



**Board of Directors Meeting D5-12
May 4-5 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 Central Director – Jamie Showers Eastern Director - Kathy Noxon Northeast Director - Susan Weiskopf Western Director - Peter Westelaken Robert Crandall- Southern Director Athlete Representative - Kim Noxon Adult Development - Lori Pasanen Elite Development - Mary Kaiser G&T - Yvan Belanger Membership Services - Cathy Nie Sport Development – Karen Walter Executive Director - Mike Beaton Admin Coordinator - Stephanie Corrado	Absent: VACANT – Northwest Director VP Communication - Janet Logan
Committee Chairs Or Representatives:		Coaching Development - Kathy McCaw Officiating Development - Karen Meek Rules Development - Rob Evans
Professional Staff:		Technical Director – Karla Xavier

Agenda Items	Discussion	Action
1. Roll Call	9:05 a.m.	
2. Adoption of Agenda	MOTION#: Carried D5-12-01 To adopt the agenda as amended Moved by: VP Administration 2 nd by: Central	
3. Adoption of the Minutes of September 8-9, 2012	MOTION#: Carried D5-12-02 to Accept the Minutes of February 9-10, 2013 Meeting of the ORA Board of Directors. Moved by: VP Administration 2 nd by: VP Technical	
4. Correspondence	-Nothing to comment on	
5. In Camera Session	MOTION#: Carried D5-12-03: To go in camera. Moved by: VP Administration 2 nd by: Central Report to committee of the whole – various discipline hearings were discussed MOTION#: Carried D5-12-06: To go out of Committee of the Whole in Camera. Moved by: Northeast 2 nd by: Central	Membership Notice for Team Ontario Coach
	MOTION#: Carried D5-12-04: motion selecting the Coach of the 2015 Team Ontario and Board of Directors positions. Moved by: VP Administration 2 nd : VP technical Report from Committee of the whole: - In the in camera session the board discussed discipline and appeal before the board, a personal matter and accepted Colleen Hagan as coach of Team Ontario for the 2015 Canada Winter Games. MOTION#: Carried D5-12-07: To Accept the report on Committee of the Whole in camera Moved by: Athlete Representative 2 nd by: VP Administration	



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<p>6. Regional Directors Reports</p>	<p>MOTION#: Carried D5-12- 08: To Accept the Regional Director reports as received. Moved by: VP Administration 2nd by: VP technical</p> <p>Central: Thanking all volunteers with Central Region and Oshawa Ringette Association for hosting the U12 Event</p> <p>Eastern: Northeast: AGM is May 5th and are looking to fill 2 positions. Would like to build registration and more membership.</p> <p>Southern: Thanking the committees for updating all the Operating Manual as it helps the Region with all questions</p> <p>Western: Peter Westelaken was elected as Western Region Director and would like to thank all volunteers. Clarification for U12 teams and would like to wait to September to have complete team. Would like to move the U12 Event Earlier in the Spring to make it easier for the U12 Teams and Players. No tribunals held this year and would like to keep it this way.</p>	
<p>7. VP Finance Sport Development 50th Anniversary Coaching Development</p>	<p>Presentation of the proposed budget detailing the current situation and the impacts and options for the general membership. General briefing prior to dealing with the individual Standing Committee reports and business. -Updates to certain aspects of the budget and others need to be added. -Would like to firm up by September regarding funds being used and funds that will not be used</p> <p>MOTION #01: TABLE D5-12-09 THAT: The 2013-2014 financial budget be prepared with no increases in fees. (tabled by consensus until later in the meeting) Moved by: VP Finance 2nd by: VP Administration</p> <p>-Break even budget -Assist VP Finance to present figures at AGM for all Committees -Agree to this budget after listening to all the motions -The excess funds are allocated to top up -Would like to have a zero fee in increase -Work our budget during meeting and try to avoid having an increase -Table budget motion and readdress at the end of the May Board of Directors Meeting</p> <p>MOTION #01: TABLE D5-12-10 THAT: The reserve fund allocations be amended to increase</p> <ul style="list-style-type: none"> • Operations reserve fund from \$250,000 to \$300,000 • Equipment reserve fund from \$20,000 to \$30,000 <p>(tabled by consensus until later in the meeting) Moved by: 2nd by:</p> <p>-Operation reserve fund \$250,000 to allow us to run until Provincial funding is accessible and to run the ORA for a year or two -Shown as a separate report that the Auditor will provide – use cash and change it to an asset</p> <p>SPORT DEVELOPMENT: -Discussion on the minutes of the Sport Development Committee – no comments</p> <p>MOTION #04: Withdrawn D5-12-11 THAT: Any profit from the Leadership Camp be put into a line</p>	



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item for Leadership Camp for carry-over for the next year's camp.
Moved by: 2nd by:

- Use some of these funds to pay for prepaid expenses for the camp
- VP Finance to set up a line item for expected revenue for Sport Development
- In the budget it is an in and out entry
- Surplus and start up cost will be tracked
- Cover startup cost – add line item in budget

MOTION #05: Carried D5-12-12 THAT: Co-ed play be permitted at the Provincial Level through U12.

Moved by: VP Finance 2nd by: Northeast

- Limit for number of boys on the team? Currently there is no limit
- This was supported because the U12 should only have 1 tier but have so many teams at this level
- Having boys at the U12 Provincial Event and Regional Level
- Have a proposal further down the road regarding addressing the older Levels
- Regional Meeting has addressed transition regarding the boys playing in older age groups and levels
- Would a coach put a star boy hockey player on the team just to win the Provincial Event
- Parachuting male players would be a negative aspect on the Sport

-U12 Implementation Plan – AGM Presentation – Ensuring that all information will be communicated to the membership and have all questions be answered.

50th ANNIVERSARY COMMITTEE:

MOTION #01: Carried D5-12-13 THAT: The memorabilia display, attend one tournament in the North East and one Adult event as well as the Worlds in North Bay during the 2013/14 season.

Moved by: VP Finance 2nd by: Southern

-Enter as a line item and by September clarify amount approx as \$1000.00

MOTION #02: Defeated D5-12-14 THAT: \$5000 be included in the budget for fireworks at the Family First Event during the Worlds Event in North Bay.

Moved by: VP Finance 2nd by: Northeast

-Clarification – if motion passed then a total of \$10,000 currently budgeted North Bay – pending budget breakdown

MOTION #03: Carried D5-12-15 THAT: That the 50th anniversary pins be distributed at cost, to all players participating in the 2014 U12 Petite Provincial Event.

Moved by: Vp Finance 2nd by: Central

-Ordered 2500 pins and sold approx 800.

-At U12 event there is a pin exchange – would like to get the ORA involved and have something to give to all participants – down the road

- Approximately 800 pins

MOTION #04: Carried D5-12-16 THAT: That the 50th anniversary pins be distributed at cost to all International athletes participating in tournaments in Ontario during the 2013/14 season.

Moved by: VP Finance 2nd by: Athlete Representative

-Athlete Representative to send VP Finance what the surplus for the Leadership Camp and startup fees and surplus

-Technical Director – to create



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	<p>MOTION #05: Carried D5-12-17 THAT: That three vertical banners be purchased that would each include the picture and biography for two of the people who have a division named after them at the U12 Petite Provincial Event. Moved by: VP Finance 2nd by: Athlete Representative</p> <p>-Storage case for these banners</p>	<p>and order banner and have committee approval of design</p>
<p>8. VP Administration Officiating Membership Rules</p>	<p>-Attended the Waterloo AA Provincials -Committee Review and coaching selection for the head coach and advised Harry Hirsimaki is the Head Coach -U12 – Oshawa – another great event -Pod issues that came up and will be discussed in Officiating section -Officiating when they get complaints they deal with it within their committee -Concern that Official’s complaint process may not mirror ORA policy</p> <p><u>MEMBERSHIP SERVICES:</u> -Southern Region – needs to bring the new Associations to the BOD table</p> <p>MOTION #1: Carried D5-12-18: THAT: The ORA office updates the volunteer recognition form [form M-F-16] so that the form is completed online and submitted electronically. The form needs to have a second page customized with criteria for each type of nomination and space to enter this nomination information online. Moved by: VP Administration 2nd by: Northeast</p> <p>MOTION #2: Carried D5-12-19: THAT: The Player recognition award category and criteria, which was formerly part of player recognition, section 14.3.6 of operating manual be re-entered in the recognition program, section 14. This award category should also be part of the nomination form. Moved by: VP Administration 2nd by: Western</p> <p>MOTION #3: Withdrawn D5-12-20: THAT: The ORA office corrects the two team contract form online to include one with a signature line for approval by G&T underneath the MS signature line. Moved by: 2nd by:</p> <p>MOTION #4: Carried D5-12-21: THAT: The ORA office adds a line for Current association to sign tryout release. Moved by: VP Administration 2nd by: Athlete Representative</p> <p>MOTION #5: Carried D5-12-22: THAT: We request that both the injury report form [M-F-13] and the insurance form [M-F-14] are both linked in the same document. We want the membership to access both forms at once. Moved by: VP Administration 2nd by: Athlete Representative</p> <p>MOTION #6: Carried D5-12-23: THAT: That the Skills Matrix Implementation be extended throughout the U12 program using the U12 Skills Matrix (see attached) Moved by: VP finance 2nd by: VP Administration</p> <p><u>OFFICIATING DEVELOPMENT:</u> -POD – Issues have been discussed and dealt with</p> <p>MOTION #1: Carried D5-12-24: THAT: The officials that apply for the National Scouting Funds be</p>	<p>-Executive Director to have an outline on when to send a complaint to the Complaints Committee</p> <p>-Executive Director to work with Membership Services and IT Committee to</p>



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	<p>reimbursed for travel costs evenly based on the number of applicants, minus any travel subsidy from the host. Moved by: VP Administration 2nd by: Western</p> <p>MOTION #2: TABLED D5-12-25: THAT: There be an increase to the meal allowance. After gathering prices from various restaurants for breakfast, lunch and dinner, this is what we deem to be fair: Breakfast - \$10, Lunch - \$15 and Dinner - \$22 Moved by: Central 2nd by: Northeast -Tabled to finance</p> <p><u>COACHING DEVELOPMENT:</u></p> <p>MOTION #01: Carried D5-12-26 THAT: There be a maximum of two (2) Coaches in Training on the bench at one time. Moved by: VP Administration 2nd by: Western</p> <p>MOTION #02: Carried D5-12-27 THAT: Effective as of the 2014/2015 season, the definition of CI Trained be amended from "Complete Competition Introduction 1 (CI-1) clinic" to "Complete Competition Introduction 1 (CI-1) and Competition Introduction 2 (CI-2) clinics". Moved by: VP Administration 2nd by: VP Technical</p> <p>MOTION #03: Carried D5-12-28 THAT: The timelines for the selection of a Head Coach of the Composite AAA Team be amended to be:</p> <ul style="list-style-type: none"> • Deadline for submission of applications for Composite Team Head Coach - February 15th of the 1st year of cycle • Head Coach for Composite Team is selected - March 31st of 1st year of cycle <p>Moved by: VP Administration 2nd by: Northeast</p> <p>MOTION #04: Carried D5-12-29 THAT: The sentence in Coaching Manual paragraph 4.3 that reads "Non-qualified Bench Staff shall not be allowed to participate in ORA sanctioned events after January 8th" be amended to read "Non-qualified Bench Staff shall not be on the bench for games after January 8th. This applies to tournament, league and exhibition games." Moved by: VP Administration 2nd by: VP Technical</p> <p><u>RULES DEVELOPMENT:</u> -Nothing to comment on</p>	
<p>9. VP Technical Adult Elite G&T</p>	<p><u>ADULT DEV:</u></p> <p>MOTION #02: Carried D5-12- 30 THAT: Change the rules governing composite teams as stated and to adopt a new form ADP -F-05 for this purpose, both being added to the Adult Section of the ORA manual:</p> <p><u>1.6.4 COMPOSITE TEAMS</u> Definition: A composite team exists when you have no more than 5 skaters from any given TRF (goaltender excluded). A composite team can consist of no more than 13 skaters (15 skaters for masters). Composite teams can be formed for Adult tournament play in accordance with the following rules: 1.6.4.1 Composite teams are comprised of players already registered on 18+ (Open)/30+ (Masters)</p>	



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teams who want to participate in tournament play with a group other than their home team
1.6.4.2 Composite teams are registered at the level of highest player (if regional player carding is used) or highest team (if regional team carding is used) being drawn from. (Note: maximum of 2 players can be carded at the higher level, see chart)
1.6.4.3 The Adult Composite team registration form (ADP-F-05) must be completed and submitted for approval to the Adult Development Committee **no less than 30 days prior to the date of the adult tournament/division** they are participating in.
1.6.4.4 If the tournament is out-of-region, the team's Regional ADP Coordinator must send the Composite Team registration form to the "host" Regional ADP Coordinator for their acceptance (within 2 days of receipt).
1.6.4.5 If changes, to the composite team roster, are required afterwards, ADP player substitution rules shall apply.
1.6.4.6 Under special circumstances the ADP Committee may authorize exceptions on a case-by-case basis.
1.6.4.7 Composite teams can be developed at the A/AA Level; however, they require G&T approval to play in sanctioned events.
Moved By: VP Technical 2nd by: Athlete Representative

MOTION #03: Carried D5-12- 31 THAT: to accept the changes to the manual to reflect the changing needs and unique situation of the adult demographics and adopt the new form ADP-F-02.

1.7. Player Affiliation

1.7.1 Definition

Affiliation means that a player is registered on both a Provincial and a Regional TRF. The affiliated player must identify the "priority team" before playing.

1.7.2 Purpose

The intent of player affiliation is to help maintain the viability of smaller associations and to address the issue of players attending University outside of their home community.

1.7.3 Policy

In order to register a player as an affiliate the Two-Team Player Agreement must be completed. The Two-Team Player Agreement Form (ADP-F-02) must be signed-off by Games and Tournaments and Adult Development Coordinators by DECEMBER 15th of the playing season. The Association registrar of the 2nd team must then submit an ICF to ORA and sign-off on the Two-Team player agreement on or before January 8th of the playing season. A maximum of two (2) two-team players can be on any given TRF. A minimum of seven (7) players must be registered before an affiliate player may be added to the team registration form. Affiliate players can also include third year U19 players. There is no restriction as to the number and type of game an affiliate player may play.

Moved By: VP Technical 2nd by: Northeast

MOTION #04: Carried D5-12- 32 THAT: That the changes noted be made to the Adult section of the ORA manual and to adopt the new Adult TRF Adjustment form ADP-F-04, for substitutions

3.1.1 The 18+ Open/ 30+ Masters BB Level and lower are the responsibility of the Adult Development Program. The ADP shall be responsible for the sanctioning of all adult tournament divisions.

3.1.2 All sanctioned play at the Adult Provincial Level (A/AA) is the responsibility of G&T.

3.1.3 All divisions that are the responsibility of ADP shall follow G&T procedures except as noted in the subsections below.

3.2 Sanction events: There are five (5) different levels of ORA. Sanctioned Events, as follows:

3.2.1 Invitational Tournaments

3.2.2 Regional Tournaments

3.2.3 Provincial Championships

3.2.4 3 on 3 Tournaments

3.2.5 For ORA disciplinary purposes, any game between two (2) registered ORA teams or between any



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other Province's teams with an ORA registered team.
NOTE: Shot clocks are required at the skill levels, except the recreational level.

3.3.1 In addition to the Player Substitution Procedure found in Games and Tournaments Player Substitutions for Invitational Tournaments the following applies:
All substitutes are subject to advance approval by the ADP Coordinator/Chair and are to be completed using TRF Adjustment Form (ADP-F-04).
Note: for substitutions at the provincial level, G&T is responsible for approvals if all players involved are from the Provincial level.

3.3.2 Can only be from an appropriate age, same caliber or less, 18+ Open, 30+ Masters

3.3.3 Any player that appears on more than one TRF Adjustment Form in the same sanctioned event constitutes a violation of sanction rules.

3.3.4 Players may play as a substitute for two (2) tournaments in a season.
If a goaltender substitutes as a skater, she is then restricted to two (2) tournaments a season.
Goaltenders are exempt when substituting as goaltenders.

3.3.5 30+ Masters BB Level and lower teams may increase their roster size with the use of additional players to a maximum of thirteen (13) skaters and a goalie. The maximum number of additional players is four (4) substitutes for any one game. Rules still apply as defined under ADP and G&T.

3.3.6 18+ Open teams can call up from the U19 Belle age group, and only those players who are 18 years or older on or before December 31st of the playing season, can be considered as a substitution.

3.3.7 All substitutes must have prior approval from ADP Regional Coordinator or Chair.

3.3.8 Any cross Region substitutes must be approved by both Regions' ADP Coordinators.

3.3.9.1 18+ Open/30+ Master teams at the BB level and lower may split into two (2) viable teams (7 players) and attend the same or separate tournaments on the same weekend. Players **must** remain on the same team for the entire duration of the tournament. No substitutions allowed to create a viable team or add additional players.

3.3.9.2 Any team playing with 10 or less skaters and a goalie may be allowed to substitute for injury or illness only.

3.3.9.3 Teams are to use the ADP Composite Team Registration Form (ADP-F-05) to identify and submit their roster to the tournament(s). A copy of the rosters is to be submitted to the Regional ADP Coordinator for review a minimum of 30 days prior to the event (extenuating circumstances may be taken into consideration by the ADP Committee).

3.3.10 A U19 player, who has decide to play 18+ Open by registering on an Open 18+ TRF, is not eligible to substitute for a U19 team (except in circumstances were a Two-Team player agreement exists).

3.4.2 Teams are required to have a Head Coach registered on their TRF; for BB playing levels and lower, this may be a player-coach as long as they are identified on their TRF as the Head Coach.

3.4.3 For BB playing levels and lower, teams are not required to have a non-playing Bench staff present on the bench during sanctioned events. However, the Player-Coach is responsible for the team and will be subject to all disciplinary actions, including ejection during the game. Please note that is it strongly recommended that teams have a non-playing member of the bench staff for sanctioned events.

3.4.6 Refer to the Sanctioned Events Section, S3.2 above, for play in which coaching requirements must be met.

delete 3.5 Bench Staff Suspensions (rationale - no different than what is in G&T)
Moved By: VP Technical 2nd by: Central

-Clarification

MOTION #05: Carried D5-12- 33 THAT: the changes noted be made to the Adult section of the ORA manual.

1.4.2 G&T will be responsible for ranking and seeding the 18+ Open/30+ Masters A/AA teams for Provincials for penalty tracking and for assisting in determining divisions at tournaments.



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Lunch
1:00 p.m. - 2:15 p.m.

G&T will be responsible for 18+ Open/30+ Masters A/AA substitutions and composite teams at all sanctioned events.
G&T in conjunction with Adult Development will be responsible for 18+ Open/30+ Masters A/AA substitutions and affiliates when involving 18+ Open/30+ Masters BB or lower registered players or third year U19 Belle players.
1.4.4 By mid December, the Adult Development Committee will identify any teams that, based on available data, are "red flagged" for discussion on re-seeding.
1.4.5 Teams will be informed in writing by their Regional Adult Development Coordinator of any seeding changes for tournament play.
Moved By: VP Technical 2nd by: Central

MOTION #06: Carried D5-12- 34 THAT: the changes noted be made to the Adult section of the ORA manual.
1.6 Membership/Registration:
1.6.1 All adult participants (players, bench staff, volunteers, etc.) shall register in accordance with ORA Registration Membership Classes. Please refer to the Membership Services Section of this Operating Manual. Adult teams/groups who are not currently affiliated with a Ringette Association will be charged a Registered Member fee.
1.6.2. The Adult Development Program is excluded from the Two Player Rule, as outlined in the Games and Tournaments and Membership Services sections of the Operating Manual. Refer to the Player Affiliation Policy in Section 1.7 below for more information.
1.6.3 Team registration is due by **NOVEMBER 15th**. Information Change Form changes must be completed by **JANUARY 8th**. Players registering after January 8th will be reviewed for approval by the Adult Committee on a case by case basis.
Players relocating from region to region and players wishing to change teams after the registration deadline (November 15th) are required to complete an 18+ (Open)/30+ (Masters) Transfer Application Form and submit it to the Regional ADP Co-ordinator for approval after obtaining the required signatures.
1.6.4 Composite Teams (see section created)
1.6.5 and 1.6.6 to be deleted
Old 1.6.7 to be renumbered to 1.6.5
Old 1.6.8 to be renumbered to 1.6.6
1.6.7 The maximum number of players on a TRF shall be 22. Anything over this number must have approval from Adult Development.
1.6.8 Players should be registered on the appropriate skill level TRF.
Moved By: VP Technical 2nd by: Central

MOTION #07: Carried D5-12- 35 THAT: the changes noted be made to the Adult section of the ORA manual. new section 3.5 added as follows:
3.5 Penalties for Violations
Fines for A/AA will be assessed by G&T; fines for BB and lower will be assessed by Adult Development
3.5.1 Penalties for violation of the participant sanction rules shall be in accordance with G&T Manual section 8.2 with the exception of:
G&T section 8.2.4 is not applicable
G&T Section 8.2.5 for Open/Master play at all levels is changed to:
Team found using the same substitutes in more than two (2) tournaments.
G&T section 8.2.15 for Open/Master play at all levels is changed to:
Failure to have numbers visible on the back of the jerseys - \$25.00
3.5.2 Penalties for Affiliation Violations:
a) *First time offense* - the team will receive a loss for the game in which the violation occurred, and the score will be recorded as a 0-7 loss for the penalized team, the actual game score/result for the non-



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penalized team will not change;
b) *Second time offense* (within two calendar years of the first offense) - the Head Coach or Acting Head Coach will receive a 3 game suspension and the team will receive a loss for the game in which the violation and/or abuse occurred and the score will be recorded as a 0-7 loss for the penalized team; the actual game score/result for the non-penalized team will not change
c) *Third and subsequent offenses* - a disciplinary hearing will be held and the Head Coach or Acting Head Coach will receive a minimum 10 game suspension and the team will receive a loss for the game in which the violation and/or abuse occurred and the score will be recorded as a 0-7 loss for the penalized team, the actual game score/result for the non-penalized team will not change.

3.5.3 Failure to have a Head Coach for sanctioned events in accordance with Section 3.4 will result in a \$50.00/ game fine levied for each violation.

Moved By: VP Technical 2nd by: Athlete Representative

MOTION #08: ~~Withdrawn~~ D5-12- 36 THAT: ALL THE CHANGES MADE TO THE ADULT DEVELOPMENT SECTION OF THE ORA MANUAL AS DISCUSSED IN THESE MINUTES AND CHANGED IN THE MAIN DOCUMENT ATTACHED BE ACCEPTED AS WRITTEN

Moved By: 2nd by:

MOTION #09: ~~Carried~~ D5-12- 37 THAT: That the amount of \$213.75 be paid to Kingston Ringette Association from the ADP outreach budget to cover the tournament fee shortage for the outreach teams that participated in the OAIC.

Moved By: VP Technical 2nd by: Central

-Building recreation division and subsidize the \$213.75
-Team registration for tournament

MOTION #10: ~~Defeated~~ D5-12- 38 THAT: the outreach players registration fees for the OAIC be only the dues and insurance portion , \$5 per non-registered participant , totalling \$50.

Moved By: VP Technical 2nd by: Northeast

-Registered on a the Composite TRF

MOTION #11: ~~Defeated~~ D5-12- 39 THAT: the outreach player registration fees, as determined by the board , be paid to ORA from the ADP outreach budget.

Moved By: 2nd by:

MOTION #12: ~~Withdrawn~~ D5-12- 40 THAT: the Adult Development Committee be comprised of 6 coordinators providing regional representation and 1 chair. If a regional chair is not able to fill the ADP coordinator's seat in their respective regions, the ADP Committee and ADP Chair will be able to fill the seat in order to have a viable working committee . All effort would be made to fine candidates from the regions they represent.

Moved By: VP Technical 2nd by: Central

MOTION #13: ~~Withdrawn~~ D5-12- 41 THAT: the Adult Development Committee be comprised of 6 coordinators providing regional representation and 1 chair. If a regional chair is not able to fill the ADP coordinator's seat in their respective regions, the ADP Committee and ADP Chair will be able to fill the seat in order to have a viable working committee . All effort would be made to fine candidates from the regions they represent.

Moved By: VP Technical 2nd by:

ELITE DEV:



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-OWG is a Provincial Event – all female – If we do not have all females we will lose certain funding based on having all females
-Accepted into the 2019 Canada Winter Games
-We are into the Canada Winter Games and submitted the technical packages and the Ontario Winter Games Programs are all linked
-Handbook have been distributed
-Making sure handbook and Elite Section in Operating manual are making sure that everything is synced up

MOTION #01: Carried D5-12-42 THAT: Challenge Cups be awarded to Southern Region Oct 25-27 2013, Sudbury Nov 29- Dec1 2013, St Marys Jan 17-19, 2014
Moved by: VP Technical 2nd by: Central

MOTION #02: Carried D5-12-43 THAT: The committee recommends that Ontario guarantees to Ringette Canada that a maximum of 3 teams will be selected at AA Provincials each year to attend Nationals in each of U16 and U19.
Moved by: VP Technical 2nd by: Western

MOTION #03: Carried D5-12-44 THAT: If the provision in D5-12-43 is implemented, then form E-F-03 be amended to provide for 3 options for teams to choose from:
-they will attend if they finish in the top 3
-they will attend if they are Provincial champion
-they will not attend
FURTHER, the "Nationals Information" section of E-F-03 be amended to state that a team that declines to attend after indicating intent to attend, will be required to pay their registration fee plus a fine equal to the registration fee.
Moved by: VP Technical 2nd by: Central

MOTION #04: Withdrawn D5-12-45 THAT: A form analogous to form E-F-03 be created for teams to use to indicate Intent to Proceed to the Eastern Canadian Championships.
Moved by: VP Technical 2nd by: Athlete Representative

MOTION #05: Carried D5-12-46 THAT: The restriction on Affiliated NRL players playing AAA be removed.
Moved by: VP Technical 2nd by: VP Administration

MOTION #06: Carried D5-12-47 THAT: Section 1.3.4 of the Elite Manual be amended to include the requirement that a AAA player must be registered during the current season on a local association team.
Moved by: VP Technical 2nd by: VP Administration

-Clarification

MOTION #07: Carried D5-12-48 THAT: Mississauga Ringette Association be awarded the role of host for the 2014 Eastern Canadian Ringette Championships
Moved by: VP Technical 2nd by: Southern

G&T DEVELOPMENT:

-Tournament hosts do different things but we would like them to follow the same processes
-2000 km (TOTAL) they have full exposure and this process seems to be working well
-G&T should stay in separate hotel from the Teams to insure no conflicts



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MOTION #02: Defeated D5-12-49 THAT: Each team at Provincial Events must have identically matching jersey sets.
Moved by: VP Technical 2nd by: VP Administration

MOTION #03: Carried D5-12-50 THAT: That sanctioned events cannot advertise specific details (date, divisions and team registration fees) prior to receiving approval. Failure to comply will result in a fine of \$100.
Moved by: VP Technical 2nd by: VP Administration

MOTION #04: Carried D5-12-51 THAT: At U8, a game will consist of two (2) 2 periods. The first will one will be sixteen (16) minutes in length and the second one will be fourteen (14) minutes in length or can be adjusted according to the time left. There will be two (2) minutes of running time, the clock stops, six (6) different players go on the ice and when the players are set up, the clock recommences.
Moved by: VP Technical 2nd by: VP Finance

MOTION #05: Carried D5-12-52 THAT: The exposure factor for the 18+ Open A division be removed from the ranking and the wild card process.
Moved by: VP Technical 2nd by: Central

MOTION #06: Withdrawn D5-12-53 THAT: There will not be any overtime in the round robin games at the "A" Provincial Championships.
Moved by: VP Technical 2nd by: Central

Amended MOTION #06: Carried D5-12-54 THAT: There will not be any overtime in the round robin games at the Provincial Events.
Moved by: Athlete Representative 2nd by: VP Administration

MOTION #07: Carried D5-12-55 THAT: The U12 Petite Provincial Event be expanded to include up to twelve (12) U12 Petite Regional teams.
Moved by: VP Technical 2nd by: Central

-Moving towards LTAD principals to give exposure towards all U12 Team
-Part of U12 implementation process

MOTION #08: Carried D5-12-56 THAT: An additional tier of up to seven (7) teams be added at the U14 Tween and U16 Junior divisions at the "A" Provincial Championships.
Moved by: VP Technical 2nd by: Central

-Sponsorship contracts in place – we will need to follow up with sponsors to check ramifications

MOTION #09: Carried D5-12-57 THAT: Kitchener be approved to host the March 13-15 2014 "A" Provincial Championships.
Moved by: VP Technical 2nd by: Western

MOTION #10: Carried D5-12-58 THAT: Sault Ste. Marie be approved to host the 2014 U12 Petite Provincial Event.
Moved by: VP Technical 2nd by: Northeast

MOTION #11: Defeated D5-12-59 THAT: All G&T Coordinators attending a Provincial Event be given the option to request single occupancy at no personal cost.

-Technical Director to create a new form for ECC

-Officiating – to put forth a approximate amount for the Provincial Events



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<p>Moved by: VP Technical 2nd by: Central</p> <p>MOTION #12: Carried D5-12-60 THAT: All G&T Committee members who have to travel more than 500 km one way to a Provincial Event be provided accommodations on Sunday as required, either in the host City or on route. Moved by: VP Technical 2nd by: VP Administration</p> <p>Abstained Vote – Eastern Region</p> <p>-Under Committee budget</p> <p>MOTION #13: Carried D5-12-61 THAT: Score2Stats be the statisticians for the 2014 Provincial Events and that they provide the online intent to proceed registration system as well, with review and approval. Moved by: VP Technical 2nd by: Athlete Representative</p> <p>-Contract done on a yearly basis -Through Finance Committee and Chair of G&T -Check and balance between ORA Office and Score2Stats</p> <p>MOTION #14: Carried D5-12-62 THAT: That #1 in the tie breaking process be reworded to read: If one of the tied teams has beaten all other tied teams, in every game between the tied teams, rank that team highest. In a split round robin format, all games count as round robin games. In the split round robin format, team "x" is considered as an outside team and their results don't count for ranking or tie breaking. Moved by: VP Technical 2nd by: Central</p> <p>-Housekeeping for tie breaking process for clarification</p> <p>MOTION #15: Carried D5-12-63 THAT: the attached timeline for an expedited review process for requests that could impact the release of the schedule for a Provincial Event be accepted. (See attached) Moved by: VP Technical 2nd by: Western</p> <p>MOTION #16: Carried D5-12-64 THAT: Playoffs and Prelims be removed from the manual as options to declare the Regional Representative. Moved by: VP Technical 2nd by: Northeast</p>	
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Board Of Directors:

Present:
President - Keith Kaiser
VP Administration - Jo-Ann Wilson
VP Finance - Nick Sirenko
VP Technical - Mike Chaudet
Eastern Director - Kathy Noxon
Western Director - Peter Westelaken
Southern Director- Robert Crandall
Athlete Representative - Kim Noxon
Northeast - Yvan Belanger (In place of Susan Weiskopf)
Elite Development - Mary Kaiser

Absent:
VACANT – Northwest Director
VP Communication - Janet Logan
Central Director – Jamie Showers
Northeast Director - Susan Weiskopf

**Committee Chairs Or
Representatives:**

Coaching Development - Kathy McCaw
Officiating Development - Karen Meek
Rules Development - Rob Evans
Membership Services - Cathy Nie
Sport Development – Karen Walter
Adult Development - Lori Pasanen
Technical Director – Karla Xavier

Professional Staff:

Executive Director - Mike Beaton
Admin Coordinator - Stephanie Corrado

<p>VP Technical</p> <p>G&T Committee</p>	<p><u>G&T Development:</u></p> <p>MOTION #17: Carried D5-12-65 THAT: The consequences for non-compliance regarding any G&T rule will be a fine up to a maximum of \$500 unless otherwise specified. Moved by: VP Technical 2nd by: Western</p> <p>MOTION #18: Carried D5-12-66 THAT: To be eligible to attend a Provincial Event, U14 Tween A through 18+ Open A teams must have attended three (3) O.R.A. sanctioned events at the appropriate level, one (1) of which must be out of region as opposed to the two (2) that are currently required. Moved by: VP Technical 2nd by: Western</p> <p>MOTION #19: Carried D5-12-67 THAT: all "A" teams must submit by September 15th a list of six (6) tournaments that they would like to attend in order of preference to their Regional G&T Coordinator. The list must include tournaments from a minimum of three (3) regions and at least two (2) of the tournaments must be prior to December 1st. Moved by: VP Technical 2nd by: VP Finance</p> <p>MOTION #20: Carried D5-12-68 THAT: the words "O.R.A. sanctioned events" be removed from 4.3.11 and be replaced with "tournaments". Moved by: VP Technical 2nd by: Athlete Representative</p> <p>MOTION #21: Carried D5-12-69 THAT: That the dates for the 2015 Provincial Events be as listed: AA – March 12th – 15th A – March 19th – 22th. Moved by: VP Technical 2nd by: Southern</p> <p>MOTION #22: Carried D5-12-70 THAT: The dignitaries who have a division named after them be invited with expenses paid to the U12 Petite Provincial Event. Moved by: VP Technical 2nd by: Western</p>	
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<p>Break 10:15 a.m. -</p>	<p>MOTION #23: Withdrawn D5-12-71 THAT: That if a team attends more than the maximum number of tournaments as per the compliance rules without written authorization from Sport Development at U10 and below or from G&T at U12, then the team will not be allowed to participate in a year end event- regional, playoffs or provincials. Moved by: VP Technical 2nd by: Northeast</p> <p>MOTION #24: Carried D5-12-72 THAT: At the U12 Petite division, teams cannot participate in more than two (2) games per day maximum including round robin, split round robin, semi-final and final games at any invitational tournament. Moved by: VP Technical 2nd by: VP Administration</p>	
<p>5. In Camera Session</p>	<p>MOTION #1: Carried D5-12-73: To go in camera. Moved by: Eastern 2nd by: VP Administration</p> <p>MOTION #4: Carried D5-12-76: To go out of Committee of the Whole in Camera. Moved by: Northeast 2nd by: VP Technical</p> <p>MOTION #5: Carried D5-12- 77: To Accept the report on Committee of the Whole in camera session regarding the Jackie Lajeunesse Scholarship Awards and the 2013 Volunteer Recognition Awards winners. Moved by: Athlete Representative 2nd by: VP Technical</p>	<p>Verify with ORA Office who was contacted</p> <p>-ORA Office to contact Provincial Builders</p>
<p>10. Athlete Rep Report</p>	<p><u>ATHLETE REP:</u> -50 campers for the Leadership Camp -Doubled in size and is going to be a very exciting</p>	
<p>11.</p>	<p>MOTION: Carried D5-12-78 THAT: To accept the reports of the VP Administration, VP Technical, VP Finance and the Athlete Representative. Moved By: Eastern 2nd By: Southern</p>	
<p>12. VP Finance</p>	<p>-At a \$50,000 deficit after all the motions at this meeting have been approved (\$5.00 per player increase) -Would like a \$0.00 increase -Committee Chairs should be constantly communicating with the VP Finance which will help sort out budget issues</p> <p>MOTION: Carried D5-12-79 THAT: The Finance Committee prepare a "fees-neutral" 2013-2014 budget (ie. No increases in fees) for presentation at the AGM. The Finance Committee will work with all Standing Committees to ensure that Committee initiatives/ programs are not severely impacted. Moved by: VP Finance 2nd by: Western</p> <p>-VP Finance to send out updated budget to all Committee Chairs, with an idea of what to cut from each Committee -Seek another update with all updates by May 8th</p>	<p>-VP Finance – to identify the areas that could be reduced for each committee to stay on track to a balanced budget</p>
<p>13. President's Report</p>	<p>MOTION: Carried D5-12-80 THAT: to accept the report of the President Moved by: VP Technical 2nd by: Western</p> <p>-Difficulties dealing with Ringette Canada and having them listening to what the ORA would like -There will be a big change to the constitution</p>	



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	<p>-Each Board has one vote and each Province has four (4) (current but will be changing to: 9 votes held by the Provincial bodies -The ORA will have some input on the competition policy</p>	
<p>14. Executive Director's Report</p>	<p>-Spoke with the New Executive Director of Ringette Canada and the Layout of the upcoming AGM -Also spoke regarding the start up programs and dropping them on the Provinces -The Competitions policy was discussed and is being updated -Guidance from the Board of Directors regarding: Associations have a relationship with certain hotels and these specific Associations would like to go with these hotels instead of using Hudson Travel or a booking agency -ORA currently uses the complementary rooms for Officials for certain events -We benefit by using the a Booking Agency i.e. cancelling and complementary rooms -Hosting a Provincial Event – Need to use Booking Agency as there are benefits to the ORA booking so many rooms throughout the year</p> <p>MOTION: Carried D5-12-81 THAT: to Accept the Report of the Executive Director Moved by: VP Technical 2nd by: VP Northeast</p>	
<p>15. To Do List</p>	<p>-Updated budget with a balanced budget</p>	
<p>16. New Business</p>	<p>- Staff Selection Committee – Require to screen and select candidates -VP Administration -Eastern Director -G&T Chair -Executive Director -Technical Director</p> <p>Interviewing: -Executive Director -Technical Director -VP Administration -G&T Chair</p> <p>Qualifications for Director-at-Large: -Not a huge or experienced group, this cuts down the -Could be expanded to a committee member if they have been on the Regional Board for 3 or more years -Very helpful to expand the pool of candidates</p> <p>MOTION: Carried D5-12-82 THAT: The eligibility to become a Director-at-Large be expanded to include any Standing Committee Member who has served a minimum of three (3) years on a Standing Committee. Moved by: Eastern 2nd by: VP Technical</p>	<p>Executive Director – to communicate with Solicitor regarding the Director-at-Large motion</p>
<p>17. Old Business</p>	<p>Board Committee Study -Information has been summarized and sent to all Committees and Board Members -They do not understand process and what they are needed to do -Revamp of Bi-Law 6 in the Sport Administration -Need to know what Committee Mandates -By November to present more in depth with policies and procedures and changes</p>	



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	<p>-Training issues – we need to train our Committee Members</p> <p>Board information Processing Study: -Survey – Looking for needs, SCM Minutes, Technical Savvy -Each committee has some members who use certain technology on a regular basis -Microsoft Sharepoint – Could be an option -What are the short term needs, medium and long term needs? -What Committee, Board and Office needs are? -Develop a list of needs and requirements to hand to a number of vendors -Want to ensure we are not locked into a specific vendor -Have a nice phased roll out and process -Work on this in the next month and work on it through the summer and to come back to the September Board of Directors Meeting.</p> <p>Ad hoc Committee –Boys in Ringette -Would like to use a representative from each region</p>	
18. Next Meeting	AGM, Cambridge, ON. June 2, 2013 President to Chair	
19. Adjournment	Adjourned at 5:30 Carried Moved by: Western	



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MOTION #15: Carried **D5-12-15 THAT:** the attached timeline for an expedited review process for requests that could impact the release of the schedule for a Provincial Event be accepted. (See attached)
Moved by: VP Technical 2nd by: Western

TIMELINE FOR EXPEDITED REVIEW PROCESS

24 Days Prior to Provincial Event: Scores from the last tournament to count towards rankings for wild cards or for rankings for Provincial Events must be posted on the ORA website as early as possible on the Monday immediately following the tournament.

23 Days Prior to Provincial Event: The Provincial G&T Committee will hold a conference call on Tuesday immediately following the tournament to determine tiers and wild cards.

22 Days Prior to Provincial Event: The results of this will be posted on Wednesday.

20 Days Prior to Provincial Event: Anyone wishing to request a review must do so by midnight

18 Days Prior to Provincial Event: ORA must inform person requesting a review of the decision by midnight.

16 Days Prior to Provincial Event: If there is a request for a review of the screening, it must be submitted to the ORA by midnight.

14 Days Prior to Provincial Event: ORA must inform person requesting the review of the decision by midnight.

The process to be used for the Review will be the same as that used for any other ORA review, but will be done according to the timeline.