



**Board of Directors Minutes – Meeting D1-10
June 6, 2010
Best Western Hotel and Conference Centre, North Bay**

Present: Harry Hirsimaki – President
 Nick Sirenko – VP Finance
 Clark Priolo– VP Technical
 Chris Nielsen – Central Regional Director
 Jeff Francom – Northeast Regional Director
 Ellorie Hanson- Past President (Chair Appointments only)

Jo-Ann Wilson – VP Administration
 Janet Logan- VP Communications
 Rob Crandall– Southern Regional Director
 Kathy Noxon – Eastern Regional Director
 Peter Westelaken – Western Regional Director

Staff: Mike Beaton – Executive Director

Absent: Vacant - Athlete Rep
 Vacant - Northwest Regional Director

Agenda	Comments/Discussion/Motions
Roll Call	
Additions & Adoption of Agenda	Motion D1-10-01 “That the agenda be adopted as approved.” Moved by Jo-Ann Wilson, seconded by Jeff Francom. Carried
Adoption of Minutes	Motion D1-10-13 “That the minutes of the May 1-May 2, 2010 meeting be approved.” Moved by Clark Priolo, seconded by Peter Westelaken. Carried
To Do List	Tabled to September
Correspondence	None
Motions - Chair Appointments	Ellorie Hanson made recommendations for the appointment of the Chairs for the Standing Committees for the 2010-2011 season before leaving the meeting.

Motion D1-10-04

"That Lori Pasanen be appointed as Chair of the Adult Development Program for the 2010-2011 season."

Moved by Kathy Noxon, seconded by Jeff Francom.

Carried

Motion D1-10-06

"That Kevin Hanlon be appointed as Chair of the Athlete Development Program for the 2010-2011 season."

Moved by Kathy Noxon, seconded by Jeff Francom.

Carried

Discussion that the ad hoc LTAD group should be a part of the Athlete Development Committee and that the Technical Program Director be an integral part of the Committee as it relates to LTAD.

Motion D1-10-07

"That Terry Nosal be appointed as Chair of the Elite Development Program for the 2010-2011 season."

Moved by Jo-Ann Wilson, seconded by Nick Sirenko.

Carried

Motion D1-10-02

"That Yvan Belanger be appointed as Chair of the Games & Tournament Program for the 2010-2011 season."

Moved by Kathy Noxon, seconded by Jeff Francom.

Carried

Motion D1-10-03

"That Cathy Nie be appointed as Chair of the Membership Services Program for the 2010-2011 season."

Moved by Jo-Ann Wilson, seconded by Kathy Noxon.

Carried

The motion to appoint a Chair of the Coaching Development Program was tabled to allow the President to speak with Rob Evans regarding appointment as Chair for the 2011-2012 season.

Motion D1-10-05

"That Tania Pettit-Tracey be appointed as Chair of the Officiating Development Program for the 2010-2011 season."

Moved by Kathy Noxon, seconded by Jeff Francom.

Carried

Motion D1-10-08

"That Jeff Francom , Chair, be appointed as a Standing Member of the Appeals and Complaints Committee for the 2010-2011 season."

Moved by Chris Nielsen, seconded by Nick Sirenko.

Carried

Motion D1-10-09

"That Rob Crandall and Clark Priolo be appointed to the Appeals and Complaints Committee for the 2010-2011 season."

Moved by Chris Nielsen, seconded by Peter Westelaken.

Carried

Motion D1-10-10

"That Peter Westelaken, Nick Sirenko and Chris Nielsen be appointed to the Discipline Panel for the 2010-2011 season."

Moved by Kathy Noxon, seconded by Jeff Francom.

Carried

Motion D1-10-11

"That Harry Hirsimaki be appointed as Chair of the Volunteer Recognition Committee for the 2010-2011 season."

Moved by Jo-Ann Wilson, seconded by Peter Westelaken.

Carried

Motion D1-10-12

"That the Finance Committee be comprised of Mike Beaton, Nick Sirenko, Jo-Ann Wilson, Kathy Noxon, Rob Crandall and Harry Hirsimaki for the 2010-2011 season."

Moved by Chris Nielsen, seconded by Peter Westelaken.

Carried

Motion D1-10-14

"That Mike Beaton, Eagle Lake Camp Director and Chair of Officiating Committee be appointed to the Screening Committee for a term of two (2) years."

Moved by Jeff Francom, seconded by Rob Crandall.

Carried

	<p>Motion D1-10-17 "That Kim Noxon be appointed as the Athlete Rep to the Board of Directors for 2010-2012." Moved by Chris Nielsen, seconded by Peter Westelaken. Carried (Eastern Abstention)</p>
Finance Committee	<p>Motion D1-10-15 "That the 2010-2011 Budget that was presented at the AGM be approved." Moved by Nick Sirenko, seconded by Clark Priolo. Carried</p> <p>Finance Committee to develop plan for September 2010 on reserve funds and surplus (Motion AGM 10-09)</p>
Old Business Committee Chairs at Board Meetings	<p>Attendance at Board of Directors Meetings should be viewed and encouraged as part of communication between committees and Board. Attendance – invited for the entire weekend and a minimum of one full day in order that expenses will be covered; Chairs to be given BOD meeting dates and an invitation extended to attend all meetings, they can choose if they feel it is necessary for them to attend- September, January and May are felt to be the most important for attendance. Role of Chairs at BOD Meetings- Chairs will need to know what the expectations are as an attendee; resource to explain motions for own committee; impact of other committee's motions or programs to their committee; designate will be required for meetings when a Chair is unavailable and there are motions from that committee to be dealt with.</p>
Other Business Meeting Dates	<p>The Board of Directors meeting dates for 2010-2011 are: September 18-19, 2010 November 27-28, 2010 January 22-23, 2011 May 14-15, 2011 AGM June 4-5, 2011 ** November Planning Meeting to work on 1,2,3 year plans and beyond</p>

	<p>The Standing Committee meeting dates for 2010-2011 are: G&T Aug 7-8, 2010 Officiating Aug 21-22, 2010 Other committees September 13-14, 2010 G&T and LTAD January 2011 All Committees April 15-16, 2011 Discussion of staffing by office personnel at SCMs- is Karla available when meeting dates are split; would Nicole be an option for some Dates for future meetings to be set as specific and exemptions can be requested with cause. **Committees to work of 1,2,3 year plans during August/September SCMs</p>
In Camera Meeting Policy	Tabled to September
Conflict of Interest Policy Notifying Chairs	<p>Can be found in Sports Administration Section 3, ORA Operating Manual</p> <p>Is there a formal process for the notification of the Standing Committee Chairs? – The President will notify the appointees and then the VPs in charge of the programs will contact.</p> <p>VP Communications (Janet Logan) Athlete/LTAD.....Kevin Hanlon G&T.....Yvan Belanger</p> <p>VP Technical (Clark Priolo) Officiating.....Tania Pettitt-Tracey Rules.....TBA Coaching.....TBA</p> <p>VP Administrative (Jo-Ann Wilson) Membership Services.....Cathy Nie Adult.....Lori Pasanen Elite.....Terry Nosal</p>
Delegates with Voting Privileges	<p>Under current policy Region can send a delegate to BOD meetings when the Regional Director is unable to attend but they cannot vote; concerns were raised that this can be a deterrent to finding someone willing to attend and only be able to voice an opinion but not back it up with a vote; Regions should be able to designate a Vice-Chair to serve as the voting member at BOD meetings in</p>

	<p>cases of a Directors absence as is practiced at the ORA AGM.</p> <p>Motion D1-10-16 “That each Region may designate a Vice-Chair who can attend and vote at Board of Director meetings in place of the Regional Chairs for the 2010-2011 season.” Moved by Chris Nielsen, seconded by Peter Westelaken. Carried</p>
Membership Services	Clarification of xvii sought, Tabled to June 13, 2010 conference call
G&T	Tabled to June 13,2010 conference call
Next Meeting	June 13, 2010 conference call 8 pm
Adjournment	<p>Motion D1-10-18 “That the Board Meeting of June 6, 2010 be adjourned.” Moved by Kathy Noxon, seconded by Clark Priolo.</p>