



MINUTES OF THE BOARD OF DIRECTORS MEETING  
 OF THE ONTARIO RINGETTE ASSOCIATION INC.  
 HELD IN TORONTO ON JUNE 11, 2017 COMMENCING AT 9:09 A.M.  
 HEREINAFTER CITED AS D1-17

<b>1. ROLL CALL</b>				
	<u>PRESENT</u>		<u>ABSENT</u>	
	President Vice President Administration Vice President Technical Vice President Finance Vice President Communications Past President Eastern Region Director Central Region Director Northeast Region Director Northwest Region Director Southern Region Director Western Region Director Athlete Director	John Voss Janet Logan Kelly Sitland Robert Crandall Heather McTavish-Taylor Vacant Mike Lester Colin Deans Terry Ablett Vacant Jim File Brian Breckles Vacant		
	Invited Guests: Executive Director Office Manager	Mike Beaton Bill Dressing (recorder)		

AGENDA ITEMS	MOTIONS	ACTION
<p><b>2. ADOPTION OF AGENDA</b></p>	<p><b>2.1 Motion D1-17-01 THAT:</b> the Board of Directors approve the Agenda (with changes and additions).</p> <p><b>Moved: Western Region</b>  <b>Seconded: VP Administration</b>  <b>Carried</b></p>	
<p><b>3 ADOPTION OF THE PREVIOUS BOARD MEETING MINUTES</b></p>	<p><b>3.1 Motion D1-17-02 THAT:</b> the minutes of the May 13<sup>th</sup>, 2017 Board of Directors Meeting is accepted.</p> <p><b>Moved: VP Finance</b>  <b>Seconded: Northeast Region</b>  <b>Carried</b></p>	
<p><b>4 APPOINTMENT OF PROGRAM COMMITTEE CHAIRS</b></p>	<p><b>4.1. Motion D1-17-03 THAT:</b> Kathy Noxon be appointed as Chair of Games and Tournaments Development Program for 2017-2019.</p> <p><b>Moved: VP Administration</b>  <b>Seconded: VP Finance</b>  <b>Carried</b></p>	
	<p><b>4.2. Motion D1-17-04 THAT:</b> Fred Black be appointed as Chair of the Membership Services Program for 2017-2019.</p> <p><b>Moved: VP Technical</b>  <b>Seconded: VP Administration</b>  <b>Carried</b></p>	

	<p><b>4.3. Motion D1-17-05 THAT:</b> Tania Pettitt be appointed as Chair of the Sport Development Program for 2017-2019.</p> <p><b>Moved: VP Technical</b>  <b>Seconded: Western Region</b>  <b>Carried</b></p>	
<p><b>5 APPOINTMENT OF STANDING COMMITTEES</b></p>	<p><b>5.1 Motion D1-17-06 THAT:</b> Robert Crandall, Vice President Finance and Terry Ablett, Northeast Region Director be appointed as co-chairs of the Appeals/Complaints Committee for 2017-2018.</p> <p><b>Moved: Central Region</b>  <b>Seconded: Western Region</b>  <b>Carried</b></p> <p><b>5.2 Motion D1-17-07 THAT:</b> Janet Logan be appointed Chair Volunteer Recognition Committee for 2017-2018.</p> <p><b>Moved: Eastern Region</b>  <b>Seconded: Western Region</b>  <b>Carried</b></p> <p><b>5.3 Motion D1-17-08 THAT:</b> Colin Deans be appointed as Nominations Chair for 2017-2018.</p> <p><b>Moved: Western Region</b>  <b>Seconded: VP Finance</b>  <b>Carried</b></p>	

<p><b>5</b></p>	<p><b>5.4 Motion D1-17-09 THAT:</b> Northeast Director Terry Ablett and VP Communications Heather McTavish-Taylor be appointed members of the Nominations Committee.</p> <p><b>Moved: VP Administration</b>  <b>Seconded: Eastern Region</b>  <b>Carried</b></p> <p><b>5.5 Motion D1-17-10 THAT:</b> the Finance Committee be comprised of Robert Crandall, VP Finance, John Voss, President, Executive Director Mike Beaton and two additional Directors, Brian Breckles, Western Region and Janet Logan, VP Administration for 2017-2018.</p> <p><b>Moved: Eastern Region</b>  <b>Seconded: Northeast Region</b>  <b>Carried</b></p>	
<p><b>6 APPOINTMENT OF SIGNING OFFICERS</b></p>	<p><b>6.1 MOTION D1-17-11 THAT:</b> John Voss, President, Janet Logan, Vice President Administration, Robert Crandall, Vice President Finance and Mike Beaton, Executive Director be appointed as signing officers for the Corporation for the period June 2017 to June 2018.</p> <p><b>Moved: VP Communication</b>  <b>Seconded: Western Region</b>  <b>Carried</b></p>	
<p><b>7 2017-2018 BUDGET</b></p>	<p><b>7.1 Motion D1-17-12 THAT:</b> the budget as published be approved.</p> <p><b>Moved: VP Finance</b>  <b>Seconded: VP Administration</b>  <b>Carried</b></p>	

<p><b>8 NEW BUSINESS DISCUSSION POINTS</b></p>	<p><b>8.1</b> Ringette Canada AGM – September 29 to October 1 in Ottawa at the Sheraton Ottawa Hotel (150 Albert Street).</p> <p><b>8.2</b> Ringette Canada Provincial Ringette Association Presidents conference call: Monday June 12<sup>th</sup>, 2017 @ 8pm EDT.</p> <p><b>8.3</b> Build on the momentum of the Strategic Initiatives already started and begin other initiatives before the summer starts. Creating an agenda of needs and action items on a Regional basis was presented as a method of ensuring momentum is not lost.</p> <p><b>8.4</b> Focus on Coach Development Workshops and program sharing of best practices. Coaching is bogged down on coaches meeting requirements but needs to deliver more support/training to developing coaches’ skills, concussion policy implementation, concussion recognition and effective practice planning. Sport Development Policy should have input into Coaching Development.</p> <p><b>8.5</b> Adult Come Try Ringette continues to grow. Adult Development is adapting the Concussion Policy to address the circumstance where there is not a coach or trainer on the bench.</p> <p><b>8.6</b> ORA Transgender Policy is complete.</p>	<p>Action: Circulate. Executive Director to obtain legal opinion. Approval targeted for September.</p>
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<p><b>9 IN CAMERA SESSION</b></p>	<p><b>9.1</b> There were no In Camera reports.</p>	
<p><b>10 UPCOMING BOARD OF DIRECTORS MEETINGS</b></p>	<p><b>10.1</b> September 15-17, 2017 November 24-26, 2017 January 26-28, 2018 May 4-6, 2018 AGM June 8-10, 2018</p>	
<p><b>11 UPCOMING PROGRAM COMMITTEE MEETINGS</b></p>	<p><b>11.1</b> August 11-13, 2017 April 20-22, 2018</p>	
<p><b>12 ADJOURNMENT</b></p>	<p><b>12.1 Motion D1-17-13 THAT:</b> the meeting be adjourned.</p> <p><b>Moved: VP Finance</b> <b>Carried</b></p> <p><b>Time: 12:31</b></p>	

