONE** | **WORK PHONE** | **FAX** | **EMAIL ADDRESS** | **STATUS** |
| Senior Mens Chairperson | Don Heisler | Box 82 | Odessa | S0G 3S0 | 957-2037 | 537-6102 | 957-4217 | [donsconstruction@sasktel.net](mailto:donsconstruction@sasktel.net) | Voting |
| Saskatoon Flyers | Marilyn Hamoline |  |  |  |  |  |  |  | Voting |
| Minor Girls Chairperson | Yvonne Turner | Box 41 | Debden | S0J 0S0 | 469-2107 | 724-4757 |  | [yct@sasktel.net](mailto:yct@sasktel.net) | Voting |
| SBA Treasurer | Carla Buell | #406-610 Hilliard St W | Saskatoon | S7M 5L5 | 244-3692 | 975-3779 | 975-3720 | [cbuell@sasktel.net](mailto:cbuell@sasktel.net) | Voting |
| Senior Ladies Chairperson | Rachelle Raymond | 1011 Bellmont Cres | Saskatoon | S7V 1K7 | 384-9970 | 270-3262 |  | [r.raymond@sasktel.net](mailto:r.raymond@sasktel.net) | Voting |
| SBA President | Don Black | 3901 Qu’Appelle Dr | Regina | S4S 0E1 | 545-4031 |  |  | [donb00@sasktel.net](mailto:donb00@sasktel.net) | Voting  ***Chair*** |
| SBA Secretary | Derek Heisler |  |  |  |  |  |  |  | Voting |
| Odessa Storm | Les Fraser |  |  |  |  |  |  |  | Voting |
| Odessa Bandits | Mary Jo Herman |  |  |  |  |  |  |  | Voting |
| Past Executive Director | Greg Perreaux | 2205 Victoria Ave | Regina | S4P 0S4 | 780-9215 |  | 525-4009 | [saskbrooomball@sasktel.net](mailto:saskbrooomball@sasktel.net) | Observer |