



**Board of Directors Minutes – Meeting D2-10**  
**June 13, 2010 8:00 pm**  
**Conference Call**

Present: Harry Hirsimaki – President  
 Clark Priolo– VP Technical  
 Al Hutton – Central Region (VP)  
 Jeff Francom – Northeast Region  
 Rob Crandall– Southern Region

Jo-Ann Wilson – VP Administration  
 Janet Logan- VP Communications  
 Kathy Noxon – Eastern Region  
 Peter Westelaken – Western Region  
 Kim Noxon- Athlete Rep

Guest: Yvan Belanger- G&T Chair

Staff: Mike Beaton – Executive Director

Absent: Nick Sirenko – VP Finance

Northwest Region- Vacant

<b>Agenda</b>	<b>Comments/Discussion/Motions</b>
Roll Call	
Additions & Adoption of Agenda	
Adoption of Minutes	<b>Tabled to September</b>
	Coaching Harry contacted Kathy McCaw and will speak to Rob Evans about mentoring Jo-Ann Wilson brought forth questions regarding formal recognition for those from Ontario that were inducted to Ringette Canada's Hall of Fame; also recognition of Jane Casson newly elected as President of Ringette Canada. Mike Beaton and Harry Hirsimaki suggest that a letter and website posting would be appropriate for the Hall of Fame inductees and a letter to the new Ringette Canada board would be in order.
Motions	<b>Membership Services</b>  <b>Motion regarding Current Association</b> Still requiring clarification of point xvii that does not leave room for misinterpretation – "level of play of player." Priority is always home association over current association. Central and Eastern already using

this process thus approval from the Board can wait for September once the language is clear. What constitutes 'team' changing level of play? Jo-Ann would like specific spots in the document pointed out by those with questions in order to ensure that the correct areas of confusion are being addressed by the MS committee at their upcoming SCM. If/Then scenarios using old rule and new rule to alleviate confusion; Rob Crandall has a document that he has been using in Southern Region to explain the rule and will make it available to the Board.

**Action:** Motion sent back to Membership Services Committee to be brought back with clarifications for the September Board meeting.

**G&T Motions:**

**Motion D2-10-01**

**THAT: AA teams in the U14, U16 and U19 divisions be ranked using the following format:**

**All teams must attend 4 tournaments. At least two of these must be out of Region (two different Regions). G&T will work with teams and tournaments to try to get as many teams to play against each other as possible. Only one game between the same teams will count towards the rankings. G&T will determine at the beginning of the year which game will count if two teams are going to play each other multiple times.**

**Coaches will be encouraged to work cooperatively, to contact each other to find out which tournaments their teams are applying to so that they can apply to different tournaments and reduce the number of times that teams encounter each other. G&T will have the final decision as to which teams play each other should a team try to manipulate who they play in an effort to gain extra points.**

- AA need own Ranking Format; keep it reasonable and simple; teams will have some say in which tournaments they attend
- Will require new section for "AA" qualifying in the G&T section of Operating Manual 4. Provincial Championships

**Moved by: Janet Logan**

**Seconded by: Jo-Ann Wilson**

**Carried**

**Motion D2-10-02**

**THAT: Motion GT0417-07 not be put into effect until the 2011/12 season at which point there will have been input to the process from LTAD and coaches. For the 2010/11 season the same wild card formula (not including the final bullet point in team exposure which was removed in a separate motion – GT0417-05 which was renamed D6-09-27) will be used as was used in the 2009/10 season. Only round robin and gold medal games will count towards points in the ranking process.**

- Motions D6-09- 28, D6-09-29 and AGM-10-11 will not be in effect for the 2010-2011 playing season; this will allow for input from coaches and Athlete Development/LTAD committee; do not want to use new process for one year and then have to completely overhaul to meet LTAD requirements.

**Moved by: Janet Logan**

**Seconded by: Jo-Ann Wilson**

**Carried**

**Motion D2-10-03**

**THAT: The 14 teams attending A Provincials in the U14, U16 and U19 divisions will be divided into two groups of 7 according to rankings as is currently done with the U12 division. Host teams and one team per Region per division will be guaranteed the opportunity to participate in Provincials, but not necessarily in the top tier.**

- Deadline for Rankings will remain 3 weeks prior to start of Provincial. 14 teams will be placed in two groupings according to their finished ranking score. Does not mean it is the top 14 teams on the rankings chart- will still have host and regional reps (process for selection of reps to remain as a region decision- use of formula, playoffs or prelims) as automatic selections with the other spots being taken by the next best teams in the Wild Card rankings just as is done now. Tiering will be done by ranking teams 1 through 14 with 1-7 making the top tier and 8-14 the second tier.
- Tier 1 Champion will attend Eastern Championships at U16-Junior and U19-Belle
- Suggestions for naming of tiers to be sent to board for September

**Moved by: Peter Westelaken**

**Seconded by: Al Hutton**

**Carried**

**Motion D2-10-04**

**THAT: No later than 45 days prior to the beginning of a Provincial Ringette Championship Event, the team entry fees less an ORA lump sum holdback of \$5000 will be released to the Host Association.**

- Just formalizing the current practice
- Add to Host Contract and Host Guide

**Moved by: Kathy Noxon**

**Seconded by: Peter Westelaken**

**Carried**

**Motion D2-10-05**

**THAT: The attached Application Process and Approval Guidelines document be included in the G&T Handbook.**

- Puts into a document the guidelines already in use by G&T Committee when approving sanctioned event hosts
- Historic rights to maintain dates for hosts that opt for a Provincial Championship or Regional Championships and cannot host their own sanctioned event in a given year.

	<b>Moved by: Janet Logan</b>	<b>Seconded by: Al Hutton</b>	<b>Carried</b>
Finance Committee	<p>As the VP Finance not present no discussion was held for Sunderland Ringette Association Trillium Grant Central Director was also not available for input. Submission date is July 1<sup>st</sup></p> <p><b>Motion D2-10-06</b>  <b>THAT: The VP Finance, Executive Director and Central Region Director review Sunderland Ringette Association's Trillium Grant and ORA approval extended through this Ad Hoc Committee should they find the application warrants support.</b>  <b>Moved by: Peter Westelaken</b>      <b>Seconded by: Clark Priolo</b>      <b>Carried</b></p>		
Other Business	<p>Jo-Ann Wilson to put together a one-page document for committee chairs to outline budget, minutes and motions requirements; preference is all in one document for minutes and motions; excel files are difficult for downloading for some because of size, also create some formatting issues for committee members; Nick Serenko to provide budget requirements to Jo-Ann for inclusion.</p> <p>Peter Westelaken has inquired whether ORA will cover the costs for Regional Directors to attend the September SCM for Athlete Development/LTAD; depending on availability a proposed day long meeting for Regional Directors to discuss various Regional issues. (Currently 4 core members of Athlete/LTAD and a number of others that have sat in on meetings, including Adult Committee coordinators)</p>		
Next Meeting	September 18-19, 2010		
Adjournment	Moved by: Peter Westelaken      Seconded by: Clark Priolo.      Adjourned at 9:44pm.		