



ONTARIO RINGETTE ASSOCIATION
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**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE
Oshawa Quality and Conference Center, Oshawa, Ontario
June 1st, 2014 Commencing at 9:00 am
HEREINAFTER CITED AS D1-14**

1. Roll Call

Keith Kaiser	-	President
Nick Sirenko	-	Vice President Finance
Byron Johnson	-	Vice President Communications
Janet Logan	-	Vice President Administration
Kim Noxon	-	Vice President Technical
Jamie Showers	-	Central Region Director
Kathy Noxon	-	Eastern Region Director
Susan Weiskopf	-	Northeast Region Director
Rob Crandall	-	Southern Region Director
Peter Westelaken	-	Western Region Director
Megan MacDonald	-	Athlete Representative

Absent

Vacant	-	Northwest Region Director
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Staff in attendance

Mike Beaton	-	Executive Director
Karla Xavier	-	Technical Director

2. Adoption of Agenda

Motion D1-14-01: "That the Agenda be adopted as approved".

Moved: Peter Westelaken, Western Region Director

Seconded: Susan Weiskopf, Northeastern Region Director

Carried

3. Amendments and adoption of Previous Board Meeting Minutes

Motion D1-14-02: “That the minutes of the May 2-4, 2014 Board of Directors Meeting be accepted”.

Moved: Kim Noxon, VP Technical

Seconded: Jamie Showers, Central Region Director

Carried

4. **Motion D1-14-03:** “That Megan MacDonald be appointed as Athlete Representative to the Board for the 2014-2015 Season”.

Moved: Kim Noxon, VP Technical

Seconded: Kathy Noxon, Eastern Region Director

Carried

5. Appointment of Vice Presidents to Standing Committees

Motion D1-14-04: “That:

- Vice President Communications be in charge of minutes, website updates, social media and membership notices. Notices are to be approved by VP Communications with copy to President and corresponding committee Chairs.
- Vice President Technical be in charge of Sport Development, Rules Development, Coaching Development, Membership Services Development
- Vice President Administration be in charge of Games and Tournaments, Officiating Development, Adult Development and Elite Development”.

Moved: Rob Crandall, Southern Region Director

Seconded: Megan MacDonald, Athlete Representative

Carried

6. Appointment of Finance Committee

Motion D1-14-05: “That the Finance Committee be comprised of Nick Sirenko, VP Finance, Kim Noxon, VP Technical, Janet Logan, VP Administration, Keith Kaiser, President and Mike Beaton, Executive Director”.

Moved: Nick Sirenko, VP Finance

Seconded: Jamie Showers, Central Region Director

Carried

7. Appointment of Standing Committee Chairs

Motion: D1-14-06: “That:

- Kathy McCaw be appointed as Chair of the Coaching Development Program pending acceptance of the position.
- Mary Kaiser be appointed as Chair of the Elite Development Committee.
- Lori Pasanen be appointed as Chair of the Adult Development Committee.
- Yvan Belanger be appointed as Chair of Games and Tournament Committee.
- Kelly Sitland be appointed as Chair of the Membership Services Committee.
- Karen Meek be appointed as the Chair of the Officiating Development Committee.
- Daniel Wood-Salomon be appointed as Chair of Sport Development Committee.”

Moved: Janet Logan, VP Administration

Seconded: Kim Noxon, VP Technical

Carried

As a result of the amendments to the Bylaw 6 made last November by board motion but never approved at the 2014 AGM because of approval of the new bylaws and as covered under the new bylaws approved at the 2014 AGM that the Standing Committee Chair appointments become effective as follows:

- Chair of Games and Tournament Committee for the 2014-2015 Season.
- Chair of the Membership Services Committee for the 2014-2015 Season.
- Chair of Sport Development Committee for the 2014-2015 Season.
- Chair of the Coaching Development Program for the 2014 – 2016.
- Chair of the Elite Development Committee for the 2014-2016 Season.
- Chair of the Adult Development Committee for the 2014-2016 Season.
- Chair of the Officiating Development Committee for the 2014-2016 Season.

8. Appointments For:

Chair Appeals/Complaints

Motion D1-14-07: “That Rob Crandall, Southern Region Director be appointed as Chair of the Appeals/ Complaints Committee for the 2014-2015 season”.

Moved: Megan MacDonald, Athlete Representative

Seconded: Kim Noxon, VP Technical

Carried

Appeals

Motion D1-14-08: “That Byron Johnson; VP Communications and Nick Sirenko; VP Finance be appointed to the Appeals Committee for the 2014 - 2015 season and Jamie Showers; Central Region Director as alternate”.

Moved: Susan Weiskopf, Northeast Regional Director

Seconded: Megan MacDonald, Athlete Representative

Carried

Discipline

Motion D1-14-09: “That Byron Johnson, VP Communications and any two of six Regional Directors be appointed to the Discipline Committee for the 2014 - 2015 season”.

Moved: Peter Westelaken, Western Region Director

Seconded: Kathy Noxon, Eastern Region Director

Carried

Hall of Fame

Motion D1-14-10 “That Jo-Ann Wilson be appointed Chair, Volunteer Recognition Awards Committee for the 2014-2015 season with the back up being the VP Technical and VP Administration”.

Moved: Kathy Noxon, Eastern Region Director

Seconded: Jamie Showers, Central Region Director

Carried

Screening Committee

Motion D1-14-11: “That the Privacy Officer Mike Beaton; Executive Director and Karen Meek; Officiating Chair be appointed to the Screening Committee for a term of two (2) years”.

Moved: Janet, Logan, VP Administration

Seconded: Kim Noxon, VP Technical

Carried

Nomination Chair

Motion D1-14-12: “That Melinda Suchard be appointed as Nominations Chair for the 2015 AGM”.

Moved: Janet Logan, VP Administration
Seconded: Kathy Noxon, Eastern Region
Carried

Signing Officers

Motion D1-14-13: “That Keith Kaiser; President, Janet Logan; VP Administration, Nick Sirenko; VP Finance and Michael Beaton; Executive Director be appointed as signing officers for the Corporation for the period of June 2014 to June 2015”.

Moved: Susan Weiskopf, Northeast Region Director
Seconded: Jamie Showers, Central Region Director
Carried

Motion D1-14-14: “That the ORA certifies that any of the following persons in the combinations specified have been authorized to:
-sign cheques, any two (2) signing officers
-access RBC Services Agreement or any other services request, any one (1) signing officer
- borrow money from RBC on our credit and to grant security, any two (2) signing officers”.

Moved: Kim Noxon, VP Technical
Seconded: Peter Westelaken, Western Region Director
Carried

9. New Business

Motion D1-14-15: “To approve a one year trial for the Northeast allowing two team player contracts between A and AA players, within the following parameters (see below), with a formal review to be presented to the board by the Athlete Rep, Northeast Region Director, Membership Services Coordinator and G&T Coordinator at the conclusion of the 2014-2015 season”.

- 1- For the development of a more competitive team in Northeast Region,
- 2- The AA team will be formed at the beginning of the season, all players on that teams will be registered with ORA, (List of player will be provided to the regional G&T Coordinator)
- 3- At the discretion of the Northeast AA coach, the Northeast AA team could be attending two to four AA tournaments
- 4- Regional G&T coordinator will make sure that there is no conflict between A and AA tournaments,(Player can only attend one tournament per weekend)
- 5- Northeast AA teams formed under two teams agreement (A/AA) will not attend AA Provincials
- 6- This be in place at the beginning of the 2014-15 season

Moved: Kathy Noxon, Eastern Region Director
Seconded: Jamie Showers, Central Region Director
Carried

Motion D1-14-16: “That Exeter-Seaforth Ringette Association be approved as a full member of the Ontario Ringette Association”.

Moved: Peter Westelaken, Western Region Director

Seconded: Janet Logan, VP Administration

Carried

Discussion surrounding marketing and promotion of the sport.

- Mike to look at funding options and supplementing the cost of promotion of Ringette in new communities.
- A notice/ad be prepared looking at a volunteer who can assist with marketing and promotion of our sport with the assistance of the Sport Development Committee.

Athlete Representative looking for regional athlete representatives to assist throughout the Ontario. She will create an ad of what the roles and responsibilities of this position would be and ask that the Regional Directors distribute to their membership.

Review of tabled motion from May Board meeting looking at the increase in team fees due to adding the \$3000 provincial fee as a core cost along with the increase in meals and mileage and inclusion of the onsite statistic package. Recommendation that this goes back to G&T to look at the revised team fees for the provincial events for presentation back to the finance committee.

Discussion from the AGM

Motion AGM-14-14: Tabled to G&T

Sent back to committee to review the process and bring recommendations to September Board meeting.

Moved: Byron Johnson, VP Communications

Seconded: Jamie Showers, Central Region Director

Carried

Motion AGM-14-13: Tabled

To seek a legal opinion of ORA's position of boys playing ringette. All Board Members are to forward their exact wording on what legal matters they would like addressed.

Moved: Susan Weiskopf, North Eastern Region Director

Seconded: Byron Johnson, VP Communications

Carried

10. **Dates for Board of Directors Meeting for the coming year:**

October 4-5, 2014

November 22-23, 2014

January 24-25, 2015

May 2-4, 2015

AGM Host and Location - Northeast Region - June 12-14, 2015

11. **Standing Committee Meeting Dates:**

August 8-10, 2014 or September 6-7, 2014

January 2015 – at committee discretion

April 17-19, 2015

12. **Adjournment**

Motion D1-14-17: “That the meeting be adjourned.”

Moved: Megan MacDonald, Athlete Representative
Carried