

### MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE HOLIDAY INN WATERFRONT-KINGSTON ON JUNE 5, 2010, COMMENCING AT 9:00 A.M. HEREINAFTER CITED AS D1-11

### 1. Roll Call:

President- Keith Kaiser Vice President Administration- Jo-Ann Wilson Vice President Technical- Clark Priolo Vice President Finance- Nick Sirenko Vice President Communications- Janet Logan Central Region Director- Chris Nielsen Eastern Region Director- Kathy Noxon Northeast Region Director- Susan Weiskopf Northwest Region Director- vacant Southern Region Director- Rob Crandall Western Region Director- Peter Westelaken Past President- Harry Hirsimaki

Absent: Athlete Representative- Kim Noxon

Staff in attendance: Mike Beaton - Executive Director

Motion D1-11-02 - "That the minutes of the May 14-15, 2011Board Meeting be accepted"Moved by: EasternSeconded by: CentralCarried

Motion D1-11 -01 "That the Agenda be adopted as approved".

Motion D1-11 -03

"That Vice President Comminications be in charge of Sport Development and Coaching Committees; Vice President Technical be in charge of Games and Tournaments, Adult Development and Elite Committees; Vice President Administration be in charge of Officiating, Rules and Membership Services Committees.

Carried

Motion D1-11-04 "That the Fina	ance Committee be comprised of	VP Finance, Jo-Ann Wilson,
Kathy Noxon, President, and M	like Beaton , Executive Director.	
Moved by: Eastern	Seconded by: Central	Carried

The Ontario Ringette Association pledges its effort to promote fun, fitness and friendship in a safe play environment and is dedicated to quality performance and fair play opportunity for all ages



Motion D1-11-05 "That Lynne Remigio, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2012". Moved by: Northeastern Seconded by: Western Carried

Motion D1-11–06 "That the Financial Statements be tabled until such time as the Executive Director has an opportunity to consult with the Auditor on notes". Moved by: Southern Seconded by: VP Finance Carried

Motion D1-11-07 "That the Budget for the 2011-2012 season be accepted". Seconded by: VP Admin Carried Moved by: VP Finance

Motion D1-11-08 "That the Board of Directors go in camera to discuss appointment of Committee Chairs" Moved by: Eastern

Seconded by: VP Admin Carried

Motion D1-11–09 "That the Board of Directors go out of *in camera* discussions". Moved by: Northeastern Seconded by: VP Communications Carried

Motion D1-11 -10 "That Kathy McCaw, be appointed as Chair of the Coaching Development Program for the 2011 - 2012 season". Moved by: Northeastern Seconded by: VP Admin Carried

Motion D1-11-11 "That Terry Nosal, be appointed as Chair of the Elite Development Program for the 2011 - 2012 season".

Moved by: Southern Seconded by: Central Carried

Motion D1-11-12"That Yvan Belanger, be appointed as Chair of the Games and Tournaments Program for the 2011 - 2012 season".

Moved by: Western Seconded by: VP Tech Carried

Motion D1-11-13 "That Cathy Nie, be appointed as Chair of the Membership Services Program for the 2011 - 2012 season". Moved by: VP Finance Seconded by: Eastern Carried

Motion D1-11-14 "That Kevin Hanlon, be appointed as Chair of the Sport Development Program for the 2011 - 2012 season".

Moved by: Northeastern Seconded by: VP Admin Carried



Motion D1-11-15 "That Lori Pasenen, be appointed as Chair of the Adult Development Program for the 2011-2012 season". Moved by: VP Comm Seconded by: Central Carried

Motion D1-11-16 "That Karen Meek, be appointed as Chair of the Officiating Development Program for the 2011-2012 season". Moved by: Central Seconded by: VP Tech Carried

Motion D1-11-17 "That Robert Crandall, be appointed as Chair, of the Appeals/Complaints Panel for the 2011-2012 season". Moved by: VP Tech Seconded by: Northeastern Carried

Motion D1-11-18 "That Clark Priolo and Nick Sirenko, be appointed to the Appeals Panel for the 2011-2012 season". Moved by: Eastern Carried

Seconded by: VP Admin

Motion D1-11-19 "That Kathy Noxon, Chris Nielsen and Clark Priolo, be appointed to the Discipline Panel for the 2011-2012 season". Moved by: Northeastern Seconded by: Western Carried

Motion D1-11-20 "That Jo-Ann Wilson, be appointed Chair, Volunteer Recognition Awards Committee for the 2011-2012 season". Moved by: Eastern Seconded by: Central Carried

Motion D1-11-21 "That Privacy Officer Mike Beaton, Officiating Chair and Eagle Lake Camp Director, be appointed to the Screening Committee for a term of two (2) years". Moved by: Eastern Seconded by: Northeastern Carried

Motion D1-11-22 "That each Region may designate a Vice-Chair who can attend and vote at Board of Director meetings in place of the Regional Chairs" Moved by: Eastern Seconded by: Western Carried

### Dates for Board of Director's Meetings for the coming year:

September 16-18, 2011 November 25-27, 2011 (Location: St Marys) January 20-22, 2012 5-6, 2012 May AGM Host and Location - June 1-3, 2012 Western Region



## Dates for Standing Committee Meetings for the coming year:

August 11-12, 2011 (50<sup>th</sup> Anniversary Planning Group) August 12-14, 2011 (all committees excepting Sport Development) September 23-25, 2011 (Sport Development) January 6-8, 2012 (Sport Development) January ? 2012 (Games and Tournament) March 30- April 1, 2012 (Sport Development) April 20-22, 2012 (all committees excepting Sport Development)

Motion D1-11-23 "That the Meeting of June 5, 2011 be adjourned at 11:49 a.m.".Moved by: VP AdminSeconded by: NortheasternCarried

# RINGETTE FOR LIFE!



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