



**Board of Directors Meeting
April 10, 2010.
Westin Bristol Place Toronto Airport**



G&T and SCMs – Board involvement (continued)	<p>Also - could you please include the fact that we requested and Mike agreed that the Board would be receiving SCM agendas and handouts prior to the SCM meetings? This is something that was very important to the regional chairs, it got a fair amount of air time and a solution was put forward.</p> <ul style="list-style-type: none"> • 	<p>Office will forward SCM agendas and handouts to Board members prior to the SCM meetings.</p> <p>SCM chairs to ensure that agendas and handouts are submitted to the office early enough to allow for distribution of the material to the ORA Board</p>	<p>Staff</p> <p>VP's and SCM Chairs</p>
Abusive/Harassment Communication	<ul style="list-style-type: none"> • Procedures/policies exist that allow regions to deal with this issue. • Regions can, if they choose, establish ad hoc committees to deal with communication issues that abusive in nature or are harassment-like. • Board and Regions need to deal with issuer of offensive communication to clearly explain grievance procedures as well as consequences should this kind of communication continues. 		
Communications between Regions	<ul style="list-style-type: none"> • Communication between regions should be encouraged. It is understood that regional chairs be made aware of communication with regional executive members. 	<p>Office will distribute contact information of Board and regional members</p>	<p>Staff</p>
Come Try Ringette	<ul style="list-style-type: none"> • Funding is available to ORA to train three master facilitators for Come Try Ringette. 	<p>Any names of candidates should be forwarded to Mike Beaton</p>	<p>Board</p>
Nominations Chairs	<ul style="list-style-type: none"> • To date, a nominations chair has not been found. 	<p>Any names of candidates should be forwarded to Mike Beaton</p>	<p>Board</p>
Update from Executive Director	<ul style="list-style-type: none"> • Base funding application proceeding • Project funding application includes <ul style="list-style-type: none"> ○ Come Try Ringette kits ○ Helmet/mask/stick kit for new ringette players at a subsidized price. • Team Ontario Development grant \$21000 • Coaching Association willing to fund training program up to \$6000 • North Bay hotels and A Provincials – Letter will be sent to City and the local chamber of commerce regarding treatment of hotels to attendees to Provincials. 		
Review of ORA Constitution	<ul style="list-style-type: none"> • A discussion paper will be prepared for the next Board Meeting regarding proposed changes to the constitution. Intention is to present this discussion paper at the AGM to seek input from membership with the eventual revisions to the constitution to be submitted and voted on at the 2011 AGM 		<p>Mike Beaton, Nick Sirenko</p>



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