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**MINOR COMMITTEE MEETING**
Saturday, September 21st, 2013
10:30 pm, Room 122 & 123
Sask Sport Building – 510 Cynthia St., Saskatoon, SK

Meeting Facilitator: Yvonne Turner

Meeting Secretary: Derek Heisler

1. COMMENCEMENT – 10:33
	1. Call to order
	2. Role call
		1. see committee attendance report
	3. Minutes of previous meeting

**Motion: Les / Terry – To adopt the minutes of the previous meeting. Motion Carried.**

1. FINANCIAL
	1. Review of the Accounts Receivables & Payables

**Motion: Shauna / Gary – To accept the Financial Report. Motion Carried.**

1. 2013-2014 PLANS
	1. Midget Provincials – February 21-23, 2014 – Bruno, SK
		1. Rooms are limited in Humboldt
		2. Some rooms available in Pioneer Hotel, need to contact Russ
		3. Cudworth & Wakaw has some rooms available
	2. Juvenile & Bantam Provincials – February 28-March 2, 2014 – Odessa , SK
		1. Block of rooms reserved at Comfort Inn in Regina
	3. Juvenile Nationals – March 25-29, 2014 (Alma, Quebec)
		1. Discussion took place regarding number of teams to attend

**Motion: Les / Ray – For the upcoming playing season, teams have to commit by Nov 1st if willing to participate in the 2013-2014 National Championship. Beginning next season (2014-2015) and going forward, teams have to commit by Minor Category meeting held in conjunction with the AGM. Motion Carried.**

* + 1. Further discussion was held regarding teams that declare their commitment for Nationals but back out. Perhaps some sort of fine / penalty should be applied to the offending teams. There was no motion put forward at this time.
	1. New teams/loss of teams
		1. Discussion held around the participating teams from the past playing season.
		2. There will likely be one less Juvenile Boys team
		3. All other categories should have at least the same number of participating teams
	2. Tournaments:
		1. Odessa Tournament – January 3-5, 2014
			1. Junior girls and boys
		2. Bruno Tournament – January 10-12, 2014
			1. Junior boys and girls and midget boys
		3. Debden Tournament – January 24-26, 2014
			1. Junior and midget girls
		4. Estevan Tournament - Nov 29–Dec 1, 2013
			1. Junior and Midget Boys and Girls
			2. Contact Shelly
		5. Big River Tournament – Feb 14–16, 2014
			1. Junior and Midget girls
1. OTHER BUSINESS:
	1. Coaching updates
		1. Curtis Anderson is training in Ottawa this weekend to become a facilitator for BTC.
		2. Training is required for this year, fully certified by 2015 nationals
		3. This playing season is still a grace year under the NCCP coaching program.
	2. BTC Clinic – November 15-17, 2013
		1. Clinic to be held in Regina
		2. Need 8 participants to run the clinic
		3. $300 / course and evaluation
		4. Bruno has a BTC clinic booked for Dec 13 – 15 with 8 committed participants
	3. BTC Evaluations
		1. On the Thursday before the November BTC course, there are two open evaluations times available. The BTC coach being evaluated will need 5 to 6 kids to simulate a practice.
	4. RiS – Respect in Sport
		1. 3 hour online course
		2. All non playing members on bench are required to have completed prior to their first sanctioned game
		3. Same as Speak Out course. Credit will be given to successful participants of the Speak Out course. Need to provide SBA office with certification # for credit.
	5. Insurance rate increase (fee increase)

**Motion: Ray / Terry – To increase Minor affiliation fees by $50. Motion Carried.**

**Motion: Ray / Shanelle – To increase the Provincial Registration fees by $50. Motion Carried.**

* 1. Minor position reps on board
		1. The SBA is looking for a new Juvenile girls player rep and a Juvenile boys player rep.
		2. Submit names to SBA office
	2. Player Clinics – list of willing instructors
		1. Submit names to SBA office
		2. Honorarium has been increased to help with interest
	3. Replacement of trophies
		1. The SBA is planning to replace 2 Provincial Championship trophies every year for the next 3 years
		2. This is primarily due to broken and general poor shape of the trophies
	4. Raffle Program
		1. Going to be terminated
		2. Only 3 BB groups have used this past year
		3. 5 pin bowling league will be taking over so you can reach out to them if you wish to participate
	5. Player of the month (tournaments, league, provincials etc)
		1. Pictures and info to be posted on the SBA website
		2. Members are encouraged to submit recognition for volunteers, players, etc into the SBA Office
	6. AGM 2014 – September 12th and 13th, Regina, SK
	7. Deadlines for Rosters
		1. Primarily for insurance purposes, team rosters are to be provided to the SBA Office by the 1st sanctioned game or tournament
	8. Newsletters
		1. Dec 1st cutoff for Dec SBA newsletter
		2. Submit info to SBA office
	9. Bylaw & Rule Changes 2013

2.10.4 Pickups for Nationals must be from teams who have registered in the Senior (Contact, Non-Contact, or Ladies), Juvenile, **or Mixed** Categories. (Note: Senior and Non-Contact can ONLY play in one Provincial Championship.)

**Motion: Les / Dawn – To approve bylaw change to 2.10.4. Motion Carried.**

* + 1. Overtime Rule Change – Article 49
			1. Discussion held regarding the proposed rule change.

**Motion: Les / Shauna – To decline the proposed Overtime Rule Change. Motion Carried.**

1. ADJOURNMENT – Next Minor Meeting (Saturday, January 11, Bruno, SK)

**Motion: Terry / Dawn – To adjourn the meeting. Motion Carried.**

***COMMITTEE ATTENDANCE RECORDS***

***DATE: September 21, 2013 MEETING: Minor Committee Meeting***

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| **TEAM OR LEAGUE** | **NAME** | **EMAIL ADDRESS** | **STATUS** |
| Minor Girls Chairperson | Yvonne Turner | yct@sasktel.net  | Voting |
| Minor Boys Chairperson | Ray Bender | r.j.bend@sasktel.net | Voting |
| President | Don Black | donb00@sasktel.net | Voting |
| Minor Girls Rep | Shanelle Turner | shanelleturner@hotmail.com  | Voting |
| Odessa Storm | Lorraine Wollbaum |  | Observer |
| Estevan Broomball | Arlann Dutton | arlanndutton@hotmail.com  | Voting |
| Odessa Flames | Les Fraser | l\_fraser@live.ca  | Voting |
| Bruno T-Birds | Dawn Dust | Dawndust09@gmail.com  | Voting |
| Aberdeen Midget | Shauna Klassen | crazycreekbison@yourlink.ca  | Voting |
| Bruno Minor Boys | Terry Lamping | tclamping@hotmail.com  | Voting |
| Odessa Bandits | Gary Schatz | gary.schatz@sasktel.net  | Voting |
| Secretary | Derek Heisler | derek.heisler@sasktel.com | Voting |
| Referee In Chief | Devon Hack | devon@thehacks.ca | Observer |
| SBA Executive Director | Stacey Silzer | saskbroomball@sasktel.net | Observer |