



**Board of Directors Meeting D4-12  
February 9-10 2013  
Westin Bristol Place, Toronto, ON**



**Board Of Directors:**

**Present:**  
**President - Keith Kaiser**  
**VP Administration - Jo-Ann Wilson**  
**VP Finance - Nick Sirenko**  
**VP Technical - Mike Chaudet**  
**Eastern Director - Kathy Noxon**  
**Northeast Director - Susan Weiskopf**  
**Western Director - Peter Westelaken**  
**Robert Crandall- Southern Director**  
**Athlete Representative - Kim Noxon**

**Absent:**  
**VP Communication - Janet Logan**  
**Central Director - Jamie Showers**  
**Northwest Director - VACANT**

**Committee Chairs Or  
Representatives:**

**Adult Development - Lori Pasanen**  
**Coaching Development - Kathy McCaw**  
**Elite Development - Mary Kaiser**  
**G&T - Yvan Belanger**  
**Membership Services - Cathy Nie**  
**Officiating Development - Karen Meek**  
**Rules Development - Rob Evans**  
**Sport development - Kevin Hanlon**  
**Technical Director - Karla Xavier**

**Professional Staff:**

**Executive Director - Mike Beaton**  
**Admin Coordinator - Stephanie Corrado**

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action</b>
1. Roll Call	10:15 a.m.	
2. Adoption of Agenda	<p><b>MOTION#: Carried D4-12-01</b> To adopt the agenda as amended            Moved by: Northeast 2<sup>nd</sup> by: VP Administration</p> <p>-Move VP Technical from 10.0 to 8.0, VP Finance from 8.0 to 9.0 and VP Administration from 9.0 to 10.0            -Move 18.5 Committee Management Responsibilities of the Chair and VP to In Camera            -Add to new Business - Nationals Eastern Representative</p>	
3. Adoption of the Minutes of November 23-24, 2012	<p><b>MOTION#: Carried D4-12-02</b> to Accept the Minutes of November 23-24, 2012 Meeting of the ORA Board of Directors.            Moved by: VP Technical 2<sup>nd</sup> by: Northeast</p>	
4. Correspondence		
5. In Camera Session	<p><b>MOTION#: Carried D4-12-03:</b> To go into the Committee of the Whole in Camera.            Moved by: VP Technical 2<sup>nd</sup> by: Western</p> <p>-To discuss and approve the resignation of the Chair of the Sport Development Committee</p> <p><b>MOTION#: Carried D4-12-05:</b> To accept the report of the Committee of the Whole in Camera..            Moved by: Southern 2<sup>nd</sup> by: Northeast</p>	
6. Regional Directors Reports	<p><b>MOTION#: Carried D4-12- 06:</b> To Accept the Regional Director reports as received.            Moved by: VP Technical 2<sup>nd</sup> by: Athlete Representative</p> <p>-discussion regarding 50<sup>th</sup> Anniversary event and tie them into Community events as well</p>	-Association structure start up hand book



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	<ul style="list-style-type: none"> <li>-Executive Director – Speak with Ringette Canada regarding 50<sup>th</sup> Anniversary</li> <li>-Southern Director – Hitting from behind – clarification for Officials regarding hitting from behind</li> <li>- Enforcement regarding hitting from behind – consistency of all Officials calling hitting from behind</li> <li>- Western – Has interest in co-ed U12 Division</li> <li>- Use Come Try Ringette to try and start up one new Association a year in order to have closer proximity between Associations within Western</li> <li>- Written review of event for next event, so they can learn what was successful and what to change</li> </ul>	
<p>7. VP Technical Adult Elite G&amp;T</p>	<p><b>ADULT DEV:</b></p> <ul style="list-style-type: none"> <li>-Break down required for all requested money for outreach</li> <li>-All teams including Adult teams should have paperwork in order</li> </ul> <p><b>G&amp;T DEVELOPMENT:</b></p> <p><b>MOTION #01: Carried D4-12-07 THAT:</b> Gloucester Cumberland is approved to host the 2014 AA Provincial Championships contingent on them acquiring the ice as required. Moved by: VP Technical 2nd by: Athlete Representative</p> <p><b>MOTION #01: Carried D4-12-08 THAT:</b> That the January SCM be held in Toronto from January 26-27, 2013. Moved by: VP Technical 2nd by: Eastern</p> <p><b>MOTION #02: Carried D4-12-09 THAT:</b> Substitutions for players participating in “AA” ranking games must be approved by the Provincial G&amp;T Committee. The request must be received by the committee a minimum of five (5) days prior to the event. Exceptions for requests that are less than 5 days due to emergency situations will be considered on a case by case basis by the Provincial G&amp;T Committee. Moved by: VP Technical 2nd by: Northeast</p> <p><b>MOTION #03: Carried D4-12-10 THAT:</b> All 16 (sixteen) teams in the U19 Belle A division will attend the 2013 “A” Provincials. Moved by: VP Technical 2nd by: Athlete Representative</p> <ul style="list-style-type: none"> <li>-Against - unbalanced for 2<sup>nd</sup> tier teams if this motion goes through</li> <li>-Western Region Director declared a conflict of interest since he is on the bench staff</li> <li>-For - Does not change who the top 7 will be, so no advantage gained in this situation</li> </ul> <p><b>MOTION #04: Carried D4-12-11 THAT:</b> The April G&amp;T Standing Committee Meeting be changed to the following weekend. Moved by: Eastern 2nd by: Northeast</p> <ul style="list-style-type: none"> <li>-Chair had a conflict with the SCM weekend</li> <li>Other matters discussed: <ul style="list-style-type: none"> <li>-Collected fines goes to the ORA – Come from G&amp;T and Copy ORA Office</li> <li>-Chair of G&amp;T send fine amount to ORA Office and ORA would then copy G&amp;T and send invoice to Association and ORA Office would connect with Association rather than G&amp;T.</li> <li>-Changes to Sanctioned event form and changes for next year</li> </ul> </li> </ul>	<p>-VP Technical to discuss with Adult Chair regarding the outreach money</p>



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<p>Break For Lunch 12:55 pm - 2:15 p.m.</p>	<p><b><u>ELITE DEV:</u></b></p> <p><b>MOTION #01: Carried D4-12-12 THAT:</b> To Appoint VP Finance as the Board Representative on the Team Ontario Selection Committee. Moved by: VP Administration 2nd by: VP Technical</p> <p>Selection Committee for Team Ontario Bench Staff -Canada Winter Games Year – Board Member for CWG Selection</p> <p>Following the decision by Ringette Canada indicating they were returning to the original method of entry submissions for the CRCs, Manitoba has returned to its original request for 2 entries. As a result their wildcard spots must be filled. Do we want to be in the wild card draw for another spot for U16 and U19?</p> <p>-2 wild card spots for U16 and U19. Technical Director advised not to apply for U16 draw -Nationals U16 Ontario has 7 spots -Sending a representative to Easterns</p>	<p>Elite and Coaching to resolve conflicts with their operating manual sections regarding the AAA Composite Team Selection Committee Clarification</p>
<p>8. VP Finance</p>	<p>Outreach –Adult - Not used as of yet although it has been set aside Establish/ increase reserve funds</p>	<p>-50<sup>th</sup> Anniversary pins and badges be separate</p>
<p>9. VP Administration Officiating Membership Rules</p>	<p><b><u>OFFICIATING DEVELOPMENT:</u></b> -Ref-O-Grams – Should pad issues – How they are supposed to deal with it -Committee to come back to VP Administration regarding bringing NW Official to U12 for experience</p> <p><b><u>MEMBERSHIP SERVICES:</u></b> -Player awards go to Sport Development -Certificate instead of plaque for Board and Standing Committee Chairs</p> <p><b><u>RULES DEVELOPMENT:</u></b> - Nothing to comment on.</p> <p><b><u>AGM:</u></b> -Sat 1<sup>st</sup> session - Social Media - RCMP Officer to speak about social media and will be updating VP Administration on specifics -Sat 2<sup>nd</sup> Session – U12 Implementation -Another option is there is time is awareness on promoting the sport</p>	<p>-Cambridge Conference Centre for AGM -Southern Director to send VP Administration Cambridge’s Social Media Do’s and Don’ts</p>
<p>10. In Camera Session</p>	<p><b>MOTION#: Carried D4-12-13:</b> To go in camera. Moved by: VP Administration 2<sup>nd</sup> by: VP Technical</p> <p>-The board dealt with a personal matter of Board concern and an action was initiated.</p> <p><b>MOTION#: Carried D4-12-15:</b> To accept the report of the Committee of the Whole in Camera. Moved by: VP Administration 2<sup>nd</sup> by: Northeast</p>	
<p>11. VP Communications Coaching Sport Development</p>	<p><b><u>COACHING DEVELOPMENT:</u></b> - Ringette Canada coaching section is very helpful - Women taking CI and above coach courses – apply to Coaches Association of Ontario online will receive some money back.</p>	



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<p>12. Athlete Rep Report</p>	<p><b>50<sup>th</sup> ANNIVERSARY COMMITTEE:</b>          -Use logo for people hosting a Provincial Event          -Western Region will let the 50<sup>th</sup> Anniversary have a free advertising in the Western Region Program</p> <p><b>MOTION #01: Carried D4-12-16 THAT:</b> That two additional 50th Anniversary logo shaped banners be purchased for an amount not to exceed \$125.          Moved by: VP Administration 2nd by: Athlete Development</p> <p><b>MOTION #02: Carried D4-12-17 THAT:</b> The attached proposal for bringing the 50th Anniversary display to all regions (except Northwest) in Ontario through selected tournaments and Provincial Events.          Moved by: VP Technical 2nd by: Western</p> <p><b>MOTION #03: Carried D4-12-18 THAT:</b> half page ads be purchased in the programs for each of the three Provincial Events to a maximum of \$700 promoting the 50th anniversary of ringette.          Moved by: Athlete Representative 2nd by: Northeast</p> <p><b>SPORT DEVELOPMENT:</b>          - Would like to have conference call with designated chair as soon as possible          -Would like the Board to appoint new chair of Sport Development by Friday          -Who takes over Sport Development Committee moves forward with U12 Implementation</p> <p><b>ATHLETE REP:</b>          -Camp Applications on website and distributed          -Carpooling to get more attendance and saving costs          -Put a refund Policy in place</p> <p>-Concerns that Sport Development meeting was cancelled          -Resolution for another VP to step in to keep the meeting on in order to keep all</p>	<p>Would want to see that all promised sponsorship items would be in place by mid-December</p> <p>-Technical – Create advertisement for 50<sup>th</sup> advertisement</p>
<p>13.</p>	<p><b>MOTION: Carried D4-12-19 THAT:</b> To accept the reports of the VP Administration, VP Technical, VP Communication and the Athlete Representative          Moved By: Western 2nd By: Southern</p>	
<p>14. VP Finance</p>	<p><b>MOTION: Carried D4-12-20 THAT:</b> Motion to accept the report of VP Finance          Moved by: VP Technical 2nd by: VP Administration</p> <p>-Need to discuss reserve funds in next meetings          -Sponsorship for Worlds – formal sponsorship document with breakdown of where funds will be used and what needs to be done (Discussion with ORA)</p>	<p>-Executive Director look into sending sponsorship agreement to Northeast Director</p>
<p>15. President's Report</p>	<p><b>MOTION: Carried D4-12-21 THAT:</b> To accept the Presidents report          Moved by: Western 2nd by: Northeast</p>	
<p>16. Executive Director's Report</p>	<p><b>MOTION: Carried D4-12-22 THAT:</b> To accept the Executive Directors report.          Moved by: VP Administration 2nd by: Southern</p> <p>-Forward minutes of the Ringette Canada Meeting – format for Worlds, CRC's and Easterns          -Report from Ringette Canada meeting          -SISP report summary          -Base application from – all sports lacking in LTAD section of form          -Bring forth to Ringette Canada regarding sports consultant and ministry regarding national level</p>	<p>To Do List:          -Ask for the shot clocks that are in the Northwest and unused to be returned to the ORA office for use in other regions</p>



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	<p>-As a Provincial body we do not give enough opportunity for LTAD</p> <p><b>MOTION: Carried D4-12-23 THAT:</b> "All Officials that are 18 years if age and older must provide a valid Police Record Check by January 8th as per 11.0 Screening Policy, under procedure. Motion amended Moved by: Northeast 2<sup>nd</sup> by: Western</p> <p>Mover and the seconder accepted a friendly amendment to change the date from November 15<sup>th</sup> to January 8 to match with the existing policies and practices.</p>	<p>-Change O-F-01 form date</p>
<p>17. To Do List</p>	<p>AGM: - Topics for seminar and open forum-U12 implementation; sport promotion and expansion; Bill 65 -Volunteer Recognition Chair update- brainstormed names that quickly came to mind when given a list of associations. -AGM report from VP Administration and VP Technical - Prizes for the dinner draw - Cambridge has put in to host</p>	
<p>18. New Business</p>	<p>-Selection of Standing Committee Chairs review</p> <p><b>MOTION: Carried D4-12-24 THAT:</b> Melinda Suchard be Nominations Chair for the 2013 Annual General Meeting. Moved by: VP Technical 2<sup>nd</sup> by: VP Administration</p> <p>-Committee consists of Regional Directors or designate</p> <p>Outreach funding for Associations: -Set up a reserve fund -Gives them the ability to start up an association -Agreed to set aside funds for Outreach Programs -Case by case basis and will set up policies and procedures</p> <p>Request for University Team start-up funds -Sport Development to put aside money for starting up an university team</p> <p><b>MOTION 01: Carried D4-12-25 THAT:</b> \$500 to Laurentian University for start-up support for their University Ringette Team. Moved by: Northeast 2<sup>nd</sup> by: Athlete Representative</p> <p>-Clarification on weather conditions – If a Board Member needs to pull over and stay the night in a hotel for safety reasons ORA would cover the cost (within reason)</p> <p>-Executive Meeting minutes – All Board of Directors will receive the minutes from the meetings</p> <p><b>MOTION #02: Carried D4-12-26 THAT:</b> The Provincial G&amp;T Committee be granted permission to accept hosts for the 2014 Provincial Events during a conference call after the February 22<sup>nd</sup> deadline for host applications without having to wait for Board approval until the May Board meeting. Moved by: Eastern 2<sup>nd</sup> by: Northeast</p> <p>Discussion: Nationals Eastern Representative: -Ontario needs an advocate for Easterns</p>	<p>To Do: Executive Committee has a to do item for a full interview of the Committee processes and selection of Chairs will be part of this review – VP Administration will be lead on this project.</p> <p>Executive Director to put together</p>



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	<p>-5 teams from Ontario which needs a representative that knows what is going on          -What will the representative do? Should staff be attending the event? How will they represent the ORA at these events?          -Generally how much it would cost to send a representative depending on where it is \$1500-\$2000          -Roles and responsibilities – Issues and tribunals, facilitators – (substitution rules, etc.), Major person involved when it is in Ontario the next year, touching base with teams and organizing committee and grievance committee, etc.)          -Requirement of reports after the events are complete</p>	<p>a proposal for representative roles and responsibilities</p>
<p>19. Old Business</p>	<p>Shoulder Pads:          -Put into Ref-O-Gram regarding shoulder pads – the player has to prove that they are wearing shoulder pads          -What are they to do when they are asked for a jill or girdle check?          -Use the same process as before</p> <p><b>MOTION: Carried D4-12-27 THAT:</b> Keith Kaiser, Rob Crandall and Nick Sirenko be appointed to the IT Committee that investigates the registration needs.          Moved by: Southern 2nd by: Northeast</p> <p>-Meeting of the Executive Committee to discuss</p>	
<p>20. Next Meeting</p>	<p>Toronto, ON. Saturday &amp; Sunday May 4-5, 2013          President to Chair</p>	
<p>21. Adjournment</p>	<p>Adjourned at 5:40 p.m. <b>Carried</b>          Moved by: northeast</p>	