

NWT Broomball Association
Annual General Meeting
October 10, 2006

In Attendance: Jan Vallillee, Sherry Connors, Val Pond, Pat Fowler, Curtis Debogorski, Tina Setter, Molly Pilgrim, Karen Tomasta,
Via Conference Call: Tina Gargan
Regrets: Kim Tybring from Hay River, Ryan Smith from Inuvik, Mike Squirell from Fort Simpson.

Due to technical difficulties with the conference call company, Inuvik, Hay River and Fort Simpson were unable to successfully dial in.

Meeting called to order at 5:25pm. Jan Vallillee had emailed the 2005 AGM Minutes, the Financial Statements and the Agenda prior to the meeting tonight. Jan asked if everyone had a chance to review the minutes. Everyone had reviewed the minutes and there were no questions, comments or concerns. Motion to accept the minutes made by Tina Setter and seconded by Karen Tomasta.

Sherry Connors reviewed the Financial Statements for everyone. There were no questions, comments or concerns and a motion was made by Tina Setter to accept the Financial Statements and seconded by Karen Tomasta.

Jan has submitted the Grant application to SportNorth at the end of September. Jan raised the issue of paying Val Pond a fee for the work done on the website. Val has not made any request for payment however Jan felt that it was worth the time and effort put into maintaining the site. Jan stated that a fee of \$100 should be paid to Val Pond. All were in favor of issuing the payment.

Curtis Debogorski was approached by Weledeh School to run a broomball program with the school. Curtis would like NWT Broomball to purchase a start package of equipment so that the schools and any of the communities will have equipment that is safe for the kids. Curtis also mentioned that there is an Internet site that sells "Gym Broomball" equipment so players can play broomball in gymnasiums. Jan stated that NWT Broomball would have to make the purchase. NWT Broomball has applied for funding in the grant application every year, but it is not an eligible.

Pat Fowler stated that it really is a liability issue as the equipment that is currently being used is so old it could actually be dangerous. Pat is willing to keep an inventory of all the equipment purchased to ensure that only kids programs have access whether it is in Yellowknife or any other community. Jan mentioned that

DGEL has special prices for youth groups. Tina Setter mentioned that Overlander may also offer discounts and she will investigate.

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Future NWT Broomball bingos will have to have a different split as the expenses are increasing. Currently the split is 30%, 30%, 30% and 10% going to NWT Broomball. With the purchase of equipment for different groups, in addition to other unexpected expenses,

This year NWT Broomball is paying for Two Elite player development clinics and 3 grassroots player development clinics. Jan informed Tina Gargan that if Ft Providence holds a player development clinic that they could submit the bill for reimbursement.

There will be a coaching certification clinic held in Yellowknife. There will be an Officiating certification clinic in Hay River this year as well.

NWT Broomball will be sending a senior men and women's team to the Western Canadian Championships and the 2007 Senior National Championships.

Val Pond will check with the City of Yellowknife to determine if a Mixed Tournament can be held in Yellowknife in January as Hay River has announcement that the Territorial Championships will be held in Feb 24-25, 2007.

The Western Championships will be held in Yellowknife next year. Jan suggested that a committee be formed as soon as possible. Jan has already secured a sponsor hotel "Super 8". The Super 8 has agreed to room rates of \$99 per night and has block booked 36 double rooms (2 queen size beds). Jan has contacted Canadian North regarding charters from Edmonton to Yellowknife for the Westerns and they have agreed to a rate of \$300 per person including taxes. We will need to provide shuttle service so teams do not have to rent vehicles (reduce their overall costs).

Jan has proposed that we hold a \$50,000 bingo to cover some of the costs of next years Westerns. Jan stated that MACA and the City of Yellowknife have programs that we can apply to for funding to assist in the tournament. It's suspected that the current conservative government will be cutting the eligible funding on the program MACA suggested we apply for.

Team Registrations must be in by January 31, 2007. The affiliation fees must be paid prior to participating in the Territorial's. Unfortunately last year some communities failed to meet this deadline, so registration dollars were taken from their designated travel allowance funds.

Accomplishments this year – There will be more certified referees and coaches. The Website is up and running and has current content. NWT Broomball hopes to have someone in the NWT who can facilitate coaching and referee clinics in the future for active communities interested in developing their officials, coaches and/or players. There were multiple player development clinics and a very significant marketing campaign.

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The Ravens & the Rebels performed phenomenally at competitions this year. The Rebels won Silver at Westerns while the Ravens won Gold. The Ravens also went on to win a Bronze on the “B” side at the Canadian National Championships. We also had a member (Lynn Fowler) inducted into the Canadian Broomball Federation Hall of Fame.

Elections:

Jan let her name stand for another term as President

Sherry let her name stand for another term as Treasurer

Karen & Val let their names stand as Directors

Curtis let his name stand as Vice President

Pat let his name stand as Referee in Chief

Meeting was called to adjourned at 6:30pm.

