



ONTARIO RINGETTE ASSOCIATION
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**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD
AT THE WESTIN BRISTOL PLACE HOTEL, TORONTO, ON
JANUARY 16-17, 2010, HEREINAFTER CITED AS D4-09**

1.	Roll Call	President	Ellorie Hanson
		Vice President Technical	Jo-Ann Wilson
		Vice President Administration	Harry Hirsimaki
		Vice President Communications	Carolyn Mountjoy
		Vice President Finance	Nicholas Sirenko
		Central Region Director	Chris Nielsen
		Eastern Region Director	Kathy Noxon
		Western Region Director	Peter Westelaken
		Northwest Region Director	Connie Gould
		Athlete Rep	Jodi Walsh
	Absent:	Northeast Region Director	Jeff Francom
		Southern Region Director	Mike Chaudet
	Staff:	Executive Director	Mike Beaton

**ON MOTIONS DULY MADE, SECONDED AND CARRIED,
IT WAS RESOLVED AS FOLLOWS:**

RINGETTE FOR LIFE!

- Motion D4-09-01** **“That the agenda be adopted as amended.”**
- Motion D4-09-02** **“That the minutes of the November 7, 2009 meeting be approved.”**
- Motion D4-09-03** **“That the submitted reports be accepted.”**
- Motion D4-09-04** **“That Connie Gould (Northwest Region) be installed as a member of the Board of Directors for 2009-2010.”**
- Motion D3-09-05** **“That the current restriction on the number of players invited to the Team Ontario tryout camp be removed from the manual and add ‘In addition to the skaters nominated by the Regional All-star teams, the Team Ontario coaching staff and evaluators will invite additional players and goalies to bring the total number of participants up to a maximum of 60 participants.’”**
- Motion D4-09-05** **“That the City of Ottawa Ringette Association be accepted to host the 2011 AA Provincial Championships being held February 24-27, 2011.”**