

2205 Victoria Avenue, Regina, Saskatchewan S4P 0S4

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**Senior Committee Meeting**

**Maple Room – Ramada, Regina, SK**

**Saturday, September 15th**

Meeting Facilitator: Rachelle Raymond

Meeting Secretary: Derek Heisler

1. Call to Order – 1:17pm Saturday, September 15th

 Roll Call – see attached Committee Attendance Report

 Minutes from the last Executive meeting were reviewed.

**Motion: Curtis / Ray - To accept the minutes of the previous meeting.**

**Carried.**

1. Financial

**Motion: Curtis / Carla - To accept the financial statements as presented.**

**Carried.**

1. Bylaws

 Comments, concerns – see Bylaws attached

1. 2012-2013 Plans
	1. Provincial Hosting – March 8-10, 2013
		* + Saskatoon will be hosting in conjunction with Non-Contact
	2. Westerns – no event due to lack of commitment from provinces
		* + SBA Office (Stacey) will set up a conference call with provinces to discuss further
	3. Nationals – April 10 – 13, 2013 (Regina – SK)
		* + Mens – Bruno Axemen and Odessa Outlaws have confirmed attendance
			+ Ladies – Debden Roadrunners has confirmed, SBA Office to contact Saskatoon Flyers
			+ Mixed Nationals will be added to the National event
			+ Everything will take place at the Cooperators
			+ 3 ice surfaces will be required (Sheets 1, 2, & 6)
			+ Travelodge South and Regina Inn are the host hotels so book rooms at these hotels under the event
			+ The Regina Hotels Association will be a major sponsor
			+ Banquet will be held on site at the Queensburry Downs
			+ Looking to webcast live action from all 3 rinks
	4. New teams / loss of teams
		* + Possibly a new ladies team from Francis
	5. Tournaments
		* + Odessa Tournament – December 1-2, 2012
			+ Bruno Tournament – January 19-20, 2013
			+ Gold Broom – February 1-3, 2013
				1. Terry Forbes will be taking over as new chair. He will be contacting members from the Saskatoon Broomball League to join committee. Executive is pursuing sponsorship for tournament
2. Other Business
	1. Officials
		1. Officials have re-established S.B.O.A
		2. The Executive Committee has passed a motion in the summer planning meetings to increase officiating fees by 5% per game per official over next five years.

Year 1 – $26.25

Year 2 – $27.56

Year 3 – $28.94

Year 4 – $30.39

Year 5 – $31.91

* + 1. S.B.O.A has established policies and procedures to allow for a maximum of 6 games in one day.
		2. S.B.O.A has established policies and procedures to ensure officials will have to work a minimum of 4 games in one day before meals and accommodation expenses will be reimbursed.
		3. S.B.O.A will provide full details to SBA Office.
1. Adjournment

**Motion: Curtis / Ray - To adjourn the Senior Category meeting.**

**Carried.**

**SBA Amendments/Submission Form for Bylaws and Policy**

**Submitted by: Don Heisler, Sunday, August 12th, 2012**

**BYLAW OR POLICY:** Section 1 Participation Bylaws 2.0 SENIOR (Provincial Format)

**CURRENTLY READS:**

2.6.1 Provincial Championships will be hosted on a rotation basis, with rotation being the Regina League (2011), Bruno League (2012) and the Saskatoon League (2013). When a new league joins, they will fall into the rotation.

**REASON FOR CHANGE/ADDITION:**

The information is no longer current

**EXACT WORDING OF NEW ITEM/ADDITION:**

2.6.1 Provincial Championships will be hosted on a rotation basis, with the rotation being odd years south, even years north. Any teams applying to host must be in good standing and complete the requirements set by the S.B.A.

SBA Senior Meeting (Sept 15, 2012) – Motion for Amendment by Annette, 2nd by Carla

Motion Carried.

2.6.1 Provincial Championships will be hosted on a rotation basis, with the rotation being odd years **north**, even years **south**. Any teams applying to host must be in good standing and complete the requirements set by the S.B.A. Bids for the following years Provincial Championships are to be received by the SBA Office by May 1st.

SBA Senior Meeting (Sept 15, 2012) – Motion 2nd by Dan

Motion Carried

**SBA Amendments/Submission Form for Bylaws and Policy**

**Submitted by: Scott Jule, Tuesday, August 14th, 2012**

**BYLAW OR POLICY:** Section 1 Participation Bylaws 2.0 SENIOR (National Championships)

**CURRENTLY READS:**

2.10.4 Pickups for the Nationals must be from teams who have REGISTERED in the Senior Category (as defined in 2.2 above) or from Registered Juvenile teams.

**REASON FOR CHANGE/ADDITION:**

The information is no longer current

**EXACT WORDING OF NEW ITEM/ADDITION:**

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

SBA Senior Meeting (Sept 15, 2012) – Motion by Curtis, 2nd by Don B

Motion Carried

**SBA Amendments/Submission Form for Bylaws and Policy**

**Submitted by: Don Heisler, Sunday, August 12th, 2012**

**BYLAW OR POLICY:** Section 1 Participation Bylaws 5.0 MIXED

**CURRENTLY READS:**

Currently this number is not in the bylaws.

**REASON FOR CHANGE/ADDITION:**

The information is no longer current

**EXACT WORDING OF NEW ITEM/ADDITION:**

5.0.4 Provincial Championships will be hosted on a rotation basis, with the rotation being odd years south, even years, north.

SBA Senior Meeting (Sept 15, 2012) – Motion 2nd by Annette

Motion Carried

**SBA Amendments/Submission Form for Bylaws and Policy**

**Submitted by: Don Heisler, Sunday, August 12th, 2012**

**BYLAW OR POLICY:**

SBA Policy and Procedure Manual, Communications Section (4.4 SBA Recognition Awards)

**CURRENTLY READS:**

4.4.3 Deadlines

b. Close nominations at the Annual General Meeting

**REASON FOR CHANGE/ADDITION:**

The AGM is now the same night as the awards night, therefore no longer meets requirements.

**EXACT WORDING OF NEW ITEM/ADDITION:**

4.4.3 Deadlines

b. Close nominations May 1st.

SBA Senior Meeting (Sept 15, 2012) – Motion 2nd by Alyssa

Motion Carried

***COMMITTEE ATTENDANCE RECORDS***

***DATE: September 15, 2012 MEETING: Senior Category Meeting***

|  |  |  |  |
| --- | --- | --- | --- |
| **TEAM OR LEAGUE** | **NAME** | **EMAIL ADDRESS** | **STATUS** |
| Senior Ladies Chairperson | Rachelle Raymond | r.raymond@sasktel.net | Voting |
| Senior Mens Chairperson | Don Heisler | donsconstruction@sasktel.net | Voting |
| President | Don Black | Donb00@sasktel.net | Voting |
| Minor Girls Chairperson | Yvonne Turner | yct@sasktel.net | Observer |
| Non Contact Chairperson | Dan Peasley | danpeasley@hotmail.com | Observer |
| Mixed Chairperson | Alyssa Nostadt |  | Observer |
| Debden RoadRunners | Shanelle Turner | shanelle@remcon.ca | Voting |
| SBA Treasurer | Carla Buell | cbuell@sasktel.net | Observer |
| Odessa Storm | Annette Gaetz | nettie\_g\_@hotmail.com | Voting |
| Bruno Axemen | Ray Bender | r.j.bend@sasktel.net | Voting |
| Officials Rep | Devon Hack | devon@thehacks.ca | Observer |
| Regina Mens League | Curtis Anderson | chuck28000@hotmail.com | Voting |
| Odessa Outlaws | Derek Heisler | Derek.heisler@sasktel.com | Voting |
| Bruno Bombshells | Dawn Dust | Dawndust09@gmail.com | Voting |
| Estevan Broomball | Jackie Chamney | jacquelinechamney@hotmail.com | Observer |
| SBA Executive Director | Stacey Silzer | saskbroomball@sasktel.net | Observer |