

**Board of Directors Meeting D3-15
November 14-15, 2015
Westin Bristol Place, Toronto, ON**

**1. Roll Call
Board Of Directors:**

Present
Kim Noxon
Janet Logan
John Voss
Kelly Sitland
Peter Westelaken
Erienne Beuglet

President
VP Administration
VP Finance
VP Technical
VP Communications
Athlete Director

Absent
VACANT – Northwest Director
Mary Slavik – Central Director
Mike Lester – Eastern Director
Keith Kaiser – Past President

Terry Ablett
John Batchelor
Rich Gratton

Northeastern Director
Southern Director
Western Director

Committee Chairs:

Kathy Noxon
Lori Pasanen
Fred Black

Games and Tournaments
Adult Development
Membership Services

Professional Staff:

Mike Beaton
Rose Snagg

Executive Director
Administrative Coordinator

Agenda Items	Discussion	Action
2. ADOPTION OF AGENDA	<p>MOTION D3-15-01 THAT: The Board of Directors approve the Agenda (With changes and additions) Moved: Vice President Administration Seconded: Western Region Director Carried</p>	<p>✓ Discuss the payment structure for coaching under New Business</p>
3. AMENDMENTS AND ADOPTION OF THE PREVIOUS BOARD MEETING MINUTES	<p>MOTION D2-15-02 THAT: "the minutes of the September 26-27, 2015 Board of Directors Meeting be accepted (as amended)". Moved: Southern Region Director Seconded: Northeast Region Director Carried</p> <ul style="list-style-type: none"> • Vice President Finance: finance state, review f expenditures, extra report line should be deleted and the role of the Finance Committee was discussed • D2-15-28: should have mentioned October conference call for the OAIC host • Elite Development Director should be absent on Sunday 	
4. CORRESPONDENCE	<p>- Ministry of Tourism, Culture and Sport sent a survey asking about the governance. The survey included a three year plan.</p>	

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	<ul style="list-style-type: none"> - Sport collective in the building sent a survey asking if the ORA is interested in relocating with the other sports groups in the building. <ul style="list-style-type: none"> o There is more buying power if we stay as a collective. o Meeting will be held on November 17th, 2015 to present the results of the survey. o Only 34 of the 44 sports stayed in the building. o John Frittenberg is helping with the lease and a possible move. - Vice President, Administration and Western Region Director received correspondence from a player that needs accommodation in between periods. <ul style="list-style-type: none"> o Officials were aware of the issue. o Games and Tournaments representative can help accommodate the player to prevent game delays. o Education, training, planning, policies and procedures need to be in place to accommodate players living with a disability. o Sport Development was tasked to look at the AODA and accommodation for players within the ORA. - Alberta Ringette Association was asking about spring tryouts. <ul style="list-style-type: none"> o They were redirected to Regional directors who have been running spring tryouts for years. 	<ul style="list-style-type: none"> ✓ Ask the lawyer for direction on this issue. ✓ Executive Director will circulate the existing policy that addresses this issue. ✓ Revise the registration form to ask questions regarding player accommodations.
5. IN CAMERA SESSION	<p>MOTION D3-15-03 THAT: The Board move into an In Camera session to receive confidential reports. Moved: Vice President Finance Seconded: Vice President Communication Carried</p> <p>MOTION D3-15-04 THAT: The Report on the "In Camera Session" is accepted. Moved: Vice President Technical Seconded: Southern Region Director Carried</p>	
6. ATHLETE DIRECTOR AND REGIONAL DIRECTOR	<p>6.1 Reports from the Athletic Director and Regional Directors</p> <ul style="list-style-type: none"> 6.1.1 Athlete Director 6.1.2 Western 6.1.3 Northeastern 6.1.4 Southern 6.1.5 Central 6.1.6 Eastern <p>MOTION D3-15-05 THAT: The Athletic Director and Regional Directors' Reports are accepted. Moved: Vice President Finance Seconded: Athlete Director Carried</p>	
7. EXECUTIVE COMMITTEE	<p>7.1 Reports from the Executive Committee</p> <ul style="list-style-type: none"> 7.1.1 Vice President, Finance 	

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<p>COMMUNICATION</p>	<ul style="list-style-type: none"> ○ The social aspect is different on an open team. <ul style="list-style-type: none"> ▪ Need an exception process for clarity ▪ Motion under Adult Development to clarify this issue <p>8.2 Rules Development</p> <ul style="list-style-type: none"> - Looking for candidates to chair this committee 	
<p>9. GAMES AND TOURNAMENTS, OFFICIATING DEVELOPMENT, COACHING DEVELOPMENT – JANET LOGAN VICE PRESIDENT, ADMINISTRATION</p>	<p>9.1 Games and Tournaments</p> <ul style="list-style-type: none"> - Smoothed out communication issues. <p>9.2 Officiating Development</p> <ul style="list-style-type: none"> - Nothing to report <p>9.3 Coaching Development</p> <ul style="list-style-type: none"> - Steep learning curve - MED has created challenges but it is ultimately beneficial. - We need to make sure that coaches can find the courses they need to take at the association level - Waiting on the committee to create a fee schedule for the coaching facilitator fees. 	<p>✓ Ask Ringette Canada if they can have teaching a coaching session count towards their professional development.</p>
<p>10. SPORT DEVELOPMENT, ELITE DEVELOPMENT, ADULT DEVELOPMENT – KELLY SITLAND VICE PRESIDENT, TECHNICAL</p>	<p>10.1 Sport Development</p> <ul style="list-style-type: none"> - Waiting to see what will come out of the planning committee in regards to growth of the sport - Still collecting skill matrices - Central Region has a new Sport Development chair. <p>10.2 Elite Development</p> <ul style="list-style-type: none"> - Qualifications for AAA coaches will be moved to the Elite Development operating manual. - Discussion concerning qualifications and dates will held under Coaching Development <p>10.2.1 MOTION D3-15-06 THAT: For the 2015/2016 season, there will be no limit on the number of Ontario teams attending Canadian Ringette Championships Moved: Vice President, Technical Seconded: Vice President, Administration Carried</p> <p>10.3 Adult Development</p> <ul style="list-style-type: none"> - There has been an increase in Two Team Player agreements since changing forms - Most applications for underage players to be play at the open have been denied - Adult reps have been looking at TRFs to verify two team agreements - Western Region needs a Adult representative 	<p>✓ Clean up the language in the operating manual regarding players requesting to play at the Adult level.</p>

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11. PRESIDENT'S REPORT – KIM NOXON	11.1 Forwarded correspondence to the appropriate channels.	
12. EXECUTIVE DIRECTOR REPORT – MIKE BEATON	12.1 <ul style="list-style-type: none"> - Met with the Ministry of Tourism, Culture and Sport to determine the status of the games. - Survey from the Ministry outlining the policies that need to be in place: <ul style="list-style-type: none"> o Equity, Concussion and Return to Play policies are being created 	
13. OLD BUSINESS		
14. NEW BUSINESS	14.1 Facilitator fees will be discussed in the November 23 rd conference call. MOTION D3-15-07 THAT: For the 2015/2016 season, the deadline for coaching qualifications for provincial coaching staff is January 31 st , 2016 and the deadline for MED completion is March 15 th , 2016. Moved: Vice President, Administration Seconded: Vice President, Technical Carried 14.2 Increase the number of teams attending Nationals 14.3 Board Orientation – Mike Beaton, Executive Director 14.4 Creation of the Ontario Ringette Association 3 year operational plan	
15. NEXT MEETING	Board of Directors Meeting: Conference Call – February 4 th , 2016 at 8:00pm	
16. ADJOURNMENT	16.1 MOTION D3-15-08 THAT: The meeting be adjourned. Moved: Vice President, Communication	

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**Sunday, November 15th, 2015
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President
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Executive Director

Rose Snagg – Administrative Coordinator

Agenda Items	Discussion	Action
	The Board met again at 9:00am to continue formulating the Three Year Operational Plan.	
	<p>MOTION D3-15-09 THAT: The fees for the 2019 AA PRC be \$1,325/team for U14 and \$1,500/team for U16and 18+. Moved: Vice President, Finance Seconded: Athlete Director Carried</p> <p>MOTION D3-15-10 THAT: The fees for the 2016 A PRC be \$1,550/team for all divisions. Moved: Vice President, Finance Seconded: Athlete Director Carried</p> <p>MOTION D3-15-11 THAT: The fees for the 2016 U12 Event be \$1,325/team for U12 Provincial and \$1,000/team for U12 Regional. Moved: Vice President, Finance Seconded: Athlete Director Carried</p>	