



**Board of Directors Meeting D4-11
May 5-6, 2012
Crowne Plaza Toronto Airport, Etobicoke, ON**



Board Of Directors:	Present: Keith Kaiser- President Harry Hirsimaki -Past President Jo-Ann Wilson- VP Administration Janet Logan- VP Communication Kathy Noxon- Eastern Director Susan Weiskopf- Northeast Director Peter Westelaken- Western Director Robert Crandall- Southern Director Kim Noxon- Athlete Representative Mike Chaudet- VP Technical Mary Slavic- Central Director Representative Nick Sirenko- VP Finance (9:08a.m.) Tom Houghtling – Adult Development Representative Yvan Belanger – G&T Agenda Items Mary Kaiser – Elite Development Representative (9:12a.m.) Kevin Hanlon – Sport development (9:10a.m.) Mike Beaton- Executive Director Stephanie Corrado–Admin Coordinator	Absent: VACANT – Northwest Director Karen Meek – Officiating Development Rob Evans – Rules Development Kathy McCaw – Coaching Development Cathy Nie – Membership Services
Committee Chairs Or Representatives:		
Professional Staff:		

Agenda Items	Discussion	Action
1. Roll Call	9:05a.m.	
2. Adoption of Agenda	MOTION#: Carried D5-11-01 To adopt the agenda as amended Moved by: VP Technical 2 nd by: VP Administration	
3. Adoption of the Minutes of January 21-22, 2012	MOTION#: Carried D5-11-02 to Accept the Minutes of January 21-22, 2012 Meeting of the ORA Board of Directors. Moved by: Northeast Region 2 nd by: VP Technical	
4. Correspondence	-Executive Director – spoke with Allstate Insurance and they decided to go in a different direction at this time and may re-visit their proposal to the ORA later. -Sport for Ontario funding/ information is not coming out quickly and many sports are asking ministry to release 50% of the funding at the being of the fiscal year and the other at a later date. -We are talking with the ministry at the staff level – maintaining good relationships with the Ministry -Sport 4 Ontario is asking for assistance – need to get some questions clarified on the Base Funding Application	
5. In Camera Session Break 10:00 a.m. – 10:15a.m.	MOTION#: Carried D5-11-C1: To go in camera. Moved by: Western Region Director 2 nd by: Northeast Region Director	-Standing committee chair Appointments for September Board Meeting
6. Regional Directors Reports	-Northeast Region – they held their AGM after all Association AGM’s so that all new Presidents are at the AGM -Southern Region – new letter on code of conduct to make sure that players, coaches, and parents all have a code of conduct that they must follow due to issues with parents and coaches	



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	<ul style="list-style-type: none"> -Issues with bench staff and officials – When coaches get out of hand it ignites the parents as well -Younger Officials need mentors to help with conflict resolution so that they have someone to back them up in their calls -Officials are also coaches and the coach is wearing the wrong hat -Western – to discuss with Central tribunal procedures and to give options on what Western Region has done in the past for consistency -Formation of Teams has already started <p>MOTION#: Carried D5-11- 03 To Accept the Regional Director reports as received. Moved by: Athlete Representative 2nd by: VP Administration</p>	
VP Finance	<ul style="list-style-type: none"> -Break down of the budget from last year and still some changes that need to be finalized -Balanced it all out line 9 – is the amount that is used to balance it -Ringette Canada has dropped \$2.00 50th anniversary charge but has increased the membership fees by \$1.00 -Worked out how to get to a balanced budget with cutting certain things but would like to discuss where each committee can make these changes -Come September, any request for funds must be accompanied with an in-depth agenda/ budget breakdown in order to get their request -Any surplus the ORA makes each year will go into the reserve funds as previously established -Had more revenues coming in this year than expected <ul style="list-style-type: none"> -attendance at Provincials was higher than expected -Team Ontario had given back funds as they had a surplus -In January are many expenditures come out before the monies are back to the ORA, in February -Have budgeted for a 10% reduction in funding from the Province -Come August there will be some extra money coming in and some changes/ firming up costs and may be less than expected 	
7. VP Administration Officiating Membership Rules	<p><u>OFFICIATING DEVELOPMENT:</u> MOTION#: Defeated D5-11-04 THAT: All Standing Committee Chairs be appointed for a term of 3 years. Moved by: VP Administration 2nd by: Western Region Director</p> <ul style="list-style-type: none"> -Talk to other committees and hear their thoughts -Reviewable at the end of each year but not having to go through the process of applying each year -Chairs are constant turnover with the 1 year term -learning year than the 2nd year they will be able to conquer position -Staggered 2 year Chair renewal best option -3 year term is too long 1 year is too short too much turnover -Discipline director for Officials and spoke with the Coaching Committee <p><u>MEMBERSHIP SERVICES:</u></p> <ul style="list-style-type: none"> -Composite number is to be used -Discussion on membership services frustrations on the database -Questions on non-sanction term within the minutes -Ajax / Pickering at the same time and was resolved before the tryouts started <p>MOTION #1: Carried D5-11-05 THAT: Need to add the new wording for Current Association with regards to your Region. In section 9.1.9 please add below the paragraph the following: If a player plays</p>	<p>-Executive Director and Administrative Coordinator – to take out the option of levels B/ C in U8 to U10 divisions and A/AA for U12</p>



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	<p>Out of Region on a release, then in the subsequent year, they must restart the release process within their Region before they return to their Out of Region Current Association Moved by: VP Administration 2nd by: VP Technical</p> <p>MOTION #2: Withdrawn D5-11-06 THAT: Relocation Process; Voted that when you relocate you now belong to your new association. Releases can still be done as usual where appropriate. Replacing sections of the manual. Moved by: VP Administration 2nd by: Western Region Director</p> <p>MOTION #3: Withdrawn D5-11-07 THAT: MS should reword section 8.3 so that it becomes much clearer for users to understand. Moved by: 2nd by:</p> <p>MOTION #4: Withdrawn D5-11-08 THAT: A player must play for the association for which they now reside. Moved by: VP Administration 2nd by: VP Technical</p> <p>-Seems as though they are finding loop holes but do you change all of the rules for one specific situation -Tryout request form use</p> <p>MOTION #5: Carried D5-11-09 THAT: It is mandatory for all players in the following age divisions to wear shoulder pads that were manufactured specially for the sport of ice hockey and/or Ringette without any alterations; all minor levels and is strongly recommended for those in the 18+ Open age divisions as amended. Moved by: VP Administration 2nd by: VP Technical</p> <p>VP Administration to speak with Executive Director on Membership Database</p> <p><u>RULES DEVELOPMENT:</u> -Report for the September Board meeting - Update on response from Ringette Canada re use of abstentions in vote count -One of the two rule changes was not supported by the Provinces -Executive Director discussed with Ringette Canada -Followed up after questioning it and Ringette Canada said they would discuss with Team Leader in Ringette Canada's Office -Ellorie Hanson is in Ringette Canada Office as Team Leader until Executive Director is appointed</p>	<p align="center">-Brought back to committees for revision</p>
<p>7. VP Technical Adult Elite G&T</p> <p>Break For Lunch 12 :00p.m. - 1 :35p.m.</p>	<p><u>ADULT DEV:</u> MOTION #01: Tabled D4-11- 10 THAT: Accept Minutes and Motions of the Adult Committee. Moved By: Western Region Director 2nd by: VP Technical</p> <p>MOTION #01: Tabled D4-11- 11 THAT: In order to participate in an ALL ADULT ONLY tournament, a REC Composite team (OPEN or MASTERS) can be created (upon approval by ADP) no less than 1 month prior to such event.</p> <p>Must be brought back to September Board Meeting</p>	<p>Note: in this section we had a motion to accept the report and motions from the Adult committee as they had not come in by the deadline. Motion was defeated motions were not considered.</p>



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G&T DEVELOPMENT:

MOTION #01: Carried D5-11-12 THAT: When used running time may only occur in the second period and will commence at any time during that period when there is a seven (7) goal differential. If the goal differential goes below seven (7), then the game will go back to stop time. If a penalty is called during running time, then the clock stops and restarts when play commences. The clock will stop for injuries or if a time out is called and restarts when play commences during running time as amended.
Moved by: VP Technical 2nd by: Western Region Director

MOTION #02: Carried D5-11-13 THAT: The roster can NEVER increase in size as a result of a substitute and **cannot exceed twelve (12) skaters with substitutions.**
Moved by: VP Technical 2nd by: Athlete Representative

MOTION #03: Carried D5-11-14 THAT: Teams may carry up to four (4) substitute skaters per tournament.
Moved by: VP Technical 2nd by: VP Communications

MOTION #04: Carried D5-11-15 THAT: At Provincial Events, skaters must wear ringette pants.
Moved by: VP Technical 2nd by: Athlete Representative

MOTION #05: Carried D5-11-16 THAT: All tournaments for age divisions U12 and higher are required to use shot clocks. The use of shot clocks at U10 age divisions and lower is not permitted.
Moved by: VP Technical 2nd by: Northeast Region Director

MOTION #06: Carried D5-11-17 THAT: Only round robin games against teams within their division and level will be recorded with two (2) points for a win, one (1) point for a tie and zero (0) for a loss.
Moved by: VP Technical 2nd by: Northeast Region Director

MOTION #07: Carried D5-11-18 THAT: When a bench staff member is ejected from a game and the ejection is recorded on the game sheet and no penalty is assessed they will be suspended for the next regularly scheduled game.
Moved by: VP Technical 2nd by: VP Communication

- Was used previously where a player would sit when coach is asked to leave game
- Should be recorded on the bottom of the game sheet
- Association cannot follow up with the coach if it is not recorded on the game sheet

MOTION #08: Carried D5-11-19 THAT: The team composite number must be included beside the team name on the Team Registration Form for the teams registered in the U8, U9 and U10 divisions.
Moved by: VP Technical 2nd by: Western Region Director

MOTION #09: Amended D5-11-20 THAT: Fifty percent of the profits from the 2012 AA Provincials be donated to Breast Cancer Research. (Amended Motion)
Moved by: VP Technical 2nd by: Easter Region Director

MOTION #09: Carried D5-11-21 THAT: \$2500 of the profits from the 2012 AA Provincials be



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donated to Breast Cancer Research.
Moved by: VP Finance 2nd by: Western Region Director

-Made profit off the Provincials and want to give money to Breast Cancer Research

MOTION #10: Carried D5-11-22 THAT: Up to a maximum of seven teams that identify themselves when they register as wishing to participate in the 18+ Open A Jacks division will play in the AA Provincials. If there are more than seven teams, then they will be ranked according to tournament results and those teams who place lower than seven will be given an opportunity to participate in the A Provincials.
Moved by: VP Technical 2nd by: Athlete Representative

MOTION #11: Carried D5-11-23 THAT: Associations withdrawing from the Provincial Championships after the withdrawal deadline: **DECEMBER 31st** of the current season shall be fined \$1000.00 in addition to the Administrative and Team Entry Fees, which are non-refundable.
Moved by: VP Technical 2nd by: Southern Region Director

MOTION #12: Carried D5-11-24 THAT: Score2Stats contract be renewed as statisticians for the Provincial Events for the 2012/13 season.
Moved by: VP Technical 2nd by: Northeast Region Director

MOTION #13: Withdrawn D5-11-25 THAT: The souvenir contract go to tender.
Moved by: 2nd by:

MOTION #14: Withdrawn D5-11-26 THAT: The contract for the medals go to tender.
Moved by: 2nd by:

MOTION #15: Carried D5-11-27 THAT: Goalies from “A”, “B” or “C” teams that are not attending a Provincial Championship are allowed to be added as an additional goalie for the Provincial Events to give the team a maximum of two (2) goalies. This will permit an increase in the roster by one (1). Provincial G&T Committee approval is required. The player, team and association must be in good standing for the goalie to attend the Provincial Championship. All other Provincial participation rules apply.
Moved by: VP Technical 2nd by: Western Region Director

-Fairer for each team at Provincials

MOTION #16: Carried D5-11-28 THAT: The winning percentage for the AA Ranking will be based on the number of scheduled ranking games played. If a team withdraws from a ranking game, then that team will receive 0 points for the game and the opposing team will receive 2 points and a score of 1-0.
Moved by: VP Technical 2nd by: VP Administration

-Just for ranking purposes

MOTION #17: Carried D5-11-29 THAT: To be eligible to attend a Provincial Championship, U14

-Intent to proceed form to be updated by G&T Committee

-Motions were withdrawn since policy and procedure is for request for proposals to go out for contracts



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Tween AA through U19 Belle AA teams must have attended four (4) O.R.A. sanctioned events, two (2) of which must be out of Region, a minimum of three (3) weeks prior to the first day of the Provincial Championships in which they are intending to participate.

Moved by: VP Technical 2nd by: VP Communications

MOTION #18: Carried D5-11-30 THAT: To be eligible to attend a Provincial Championship, U14 Tween A through 18+ Open A teams must have attended two (2) O.R.A. sanctioned events at the appropriate level one (1) of which must be out of Region and one (1) of which must be a minimum distance of 200 kilometres one way, a minimum of three (3) weeks prior to the first day of the Provincial Championships in which they are intending to participate. Attendance at four (4) tournaments, two (2) of which must be out of Region are required for maximum exposure. Northwest teams and 18+ Open A exempt with Provincial G&T Committee approval (due diligence must be proven). Teams must provide confirmation of acceptance into tournaments to meet. This eligibility requirement by FEBRUARY 1st or your Regional Representative selection process, whichever comes first.

Every U14 Tween A through U19 Belle A team must attend a minimum of one tournament by the end of the first weekend in December.

Moved by: VP Technical 2nd by: Southern Region Director

- Issue with 18+ Teams getting into some of the tournaments and meeting the requirements due to work or school
- Games & Tournaments working with the other Regional G&T Members to help teams to get into all possible tournaments

MOTION #19: Carried D5-11-31 THAT: To be eligible to attend the Provincial Event, U12 Petite Provincial teams must have attended a minimum of two (2) and a maximum of five (5) O.R.A. sanctioned events at the appropriate level, one (1) of which must be out of Region, a minimum of three (3) weeks prior to the Provincial Event. Northwest teams are exempt with Provincial G&T approval. Due diligence must be proven.

Moved by: VP Technical 2nd by: Athlete Representative
Recoded Vote Against: Southern Region Director

- Amount of tournaments at U12 exceeding 5+ it is a lot of pressure on the younger children and they will not develop at a proper pace

MOTION #20: Carried D5-11-32 THAT: The attached process for reseeding mid season be implemented. (amended within attachment) – SEE ATTACHMENT

Moved by: VP Technical 2nd by: Northeast Region Director

- Make sure everyone is aware in the committee of any conflicts within the decision making
- Chair and VP responsibility to remind them that there may be a conflict

MOTION #21: Carried D5-11-33 THAT: The following fines shall be levied for each violation of the



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Break 4:45 pm –
5:00p.m.

rules:

- i) Failure to provide a second set of jerseys at a Provincial Event - \$500
- ii) Failure to have numbers visible on the front and the back of the jerseys - \$100
- iii) Using the “B” or “C” designation at the U9 or U10 levels on apparel, websites, tournament schedules or anywhere else - \$250
- iv) Using the “A” or “AA” or “1” or “2” designation at the U12 Petite Provincial level on apparel, websites, tournament schedules or anywhere else - \$250
- v) The use of shoot outs for anything other than 3 on 3 tournaments - \$500
- vi) Host posting tournament schedule without Provincial G&T Committee approval - \$500

Moved by: VP Technical 2nd by: VP Communication

-The above motion is in addition to the fines already listed in the manual

MOTION #22: Carried D5-11-34 THAT: Fines levied for the violation of the rules included in the Games and Tournament section of the Operating Manual should remain in the budget of Ontario Ringette Association.

Moved by: VP Technical 2nd by: Northeast region Director

-Monies come in through G&T and set up a separate line item and will go to the ORA but under the appropriate committees

Recorded Vote Against: Southern Region Director
Recorded Vote Abstain: VP Administration

MOTION #23: Carried D5-11-35 THAT: That the attached process be implemented for ranking “U12 Petite Provincial” Teams.

Moved by: VP Technical 2nd by: VP Communication

-U12 ran an excellently reseeded event
-The event is called: U12 Petite Provincial Event

Tom Houghtling (Adult Representative) – Left Meeting 12:00p.m.

ELITE DEV:

-Elite Handbook – Chair to sent out at the Elite Meeting

-MOTION #01: Carried D5-11-36 THAT: Ceremonial uniforms provided by the O.R.A. for the teams representing Ontario at the CRC and ECC should include provision for all team members and up to 5 bench staff.

Moved by: VP Technical 2nd by: Northeast Region Director

-Coaches were not included previously
-Bench staff should receive a jacket as well and this can be done with the previously requested budget

MOTION #02: Carried D5-11-37 THAT: Ceremonial uniforms will be provided by the O.R.A. for the

-Elite bring back to September Board meeting – “Team Ontario Ringette”



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	<p>teams representing Ontario at the CRC and ECC will prominently display "Team Ontario" Moved by: VP Technical 2nd by: VP Communications</p> <p>MOTION #03: Carried D5-11-38 THAT: The proposed budget - line item 142 - be increased to \$10,000 Moved by: VP Technical 2nd by: Northeast Region Director</p> <p>-Office to contact vendors to get the correct price for what Elite wants regarding jackets -Require 3 quotes and leverage the prices and ask what can you do for us? -Look at combining jackets, medals and souvenirs to get a better discounted price</p> <p>MOTION #04: Carried D5-11-39 THAT : The Team Ontario must present a budget before funding will be allocated. They must provide monthly feedback regarding funding. Receipts required for major expenditures, (flights, travel, hotels, equipments, ice rentals, etc) Transportation costs will be at ORA's per KM rate and meals will be on ORA per diem scale. Moved by: VP Technical 2nd by: VP Administration</p> <p>-Budget using our travel provider and an in-depth breakdown of all monies required -Create perimeters for Team Ontario to ensure all monies given is used appropriately</p> <p>MOTION #05: Carried D5-11-40 THAT: Any third year U19 player who enters the draft and is selected as a full time member of any NRL team becomes ineligible for the AAA Program. Moved by: VP Technical 2nd by: Western Region Director</p> <p>MOTION #06: Carried D5-11-41 THAT: That any team withdrawing their intent to proceed to CRC and ECC will be responsible for payment of the registration fee, as well as a fine payable to the ORA that is equal to that of the original registration fee. Moved by: VP Technical 2nd by: Northeast Region Director</p> <p>-Mary Kaiser (Acting Elite Chair) – left meeting 5:37p.m.</p>	
<p>8. VP Communications Coaching Sport Development</p> <p>9. Athlete Rep Report</p>	<p><u>COACHING DEVELOPMENT:</u> -Minutes were clear and concise</p> <p>MOTION #01: Carried D5-11-42 THAT: The Bench Staff of U19 Ontario Winter Games AAA teams be fully qualified for their positions prior to being appointed as Bench Staff of the team. Moved by: VP Communications 2nd by: VP Technical</p> <p>-You need the entire bench staff to be qualified at their positions</p> <p><u>ATHLETE REP:</u> -Leadership Camp update 26 participants -All looking forward to the camp</p> <p><u>SPORT DEVELOPMENT:</u> -Watched the Sport Development Skills Matrix Video</p>	



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Finished at 6:30 p.m.	-Video requires a few minor changes -Audio and video looks very good	
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Board Of Directors:	Present:	Absent:
	Keith Kaiser- President	VACANT – Northwest Director
	Jo-Ann Wilson- VP Administration	Harry Hirsimaki -Past President
	Janet Logan- VP Communication	Mike Chaudet- VP Technical
	Nick Sirenko- VP Finance	
Sunday January 22, 2011 Meeting Started at 9:05 a.m.	Kathy Noxon- Eastern Director	
	Susan Weiskopf- Northeast Director	
	Peter Westelaken- Western Director	
	Robert Crandall- Southern Director	
	Kim Noxon- Athlete Representative	
	Mary Slavic- Central Director Representative	
Committee Chairs Or Representatives:	Yvan Belanger – G&T Agenda Items	Karen Meek – Officiating Development
	Mary Kaiser – Elite Development Representative	Rob Evans – Rules Development
	Kevin Hanlon – Sport Development	Kathy McCaw – Coaching Development
		Cathy Nie – Membership Services
		Lori Pasanen – Adult Development
Professional Staff:	Mike Beaton- Executive Director	
	Stephanie Corrado-Admin Coordinator	

Roll Call	9:10 a.m.	
Sport Development –	<p><u>SPORT DEVELOPMENT:</u></p> <p>MOTION #01: Carried D5-11-43 THAT: The hazing, bullying and harassment policies be resubmitted as revised. Moved by: VP Communications 2nd by: Athlete Representative</p> <p>-Sanctioning information has been added -Sport Development is changing their entire section and this will be added into appropriate spot -Hazing will be coming out of the Sports Administration Section and moved to the Sport Development Section along with bullying and harassment</p> <p>MOTION #02: Carried D5-11-44 THAT: The ORA Athlete Representative be a non-voting member of the Sport Development Committee. Moved by: VP Communications 2nd by: Western Region Director</p> <p>-Athlete representative has been continuously involved with sport development -It gives Sport Development a more accurate perspective of the athlete -Give more value to the Athlete Representative position</p> <p>MOTION #03: Carried D5-11-45 THAT: The Sport Development Committee be authorized to spend up to \$400 for the distribution of the skills video as a DVD. Every Association, every board member and every Sport Development Committee Member would receive one copy. Moved by: VP Communications 2nd by: Athlete Representative</p> <p>-Looked at USB to DVD cost and the price point was better with the DVD -Can anyone put it on You Tube? Yes but rights are ORA so we can ask to take it down</p>	



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	<ul style="list-style-type: none"> -Brian Breckles, Sport Development Chair and Athlete Representative will present Skills Matrix Video at AGM -Putting on Sport Development Page to be eco-friendly -Regional Directors will take DVD's to hand out/ distribute to each Association -Marked on DVD "May be copied for those who will be doing evaluations" -By telling them to use website this will create more traffic on the website -Sport Development Coaching Committee Summit will be hosted on June 9-10, 2012 -Bring these committees and learning facilitators together from each region to develop a program -How to incorporate all the programs and get it out to the right people to use properly -Giving them tools to help get the materials out into the CSI courses and how to implement the tools into their practice plan -Identify potential gaps in athlete development and coaching development, which will help move the sport in the right direction -Next few weeks will come out with an agenda and detailed budget -The early June date is to give the opportunity for communication and to be ready for the August Standing Committee Meetings -Sport Development and Coaching Development have to work together for the skills matrix to be executed properly and will also help improve the coaches -Combining two groups will help with credibility and benefit all the coaches for each Association - What deliverables will be exactly for the Summit – be into VP Finance before the AGM <u>50th ANNIVERSARY COMMITTEE:</u> -Made some reasonable cuts in the budget (cost was less than expected for the badges) -VP Communications meeting with London Worlds Organization regarding sponsorship dollars <ul style="list-style-type: none"> -Combining budgets which will help save in the total costs -Ringette Canada to come up with some better ideas for the 50th Anniversary -What the ORA sets up with London it will be the same for West Ferris -In support of sponsorship but need a detailed descriptions of where the funds are going to -The change in the player fee came from Ringette Canada 	<p align="right">-Eastern Region to send quotes to Executive Director</p>
10.	<p>MOTION: Carried D5-11-46 THAT: To accept the reports of the VP Administration, VP Technical, VP Communication and the Athlete Representative Moved By: Northeast Region Director 2nd By: Southern Region</p>	
11. VP Finance	<p>MOTION: Carried D5-11-47 THAT: To accept the budget adjusted by the VP Finance to reflect an increase of \$5.00 maximum including the Ringette Canada player fee increase as amended . Moved by: VP Finance 2nd by: VP Administration</p> <p>Recorded Vote For: Southern Region Director, Western Region Director, VP Communications, VP Administration, Eastern Region Director, Northeast Region Director</p> <p>Recorded Vote Against: VP Finance</p> <ul style="list-style-type: none"> -Balanced budget and impact will be large increase impact per player \$7.95 -\$3.75 to cover deficit +\$1.00 Ringette Canada + \$2.50 50th Anniversary -members fund to be used to fund members activities -Separate \$1.00 Ringette Canada increase because this will not be reverted -Easier to sell a player increase if you can show why the increase is happening -Recommendation to draw from members fund to lower your increase in player fee -Regional Chairs here in agreement 	<p align="right">-Administrative Coordinator Membership Notice- Increase in membership fees \$1.00 by Ringette Canada</p>



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Break 11:25a.m.	<ul style="list-style-type: none"> -Revised budget by VP Finance there will be less ability to move around but can decrease the impact on the membership -Budget of \$4.50 per player which the members fund can use so there will be no or minimal increase to the membership 	
12. President's Report	<p>MOTION: Carried D5-11-48 THAT: To accept the Presidents report Moved by: VP Communications 2nd by: Western Region Director</p>	
13. Executive Director's Report	<p>MOTION: Carried D5-11-49 THAT: To accept the Executive Directors report. Moved by: Northeast Region Director 2nd by: VP Communications</p> <ul style="list-style-type: none"> -Problems in past with double carded or dual carded players -Request from Ringette Canada to present skills matrix at Ringette Canada AGM <ul style="list-style-type: none"> -next year would be more appropriate for a Skills Matrix Presentation at the Ringette Canada AGM -Turn down the workshop for this year Ringette Canada Presentation -Staff meetings at Ringette Canada AGM will only be Friday morning. Executive Director going on Thursday and president going on Friday 	
14. To Do List	<p>Update on the review of the Discipline and Complaints Policies by Southern Region Director</p> <ul style="list-style-type: none"> -Rewrite the Discipline and complaints policies to be easily read -Use someone who is unbiased helping to make a balanced decision -Major or minor complaints to make it actionable or not actionable -Complaints under fair play hazing and bullying to make it consistent with all other policies -Not questioning a committees decision as long as they follow the procedures and use the proper tools -Referring to Executive Directors proposal of fast track appeal and complaint process -The process we use currently use is very time consuming -Project Management web software to have a centralized spot where everything is to show who has done what and how exactly it has been done could be beneficial -Hoping to have this for the September Board of Directors Meeting 	
15. New Business	<p>MOTION 01: Carried D5-11-50 THAT: The Board of directors accept the report of the Volunteer Recognition Committee Moved by: Western Region Director 2nd by: Northeast Region</p> <ul style="list-style-type: none"> -Who is notifying the award winners -Provincial Builders – formal letter inviting them and guest for Saturday dinner and night -Community Builder – Regional Director to do so unless ORA tasked to do so -Association of the Year – Presented at the event -Sponsor of the Year – ORA notifies <p>MOTION : Carried D5-11-51 THAT: The `Halton Adult Ringette Association` be welcomed as a new Association in the ORA. Moved by: Southern Region Director 2nd by: Western Region Director</p> <p>ECC</p> <ul style="list-style-type: none"> -Technical Director voiced concern regarding the formation of the pools -Not on the schedule and when caught error they changed the schedule -Consensus was made that there would be a crossover game played -All goaltenders who won awards were from Ontario 	<p>-Executive Director to send out Award information</p>



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<p>VP Communications left at 12:56</p>	<p>-There was no voice at the ECC and the suggestion going forward is that there should be a committee member or governance at the ECC's going forward -It is an important tournament to the teams who are going -When all the Provinces meet up at Ringette Canada Meeting bring up issues about ECC and that a committee is needed in case of issues that arise -2014 ECC application for host – Elite Committee</p> <p>-Communication about Ontario Teams and how they represent the ORA -Elite Committee- Package given to all Ontario Teams on etiquette</p> <p>-Review of the communications protocol which should have the parents talking to coaches (put on to do list)</p> <p>-Draft up protocol on requests for conference calls and other requests that they must come from Chair or VP</p>	<p>-Host for 2014 ECC – Elite Committee</p> <p>Prize Draw at AGM -Regional Directors to bring prizes but any Associations as well</p>
<p>16. Old Business</p>	<p>E-mail vote ratification</p> <p>MOTION: Carried D5-11-52 THAT: Oshawa Ringette Association be named as the host association for the 2013 U12 Petite Provincial Event. Moved by: VP Technical 2nd by: Director Eastern Region</p> <p>Ratification of vote: CARRIED</p>	
<p>17. Next Meeting</p>	<p>London, Ont. Friday, Saturday & Sunday June 1 – 3, 2012 President to Chair</p>	
<p>18. Adjournment</p>	<p>Adjourned at 1:15 p.m. Carried Moved by: Western Region Director 2nd by: Northeast Region Director</p>	



**Board of Directors Meeting D4-11
May 5-6, 2012
Crowne Plaza Toronto Airport, Etobicoke, ON**

Attachments:

Motion# D5-11-32

SUGGESTIONS FOR U12 PETITE PROVINCIAL DIVISION

Committee of U12 Coaches: Identify one coach per region who would closely follow the teams and provide input one week prior to the G&T Conference Call where the final pools are set. This committee would be identified during the September Conference Call when the tournaments for this division are discussed to allow them an opportunity to be following the teams from the beginning of the year. It would be the responsibility of each Region to appoint someone who they know has proved themselves to be able to put the good of all ahead of the good for a few.

League Play: Currently the differences between rules for League play and Tournament play are huge in some areas of the Province. As well, League play isn't monitored, so we can't possibly use this as a primary source for setting pools, but let's encourage Leagues to follow the Provincial rules more closely at least for this division and then consider these results as a secondary source of data for those really difficult to assess situations.

Date for Determining of Pools: Instead of doing this late in March, move the date to the week immediately following the last tournament to host a U12 Petite Provincial Division (this year would have been the first week of March), have the committee set the pools, then send them out to the committee of coaches for their input. Regional Coordinators should still be encouraged to seek input from their coaches prior to the conference call. Unfortunately, the data from the last tournament won't be available until the "last second", so coaches should be approached for their input as to which teams they feel they are competitive with ahead of time and then given the opportunity to modify their suggestions should there be a huge upset at the final tournament.

Consideration Given to Who Plays Who In Tournaments for Determining Pools: This absolutely needs to be a consideration and this is where the input from the U12 Coaches Committee could have a lot of input as they are actually involved in the play, have a better opportunity to watch more of the games at the division and thereby offer valuable comments regarding the actual "level" of play as opposed to the "outcome" of the game.



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TEAM GRID FORM

Association
Age Group & Level you think the team should play in 2011/12
Coach
Phone #
Email

Player Grid

For each team being entered into the NCRRL please fill out the chart below & indicate # of players that played at each age group & skill level last year. If they did not play last year show them as “new” but if they have experience then you can note it under “additional information” This grid will help in seeding the team so please try to fill it out accurately.

Level last year	U9 Novice	U10 Novice	U12 Petite C	U12 Petite B	U12 Petite Provincial
U9 Novice					
U10 Novice					
U12 Petite C					
U12 Petite B					
U12 Petite Provincial					

____ new players (to Ringette) + ____ total players on Grid = ____ total players on team

Goaltender Experience (number of years) _____

No. of weak skaters (skating ability below level) _____

Additional information on this team that would be useful for seeding:

List any player (s) playing on contract and the other team involved in the contract.