





**Board of Directors Meeting D6-10  
May 14-15, 2011  
Westin Bristol Place Hotel, Etobicoke**



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|  | <p>committees would need to adjust within their approved budget based on new expenses if they are changed. Eagle Lake is being run one last year under ORA and it is planned that the current director of the camp will be taking it on in the future.</p> <p>Associations could either take a credit or a cheque and they needed to provide a letter that the association executive had met and discussed whether they wanted the monies.</p>  |   |
| <p>6. Regional Directors Reports</p>                   | <p>Eastern Region submitted; no other reports received.</p>   |   |
| <p>7. Athlete Rep Report</p>                           | <p>Submitted written report<br/>Leadership camp proposal submitted- Mike pointed out that on some of the grant requests might require multiple quotes on items; should be doable as a sport specific grant; no risk to the sport to get the ball rolling. Have an idea that there could be funding and that the structure as proposed is doable financially. Making Athletes to be better people</p> <p><b>D7-10-02 THAT: ORA Board of Directors support the ORA Leadership Camp Proposal from the Athlete Representative. Assistance for funding to be investigated by Executive Director. Carried.</b></p>  | <p>TO-DO List-ED &amp; Athlete Rep to investigate government funding and work on further planning</p> |
| <p>8. VP Administration<br/>Adult Membership Elite</p> | <p><b>Adult</b></p> <p><b>D7-10-03 THAT: All sanctioned play at the adult Provincial level (A &amp; AA) is the responsibility of G&amp;T. Carried.</b></p> <p><b>D7-10-04 THAT: To amend section 3 - Adult Sanctioned Play rules of the ADP Operating Manual, to change the wording to: "The 18+ (Open)/30+ (Masters), B,C....", which removes "A" from the responsibility of the Adult.Program with regards to sanctions play. Carried.</b></p> <p><b>D7-10-05 THAT: change the ADP Operating Manual 3.b.iv to read: ... 30+ (Masters) B ,C and Recreational teams...of additional players is three (3). Substitute rules still apply as defined under ADP and G&amp;T. Carried.</b></p> <p><b>D7-10-06 THAT: Change section 2.g of the ADP Operating Manual to read: "Ontario Adult Invitational Cup – a seasonal tournament for Adult Teams. This will provide a venue for all playing levels. Remove the 2<sup>nd</sup> sentence. Carried.</b></p> <p><b>D7-10- 07 THAT: to accept ADP- F-03 (copy attached). Carried.</b></p> <p><b>D7-10-08 THAT: to change the wording of section 3.c.i Bench Staff Requirements of the ADP Operating Manual to "Teams are required to have a Head Coach registered on their TRF". Carried.</b></p> <p>There have been circumstances of teams that have registered without having official bench staff</p> <p><b>D7-10-09 THAT: in Section 3.b in the ADP manual, Substitutions for sanctioned events. Add sections:</b></p> <ul style="list-style-type: none"> <li>• 3.b.v: Adult teams can call up from one age group lower, same caliber of play or lower.</li> <li>• 3.b.vi: 18+ Open teams can call up from the U19 age group, and only those players who are 18 years old or older on or before Dec 31<sup>st</sup> of the playing season, can be considered as a call up.</li> <li>• 3.b.vii – all call ups must have prior approval from ADP/Chair/Designate</li> <li>• 3.b.viii. any cross region call ups must be approved by both regional ADP coordinators/Chair/Designate</li> </ul> <p><b>Carried.</b></p> <p>Only to allow for 18 year olds to be used as call ups as they could have easily have chosen to play in either Belle for a third year of play first year Open.</p> <p><b>D7-10-10 THAT: Section 1.d.i Seeding of Teams...and may be divided into BB/B, CC/C, Rec 1,2,3 etc. Carried.</b></p> <p>Clarifying that different levels of play can be created within the standard divisions<br/>Look into the possibility of adding these designations into the registration system in the future</p> <p><b>D7-10-11 THAT: to change the wording of Section 3.c.ii Bench Staff Requirements of the ADP Operating Manual to "Teams are required to have a non-playing member of their bench staff on the bench". Carried.</b></p> <p>Clarifying that any qualified bench member may need to have wording amended to be consistent with Coaching motion that follows.</p> <p><b>D7-10-12 THAT: In the ADP Operating Manual Section 1.c.i Levels of Play, add in AA, so it reads AA/A.</b></p> |   |



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**Carried.**  
Re-introducing the term AA to the manual.  
**D7-10-13 THAT: Doug Standen receive the 2011 Provincial Adult Program Development Award. Carried.**

**Elite**  
**D7-10-14 THAT: The AAA composite team be given the name "United AAA".... Carried.**

**D7-10-15 THAT: The 2011/2012 Challenge Cup locations/dates be set as: Eastern October 8-10 (Saturday to Thanksgiving Monday), Western (St. Mary's) November 25-27, and Central (Ajax Tournament) February 10-12, 2012. Carried.**

These are the only applications received by the committee.  
Eastern Region is acting as host  
St Marys not part of their tournament  
Ajax will be a part of the tournament

**D7-10-16 THAT: the AAA composite team be supplied one set of on-ice jerseys and pants to be purchased and funded by the ORA with ownership retained by the ORA. Carried.**  
Would allow the players to buy their "own" shirt as a take-away as the second set  
20 pants and 20 shirts will cost \$3200.00 plus taxes; team was mandated by the ORA; colours to be recommended and Board to have final approval. Have been informed that these are the only costs to be incurred by the ORA  
Some confusion over the Northwest players where they should be going...must they go to Northeast or can they go to the Composite team straight away????

**Membership Services**

**Relocation**  
**D7-10-17 THAT: the relocation policy be accepted as presented and amended Carried.**  
please see attached sheet  
Process that included input from the office and the regional coordinators in order to put forth a tighter policy to monitor relocation process to avoid any members from attempting to thwart the system  
Use of models from other sports  
Use of calendar days to be consistent with the Appeals and Complaints

**To be added to the form under Declaration: Any of the above documentation will be subject to further verification. Other corrections and wording to be fixed.**

**Housekeeping**

1. Relocation Form is to have 2 lines added at the bottom of the form. 1 for former/previous association president and 1 for new president. Old form MF-18
2. Flag contract player on the TRF just like the players from an ICF.  
If the committee provides the names can the players be shown on the TRF as being two-team player...2T or TTA or CP
3. ICF - remove the sentence "if required it can take up to Dec. 31st for the ICF paperwork to catch up"  
Section #10 just before the second paragraph. Date created some confusion
4. Late release process. To go under Section 6 Registration -New (d) then change other letters

Regional teams will be dealt with the Region only. Any changes to a Provincial team after November 15th deadline such changes includes new players, releases, contract players, late registrations, players need to be brought to the Regional MS Coordinator for approval by the Provincial MS Committee.



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|   | <p>5. Change wording for Provincial U12 Petite player. "A Provincial U12 (Petite) player may be released for level of play if not offered a position on a provincial level team in their own association"</p>   |  |
| <p>9. VP Technical Coaching Officiating</p>       | <p><b>Coaching</b><br/>finding representatives from all regions<br/>Mentoring coaches; implementing the requirements through LTAD</p> <p><b>D7-10-18 THAT: *** be awarded the Provincial Coach of the Year award. Carried.</b><br/> <b>D7-10-19 THAT:</b> Partial Levels be removed from equivalency chart in the Coaching Development Manual under Bench Staff Qualifications. <b>Carried.</b><br/> <b>D7-10-20 THAT:</b> The requirements for trainers on Provincial teams be amended to be consistent with RC's Transfer of Qualifications Policy such that the reference to "Level 1 Certified" be removed. Revise requirement to read, "CI Trained or CSI Trained or Equivalent Level <b>Carried.</b><br/> <b>D7-10-21 THAT:</b> • U7/U8: Head Coach to be CSI Trained or Equivalent Level<br/> • U9: Coach and Assistant Coach to be CSI Trained or Equivalent Level; Manager to complete Manager Certification; and Trainer to have First Aid. <b>Carried.</b><br/> <b>D7-10-22 THAT:</b> 18+ (Open) and 30+ (Masters) teams must have a Head Coach registered on their TRF, however, for sanctioned play, B and C teams may have any non-playing member of their bench staff on the bench. 'A' teams must have a Head Coach on the bench for sanctioned play. The Coaching Manual paragraph at page 5, section 3, second bullet be modified to apply only to U7 to U19 teams, i.e. "All teams U7 to U19 must have a Head Coach on the bench. Other positions are optional, but are strongly recommended for efficient operation and organization of a team. <b>Carried.</b><br/> <b>D7-10-23 THAT:</b> A coach who is CSI Trained or CI Trained/Certified who passes the CI MED on-line evaluation will be automatically MED Certified for both CSI and CI purposes. <b>Carried.</b><br/> <b>D7-10-24 THAT:</b> The requirement that "by January 8, 2012, all U10 to U19 teams must have a qualified female coach/assistant coach on their bench staff at all times" be removed from page 12 of the Coaching Section of the ORA Operating Manual. The requirement to have a qualified female coach/assistant coach will only apply to U14, U16 and U19 AA and AAA teams as is currently the case as these teams must follow the guidelines applicable to National level teams as set out by Ringette Canada. <b>Carried.</b><br/> Eastern Championships are not Ringette Canada and the female coach/assistant coach requirement is not necessary for the A levels of play.<br/> <b>D7-10-25 THAT:</b> the description for Assistant Coach in Training be modified to specify that these Assistant Coaches may only be on the bench for U16 and younger teams. <b>Carried.</b><br/> <b>D7-10-26 THAT:</b> "Team Staff" become the term used to replace "Coaching Staff" and "Bench Staff" throughout the ORA Operating Manual. "Coaching Staff" will still be used to refer to coaches only, for example, during a rule change year where a representative from each team's "Coaching Staff" must attend a rule change clinic <b>Defeated</b></p> <p><b>Officiating</b><br/> <b>received Friday May 13, 2011, too late for Board Members to properly discuss</b><br/> Shoulder Pads definition- Office to send to committee<br/> Officiating for Dummies- presentation from 2010 AGM would make a good starting point; video to show what infractions are; should be accessible to players, parents and coaches as well as new officials.</p> |  |
| <p>10. VP Communications G&amp;T Athlete/LTAD</p> | <p><b>Athlete</b><br/> <b>D7-10-27 THAT:</b> the Team Activity Log be accepted as presented and be introduced as form #ATH-F-01. All teams (U19 and below) will use this tool beginning September 1, 2011. <b>Carried. Southern Against</b><br/> <b>D7-10-28 THAT:</b> A viable team will be determined as ten skaters and a goalie for U14 divisions and below and 15 skaters plus a goalie at U16 and U19 divisions. Associations may choose to register a team with fewer players than the determined viable number, however, age level releases will follow these numbers. A viable team will be determined as:</p>   |  |



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**U14 & below – minimum of ten skaters and a goalie;  
U19 & U16 – minimum of 15 skaters and a goalie**  
**Carried.**

**D7-10-29 THAT: the player awards be as follows:**  
 Provincial Player of the Year: \*\*  
 Provincial Offensive Player: \*\*  
 Provincial Defensive Player: no winner  
 Provincial Goaltender: \*\*  
 Regional Player of the Year: passing on to Western Region as the committee does not award for Regional Player of the year  
 Regional Offensive Player: \*\*  
 Regional Defensive Player: \*\*  
 Regional Goaltender: \*\*

**Carried. Eastern Abstained**

**Games and Tournament**

**D7-10-30 THAT: the 2012 AA Provincials be hosted by Whitby. Carried.**

**D7-10- THAT:** If a misconduct or match penalty is assessed against a bench staff member, then that person shall not participate on any other team in a bench staff capacity until the suspension has been fully served. If a misconduct or match penalty is assessed against a person who holds multiple positions, the secondary position will never be more severely punished than the position held when the penalty was assessed. **WITHDRAWN to be rewritten**

**D7-10-31 THAT: A mini-game will not count as a game served as part of a suspension. It will also not count for wild card ranking points if used as part of an invitational tournament’s tie breaking process. Carried.**

**D7-10-32 THAT: If a team travels a total of 2000 km, ~~City to City by Google maps and upon verification by the G&T Committee~~ to attend three (3) tournaments, one of which must be out of Region, they will be considered to have attended four (4) tournaments for the purpose of the exposure factor. Verification by G&T Committee City to City by Google Maps. As amended Carried.**

**D7-10-33 THAT: ~~Shootouts are never to be used in invitational tournaments or in Provincial Events in the sport of ringette.~~ Shootouts are never to be used in ORA Sanctioned Events. 3 on 3 events exempted. As Amended Carried.**

**D7-10-34 THAT: All rules that applied to the U9 Bunny division will be transferred to the U8 Bunny division beginning September 1, 2011. The U9 Novice division will play with the same rules as the U10 Novice division. Carried.**

**D7-10-35 THAT: The G&T Committee members be granted read only access to the TRF’s. Carried.**

**D7-10- THAT:** Pending agreement from Sport Development, a trophy be purchased for the U12 Provincial Event. The names of the winning teams from this year’s event would be included on the trophy. **withdrawn**

**D7-10-36 THAT: If there are eleven (11) teams or less in a division at the AA Level, then there will be one pool at Provincials. If there are twelve (12) teams or more, then the division will be split into two tiers based on ranking. The two tiers will be independent of each other and there will be no crossover between tiers. If there is an even number of teams then the tier will be split evenly, if there is an odd number of teams, then the number of teams per tier will be based on rankings. Carried.**

**D7-10-37 THAT: Score2Stats be employed as the provincial statisticians for the 2011/12 season. Carried.**

**D7-10- THAT:** Section 4, paragraph a, subparagraph vi be replaced with: “At Provincial Events, any tie in the standings which will result in a team not being able to participate in a medal game, will require mini-games to be played to determine who will participate in the medal game.  
 That Section 5, paragraph h be replaced with “The purpose of the mini game chart is fairness to all teams. All teams involved in a tie that would eliminate one or more teams shall follow the appropriate mini-game format as determined by the mini-game table.”



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|                                 | <p><b>withdrawn</b></p> <p><b>D7-10-38 THAT:</b> Rule #2 of the tie breaking rules be changed to read: "If still tied and all teams have not played each other equally, go directly to rule #7." <b>Carried.</b></p> <p><b>D7-10-39 THAT:</b> The City of Ottawa Ringette Association be reimbursed for the \$1294 by which the actual cost of the ice exceeded the original amount in the budget for the 2011 AA Provincials. <b>Defeated</b></p> <p>Core cost monies within the budget are a set pool of funds, shortfalls in one area are to be covered by savings in other areas, ORA will only consider covering that core cost amount which the total fees submitted by the teams is short.</p> <p><b>D7-10-40 THAT:</b> Regional Representatives must be declared four (4) weeks prior to the start of the A Provincials. <b>Carried.</b></p> <p><b>D7-10-41 THAT:</b> Teams cannot play in more than one (1) sanctioned event on the same weekend. A Team Registration Form (TRF) cannot be divided with the exception of U7 and U8 Bunny teams. <b>Carried.</b></p> |  |
| 11. President's Report          |  |  |
| 12. Executive Director's Report |  |  |
| 13. Old Business                |  |  |
| 14. Other Business              | <p><b>D7-10-42 THAT:</b> ** and ** be awarded Jackie Lajeunesse scholarships. <b>Carried.</b></p> <p><b>D7-10-43 THAT:</b> the recommendation of the Volunteer Recognition Awards Committee that 2 names named as Provincial Builder and 7 names be named Community Builder. <b>Carried.</b></p>   |  |
| 15. To Do List                  | See attached   |  |
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| Adjournment                     | Adjourned at   |  |
| Next Meeting                    |  |  |