

**NWT Broomball Association
Annual General Meeting
October 4, 2004
Sport North Boardroom**

In Attendance: Jan Vallillee, Karen Tomasta, Tina Setter, Molly Pilgrim, Curtis Debogorski, Pat Fowler, Val Pond, Sherry Connors, Trista Nault via telephone

Absent: Doug Schauerte, Vince McKay, Mike Squirrel, Ryan Smith

Meeting was called to order at 5:30pm. A moment of silence was observed in honor of the late [Keith Houghton](#).

[Jan](#) read the minutes aloud from the 2003 Annual General Meeting. [Tina](#) motioned to accept the minutes. Seconded by [Molly](#). All in Favor.

[Karen](#) explained the financial statements. [Val](#) asked what the NWT Broomball fee of \$600.00 represented and both [Karen](#) & [Jan](#) explained it was the penalty assessed to the NWT Broomball Association for not sending Referee representatives to both the Nationals and the Junior Nationals. [Karen](#) and [Jan](#) mentioned that two cheques issued have yet to be cashed. One cheque to the Hay River Ladies Broomball Association and a cheque to the Hay River Broomball Association. [Jan](#) asked [Trista](#) to check into why they haven't been cashed and to request that they do so before the cheques become stale dated. [Trista](#) will check into it. [Karen](#) motioned to have the financial statements accepted. Seconded by [Sherry](#). All in favor.

[Karen](#) suggested that the NWT Broomball Association should have an auditor go over the financials every few years to ensure all is in order in the future. All in attendance agreed it was a great idea.

[Jan](#) discussed the short term & long term plan that sport north requested the NWT Broomball Association to create. Short term plan is done for each year and [Jan](#) has included all the events planned for the upcoming year. [Val](#) asked who dictates the plan; Sport North or NWT Broomball. [Jan](#) stated that Sport North dictates the format and eligible content, then NWT Broomball sets out the plan for the upcoming and 5 year forecast. An extensive accountability is also required for the previous fiscal year.

NWT Broomball is scheduled to host the Western Championships in 2007. [Val](#) asked what type of program is available for Referees. [Jan](#) mentioned that the CBF is working on a clinic/program for Referees. They are working at certifying officials. [Val](#) asked what the program entailed and [Pat](#) explained what he knew of the program. [Pat](#) also mentioned he does have a package but is waiting for direction so that the NWT Certification Program will be the same as the other provinces. [Pat](#) mentioned that there is a level one and a level two program.

Jan informed everyone that funding is available for Refs, coaches, clinics but the leagues must notify NWT Broomball if they wish to participate in these programs.

There are Coaching Manuals available for those interested in becoming a Broomball Coach. There is Level One and Level Two on file. Jan will make them available to anyone wanting to become a broomball coach.

Jan asked Trista if Hay River is interested in hosting the Territorial Championships this year. Trista stated no. It was decided that the Territorial Championships would be held in Yellowknife, February 26-28, 2005. The games will be played Thursday Night through to Saturday evening. Pat asked if maybe it should be changed to Friday-Sunday so players would not have to take time off work. Much discussion took place about the dates and the fact that in the past this did not work as the Sunday was the travel day home. It was also stated that leagues have ample notice to inform their members that they will require time off work. Decision was to leave the schedule Thursday through Saturday.

Karen suggested that the Territorial committee should setup their own bank account so that the funds do not have to be run through the Ladies Masters Broomball account any longer. The Ladies Masters Account is likely to be closed in the near future. Karen also suggested by having their own account it keeps the books separate. Much easier to account for all funds and gives the association a clear picture of actual costs. All agreed.

Karen also mentioned that getting player registrations at the Territorials last year was a nightmare. Funds were to be handed in prior to the Territorials and instead it was being handed in during the tournament causing too much confusion. Jan mentioned that the rule should be enforced that if the registration is not paid prior to the first game then the players are disqualified or the team lose by default.

Jan informed everyone that the Player Registration Fees are due January 31st, 2005. Fees must be in prior to that date. The Insurance policy is valid until January 5th, 2005 and the Association will receive a copy of the new policy when it is available from the CBF.

There has been no inquiries to register teams for the Kold Kash Tournament that was to have been held in Yellowknife January 19-22nd, 2005. Hay River was given the OK to go ahead and plan their Mixed Broomball Tournament for those dates. Trista asked if Yellowknife would be sending a team and all agreed that Yellowknife would show their support for the tournament.

Hay River will be holding a mixed broomball tournament January 19th -22nd, 2005.

Discussion over designing a new logo for the NWT Broomball Association took place. It was decided that a competition be advertised to see if a new logo is submitted. The winning design would receive prize money of \$100.00.

[Karen Tomasta](#) has decided resigned as Treasurer as she has many other obligations at this time.

[Jan](#) made a motion to remove [Vince McKay](#) and [Mike Squirrel](#) from their director status as it was felt they had not fulfilled their duties on the NWT Broomball Association. Seconded by [Molly](#). All in Favor.

Elections:

Officers with One Year Remaining in their terms:

Trista Nault, Ryan Smith

All other positions have fulfilled their terms and are now available for Election:

**Val nominated Jan for President – seconded by Molly. All in favor
Val nominated Curtis for Vice President – second by Tina. All in favor
Jan nominated Sherry for Treasurer – second by curtis, all in favor
Tina nominated Karen as a Director – second Molly – all in favor
Karen nominated Val as a director – second by Jan – all in favor**

New Executive for NWT Broomball 2005

**President – Jan Vallillee – 2 years
Vice President – Curtis Debogorski – 2 years
Treasurer – Sherry Connors – 2 years
Referee In Chief – Pat Fowler – 2 years
Director – Karen Tomasta – 2 years
Director – Val Pond – 2 years**

Consultant – Lynn Fowler

[Val](#) asked how many signatures are required on the cheques. [Karen](#) stated that only two signatures are required. [Val](#) asked who currently had signing. Currently it is the President and Treasurer. [Val](#) suggested that there be someone else on the signing to make ensure transparency. It was decided that [Jan, Sherry, Curtis and Karen](#) would **have signing on the bank account with the Canadian Imperial Bank of Commerce.**

[Jan](#) asked if anyone had any other business to discuss. No one had anything else to discuss. [Jan](#) asked [Trista](#) if she would be kind enough to forward a copy of the Minutes from the Hay River Broomball Association's Annual General Meeting. [Trista](#) stated she would do her best to get a copy to [Jan](#).

With no other business to discuss the meeting was adjourned at **6:55pm.**