



## Members Present: Ellorie Hanson, Jo-Ann Wilson, Harry Hirsimaki, Nick Sirenko, Chris Nielsen, Jeff Francom, Kathy Noxon, Mike Chaudet, Peter Westelaken

Staff: Mike Beaton

Absent: Connie Gould, Carolyn Mountjoy, Jodi Walsh

Agenda Items Acceptance of Previous Minutes	Discussion / Notes	Action Motion: To accept minutes Carried	Responsibility Assigned To:
Additions to Agenda	<ul> <li>G&amp;T and SCMs – Board involvement and communication to Board members</li> <li>Offensive/abusive communications</li> <li>Communication between regions</li> <li>Nominations Chair</li> <li>Come Try Ringette</li> </ul>		
G&T and SCMs – Board involvement	<ul> <li>Regional Chairs must communicate with regional co-ordinators. Only then, can regional chairs raise issues to the Board</li> <li>Issue is what gets given to SCMs; how it is given and what direction is given to SCMs. Lack of direction given to SCMs.</li> <li>In some cases, BOD has not given direction. But BOD is accountable and members look to Board members for answers.</li> <li>More direction to SCMs from BOD members is needed.</li> <li>SCM minutes get the communication out to Board members. However, minutes need to be distributed in a timely manner.</li> <li>SCMs should be leading an issue rather than relying instructions from VPs. SCMs should be left to carry out their tasks and not be intimidated (real or perceived) with VPs attending SCM meetings. However, VPs must be available to answer questions and to provide means to support committees.</li> <li>Invite SCM chairs to BOD meetings to discuss and explain.</li> </ul>	<ul> <li>Motion: Program chairs will be invited and encouraged to attend/participate an Board meeting for 2010/11 year. Necessary expenses incurred by invited program chairs to be covered by ORA.</li> <li>Carried</li> <li>Motion: Executive Director to set up orientation package/presentation for the Board to be completed by mid-August Carried</li> </ul>	Board Mike Beaton



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G&T and SCMs – Board involvement (continued)	Also - could you please include the fact that we requested and Mike agreed that the Board would be receiving SCM agendas and hand outs prior to the SCM meetings? This is something that was very important to the regional chairs, it got a fair amount of air time and a	Office will forward SCM agendas and handouts to Board members prior to the SCM meetings.	Staff
	solution was put forward.	SCM chairs to ensure that agendas and handouts are submitted to the office early enough to allow for distribution of the material to the ORA Board	VP's and SCM Chairs
Abusive/Harassment Communication	<ul> <li>Procedures/policies exist that allow regions to deal with this issue.</li> <li>Regions can, if they choose, establish ad hoc committees to deal with communication issues that abusive in nature or are harassment-like.</li> <li>Board and Regions need to deal with issuer of offensive communication to clearly explain grievance procedures as well as consequences should this kind of communication continues.</li> </ul>		
Communications between Regions	• Communication between regions should be encouraged. It is understood that regional chairs be made aware of communication with regional executive members.	Office will distribute contact information of Board and regional members	Staff
Come Try Ringette	• Funding is available to ORA to train three master facilitators for Come Try Ringette.	Any names of candidates should be forwarded to Mike Beaton	Board
Nominations Chairs	• To date, a nominations chair has not been found.	Any names of candidates should be forwarded to Mike Beaton	Board
Update from Executive Director	<ul> <li>Base funding application proceeding</li> <li>Project funding application includes         <ul> <li>Come Try Ringette kits</li> <li>Helmet/mask/stick kit for new ringette players at a subsidized price.</li> </ul> </li> <li>Team Ontario Development grant \$21000</li> <li>Coaching Association willing to fund training program up to \$6000</li> <li>North Bay hotels and A Provincials – Letter will be sent to City and the local chamber of commerce regarding treatment of hotels to attendees to Provincials.</li> </ul>		
Review of ORA Constitution	• A discussion paper will be prepared for the next Board Meeting regarding proposed changes to the constitution. Intention is to present this discussion paper at the AGM to seek input from membership with the eventual revisions to the constitution to be submitted and voted on at the 2011 AGM		Mike Beaton, Nick Sirenko



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