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**SENIOR COMMITTEE MEETING**
Saturday, September 21st, 2013
1:00 pm, Room 122 & 123
Sask Sport Building – 510 Cynthia St., Saskatoon, SK

Meeting Facilitator: Rachelle Raymond

Meeting Secretary: Derek Heisler

1. COMMENCEMENT
	1. Call to order
	2. Role call
		1. See committee attendance report
	3. Minutes of previous meeting

**Motion: Rachelle / Ray – To adopt the minutes of the previous meeting. Motion Carried.**

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

**Motion: Carla / Les – To accept the Financial Report. Motion Carried.**

1. 2013-2014 PLANS
	1. Senior & Non-Contact Provincials – March 7-9, 2014 (Odessa, SK)
		1. Block of rooms have been reserved at Comfort Inn on Victoria Avenue in Regina
		2. $ 110 / night with continental breakfast
		3. Ice is booked at Odessa and Indian Head
		4. There is also a hotel in Indian Head
		5. Banquet will be held in Odessa Hall
		6. Details on tournament format, etc to be discussed at January category meeting
	2. Mixed Provincials – March 14-16, 2014 (Humboldt, SK)
		1. Ice is booked in Humboldt
		2. Hopefully only have to use one rink
		3. Hotel space is limited. Bella Vista is all booked. Canalta has lots of rooms available as well as the Pioneer.
	3. Aboriginal Provincials – March 22 & 23 (Location TBA)
		1. No location or info to date
	4. Masters Provincials – March 29, 2014 (Balgonie, SK)
		1. Plan to continue holding event in conjunction with Regina Mens League
	5. Westerns – No Event
		1. No other province seems interested
	6. Senior & Mixed Nationals – April 9-12, 2014 (Calgary, AB)
		1. Bonds for Bruno, Balgonie, Silver Foxes, and Flyers are being held by SBA
		2. Bruno & Flyers have confirmed attendance
		3. SBA is 2nd or 3rd pick for fill in teams
		4. Not likely that 3 teams will be asked
	7. Tournaments:
		1. Odessa Tournament – December 6-8, 2013
		2. Gold Broom Tournament – February 7-9, 2014
			1. Erin Cole is primary contact
		3. Bruno Tournament – January 18 & 19, 2014
2. OTHER BUSINESS:
	1. Interaction with officials
		1. Zero Tolerance will be enforced when communicating with officials. The teams designated Captain or Alternate Captains must ask the officials to engage in a discussion. Rules already exist for communicating with the officials.
	2. 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.
	3. 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
	4. 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.
	5. 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.
	6. Insurance rate increase (fee increase)

**Motion: Rachelle / Ray – To waive notice for the following bylaw change. Motion Carried.**

**Motion: Carla / Rachelle – To increase affiliation fees by $50 and registration fees by $50 beginning the 2013 – 2014 season. Motion Carried.**

* 1. Player Clinics – list of willing instructors
		1. Submit names to SBA office
		2. Honorarium has been increased from $25 to $50 for half day, and from $50 to $100 for full day
		3. Mileage and accommodations also provided when necessary
	2. Replacement of trophies
		1. The SBA would like 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
		3. Senior mens and ladies to be replaced this year

**Motion: Ray / Carla – The SBA shall proceed with replacing the Senior Mens and Ladies trophies this season. Motion Carried.**

* + 1. Options will be provided at the January category meeting for final approval
	1. Raffle Program
		1. SBA is planning on terminating the program due to lack of interest
	2. 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
	3. AGM 2014 – September 12th and 13th, Regina, SK
	4. 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
	5. Newsletters
		1. Dec 1st cut off for Dec SBA newsletter
		2. Submit info to SBA office
	6. Worlds 2016 (Nov 1 – 5)
		1. Regina has put a bid in to host the event
		2. The SBA is looking for people interested in joining the host committee
	7. Bylaw & Rule Changes

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: Rachelle / Lorraine – 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: Rachelle / – To approve the proposed overtime rule change. No seconder. Motion Declined. Motion Carried.**

1. ADJOURNMENT – Next Senior Meeting (Sunday, January 5th, Video Conference)

**Motion: Alyssa / Lorraine – To adjourn the meeting. Motion Carried.**

***COMMITTEE ATTENDANCE RECORDS***

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

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| **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 |
| Minor Boys Chairperson | Ray Bender | r.j.bend@sasktel.net | Voting |
| Mixed Chairperson | Alyssa Nostadt | nostadta89@hotmail.com  | Voting |
| President | Don Black | donb00@sasktel.net | Voting |
| Odessa Storm | Lorraine Wollbaum |  | Voting |
| Saskatoon Canadians | Carla Buell | cbuell@sasktel.net | Voting |
| Odessa Renegades | Les Fraser | l\_fraser@live.ca  | Voting |
| Odessa Outlaws | 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 |