



**Board of Directors Meeting D2-13
September 27-29, 2013
Westin Bristol Place, Toronto, ON**

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| Board Of Directors: | Present: | Absent: |
| | Keith Kaiser – President
Jo-Ann Wilson – VP Administration
Byron Johnson – VP Communication
Nick Sirenko – VP Finance
Mike Chaudet – VP Technical
Kathy Noxon – Eastern Director
Susan Weiskopf – Northeast Director
Robert Crandall – Southern Director
Peter Westlaken – Western Director
Kim Noxon – Athlete Rep | Northwest Director – VACANT
Jamie Showers – Central Director |
| Committee Chairs
Or Representatives: | Mary Kaiser – Elite Development
Kelly Sitland – Membership Services
Lori Pasanen – Adult Development
Yvan Belanger – Games and Tournaments
Karen Meek – Officiating Development
Karen Walter-Sport Development | Rob Evans – Rules Development
Kathy McCaw – Coaching
Development |
| | Professional Staff: | Mike Beaton- Executive Director
Jessica Sauv -Admin Coordinator |

Agenda Items	Discussion	Action
1. Roll Call		
2. Adoption of Agenda	MOTION: Carried D2-13-01 THAT: To adopt the agenda as amended. Moved by: Western, Seconded by: Northeast	
3. Adoption of the Minutes	MOTION: Carried D2-13-02 THAT: To Accept the Minutes of June 2, 2013 Meeting of the ORA Board of Directors. Moved by: VP Administration, Seconded by: VP Technical	
4. Correspondence	4.1 Request from Ontario members of Team Canada (9) for financial support. MOTION: Carried D2-13-03 THAT: That the ORA provide \$4500 to Team Ontario for financial support. <ul style="list-style-type: none"> Based upon \$500 per Ontario player Moved by: VP Finance, Seconded by: Northeast	
5. In Camera Session	MOTION: Carried D2-13-04 THAT: The Board move into an "In Camera Session". Moved by: VP Administration, Seconded by: Southern	
6. Report on the In Camera Session	MOTION: Carried D2-13-05 THAT: The report on the In Camera Session be accepted. Moved By: Southern, Seconded: VP Administration	
7. Regional Directors Reports	MOTION: Carried D2-13-06 THAT: The Regional Directors Reports be accepted. Moved By: VP Administration , Seconded: Northeast <ul style="list-style-type: none"> The Northeast Region informed the Board that they are having difficulty with their expansive geography and requested information on how to have virtual meetings. Southern updated the Board on the unexpected difficulties 	



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	<p>of scheduling CORL games until Tournament schedule complete.</p> <ul style="list-style-type: none"> Southern requested that there is better communication between the various groups going forward to improve the scheduling process Western informed the Board that they are investigating the shortage of people interested in becoming officials. Western updated the Board on a request they received from the University of Western Ringette Team to become its own association. 	
<p>8. Athlete Rep Report</p>	<p>MOTION: Carried D2-13-07 THAT: The Athlete Representative Report be accepted.</p> <p>Moved by: Northeast, Seconded by: Western</p> <ul style="list-style-type: none"> The Athletic Rep informed the Board that the planning for the Leadership camp has not yet begun. The VP Finance requested that the Leadership camp Budget be sent to the Finance Committee for review. 	<ul style="list-style-type: none"> Send the Leadership Camp budget to the Finance Committee
<p>9. VP Finance Report</p>	<p>MOTION: Carried D2-13-08 THAT: The VP Finance Report be accepted.</p> <p>Moved by: VP Administration, Seconded by: VP Technical</p> <p>The VP Finance provided the Board with an update on the ORA Budget.</p> <ul style="list-style-type: none"> Unbudgeted cost pressures could amount to approximately \$20000 that was not originally accounted for in the budget. There is a concern regarding invoices taking too long to be paid. The Finance committee has requested that invoices be paid in a timely manner and if required payment schedules be implemented. The ORA has selected CSTT as the new accommodations provider. There were concerns that the Board was not kept informed throughout the selection process and requested that in the future more communication be provided. <p>New Business from the September 27th Pre-Board Meeting Discussion</p> <ul style="list-style-type: none"> The VP Finance informed the Board that any requirements for training and resource materials need to be addressed by the Finance Committee. The \$4500 allotted for the Athletes going to the Worlds Tournament was not in the original 2013-2014 budget. Details on where the funds will be sourced in the budget will be determined in the coming weeks. Going forward the VP Finance suggested that a second reserve fund be created for similar events The VP Finance informed the Board that the swing in available funds is primarily a result of standing committee performance. The budget is set every year based on expectation from the committees. 	<ul style="list-style-type: none"> VP Finance to provide the Board with a detailed outline available funds, current requests and resulting balance for the November Board meeting.
<p>10. VP Technical 10.1 Adult 10.2 Elite 10.3 G&T 10.4 Coaching</p>	<p><u>10.1 ADULT DEVELOPMENT</u></p> <ul style="list-style-type: none"> Adult Development informed the Board that there will not be a University League Division at the 2013-2014 Gloucester tournament. Adult Development updated the Board that the News Flash regarding a Host for the OAIC has not yet been posted. Adult Development has scheduled a conference call for the 	<ul style="list-style-type: none"> Adult Development to draft a Membership Notice to be sent to Karla for posting on the ORA website.



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	<p>end of October to discuss a new deadline for applications.</p> <ul style="list-style-type: none"> • Adult Development requested clarification on the Membership Notice (News Flash) process. <p>MOTION: Carried D2-13-09 THAT: That the VP Technical Report to the Board be accepted.</p> <p>Moved by: VP Communications, Seconded by: Athlete Rep</p> <p>MOTION: Withdrawn D2-13-10 THAT: The \$404.99 in expenses for the ADP Coordinator to attend the OAIC April 6-8, 2013 as the ORA representative, be paid from the OAIC item line of the 2013-2014 budget.</p> <p>MOTION: Carried D2-13-11 THAT: UP to a maximum of \$400 from the Outreach item of the 2013-2014 budget be allocated to NEW PLAYER registration, recreational level only, for the 18+ COME TRY RINGETTE at the OAIC.</p> <p>Moved by: VP Technical, Seconded by: Athlete Rep</p> <ul style="list-style-type: none"> • Adult Development requested clarification of full registration fees for the Come Try Ringette event at the OAIC. • Adult Development clarified that the players would be responsible for the remainder of the event costs not covered by the Outreach. <p>MOTION: Carried as Amended D2-13-12 THAT: UP to a maximum of \$400 from the Outreach item of the ADP 2013-14 budget be allocated to help offset the costs for 18+ <i>Recreational Only</i> COME TRY RINGETTE teams to register and participate in the 2014 OAIC.</p> <p>Moved by: VP Technical, Seconded by: VP Administration</p> <p>MOTION: Carried as Amended D2-13-13 THAT: UP to a maximum of \$200 from the Outreach item of the 2013-2014 budget be allocated for advertising and promotion of the Adult <i>Recreational Only</i> come try ringette program for the 2014 OAIC.</p> <p>Moved by: VP Technical, Seconded by: Southern</p> <p>MOTION: Tabled D2-13-14 THAT: \$600 from the Seeding item of the 2013-2014 ADP budget be used to purchase jackets for the ADP coordinators.</p> <p>Moved by: VP Technical, Seconded by: Eastern</p> <ul style="list-style-type: none"> • It was suggested that to be noticeable at events, the Board and member of the Standing Committees should have jackets and identification wear in a dedicated colour (ie. G&T – Black Jackets) <p>MOTION: Withdrawn D2-13-15 THAT: Meals and mileage expenses be paid, from the Seeding item of the ADP budget, for the ADP coordinators to attend up to 3 tournaments each in order to review and seed teams/players and to promote 18+ programs.</p> <p>Moved by: VP Technical, Seconded by: Northeast</p> <ul style="list-style-type: none"> • It was discussed that this is an item that should be responsibility of individual regions and not at the Board. • Currently, ADP Coordinators are currently being paid meals and mileage by; Eastern Region, Southern Region and 	<ul style="list-style-type: none"> • Clarification to be provided to Adult Development on the fees for the CTR event at the OIAC • Jackets and identification wear for Board and Committee members to be discussed by finance committee



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	<p align="center">Western Region.</p> <p><u>10.2 ELITE DEV:</u></p> <p>MOTION: Defeated D2-13-16 THAT: The Board of Directors review and revise its motion D5-12-46 to clarify that a full-time NRL player is eligible to play on a AAA team.</p> <p>Moved by: VP Technical, Seconded by: Southern</p> <ul style="list-style-type: none"> AAA is a developmental process as determined by Ontario Winter Games. AAA is a Minor program and the NRL is an Adult program, and should be kept separate. <p>MOTION: Carried as Amended D2-13-17 THAT: The Elite Development Manual be amended to include the requirement that to be eligible to play AAA, a player must also be registered <i>on a ORA minor team for that season</i></p> <p>Moved by: VP Technical, Seconded by: Northeast</p> <ul style="list-style-type: none"> The board stated that as per membership services manual a third year U19 player can chose to play 18+ and in doing so as they are joining an adult program they are no longer eligible for AAA <p>MOTION: Withdrawn D2-13-18 THAT: The revised version of the Elite Development Manual be approved, adopted and published.</p> <p>MOTION: Withdrawn D2-13-19 THAT: The AAA Challenge Cup Tournament Hosting Handbook be added as an appendix to the Elite Development Handbook</p> <p><u>10.3 GAMES AND TOURNAMENTS</u></p> <p>MOTION: Carried D2-13-20 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 Provincials Events. (remove the "s")</p> <p>Moved by: VP Technical, Seconded by: Northwest</p> <p>MOTION: Carried D2-13-21 THAT: The definitions for a Tournament, a Funfest and an Exhibition Game be approved as written:</p> <ul style="list-style-type: none"> Tournament: This term refers to an event where game results will be used to determine standings, rankings or qualification for a championship, including semi-finals and finals. Funfest: This term refers to an event that is non-profit, is limited to one day per division, is limited to two (2) games per team for U12 and below and to three (3) games per team for U14 and above. There will be no semis, finals or awards. This event will not be used to determine standings, rankings or qualifications for a championship including semi-finals or finals. This event will not count towards the maximum number of tournaments a team can attend. All Funfests must be sanctioned. Exhibition Game: This term refers to a maximum 	



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	<p>of two (2) games played between the same two teams on a single day. Participation is by invitation. There is no registration fee, however, there can be an agreement between the two teams to share the cost of the ice and the officials.</p> <p>Moved by: VP Technical, Seconded by: Western</p> <ul style="list-style-type: none"> It was stated that game limits are put in place for the safety of the athlete, requests for adult teams to play additional games may be considered in individual circumstance. <p>MOTION: Withdrawn D2-13-22 THAT: The expense claim for Provincial Events be approved as written.</p> <ul style="list-style-type: none"> Agreed that the ORA form will be revised to include the information suggested by the G&T Committee. <p>MOTION: Withdrawn D2-13-23 THAT: Input for writing of RFP's for all contracts affecting G&T be considered at the August SCM the year prior to the contract expiring with the final decision as to which company is to be awarded the contract being made at the January Board meeting prior to the existing contract expiring.</p> <p>MOTION: Defeated D2-13-24 THAT: The \$3000 tournament fee be considered as a core cost.</p> <p>Moved by: VP Technical, Seconded by: Northeast</p> <ul style="list-style-type: none"> This request could have a large unplanned impact on the budget. "Core" costs are considered those that are the bare minimum required to run the event (ie. Ice rental, officials). <p>MOTION: Carried D2-13-25 THAT: An 18+ Open A University team that is planning on participating in the ORA Provincial Championships may attend tournaments in the University League Division. Results from a maximum of one tournament played in the University division will count towards the A Provincial rankings as per the chart below. A maximum of one tournament played in the University division will count towards the A Provincial Championship qualifications.</p> <ul style="list-style-type: none"> 2 points for a win with a goal spread of 5 or more goals 1 point for a win with a goal spread of 4 or less goals 1 point for a tie 0 points for a win against an 18+ Open B, non-University team 0 points for a loss <p>Moved by: VP Technical, Seconded by: VP finance</p> <ul style="list-style-type: none"> The Board was informed that the tournament schedule will be determined by the G&T Committee at the beginning of the season. There was concern from the Board that there are not enough teams in the Open A Division The Board was assured that there are enough teams and that there will not minimal impact on the University Divisions because they are mostly B level. <p><u>10.4 COACHING DEVELOPMENT</u></p> <p>MOTION: Carried D2-13-26 THAT: Trainers on U12 Provincial, A, AA and AAA teams may have the Hockey Trainers Certification Program (HTCP) Level 1 Certification (or higher) rather than take CSI or CI. i.e. In addition to being First Aid Certified, a Trainer on a U12</p>	<ul style="list-style-type: none"> ORA office will revise the current ORA Expense Claim form to accommodate the G&T requirements.



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	<p>Provincial, A, AA or AAA bench must also be CSI Trained, CI Trained or have HTCP Level 1 Certification (or higher).</p> <p>Moved by: VP Technical, Seconded by: VP Administration</p> <ul style="list-style-type: none"> There was a concern regarding First Aid training and requirements The Board was informed that the First Aid requirements would remain and will continue to be in line with those of Ringette Canada. <p>MOTION: Carried D2-13-27 THAT: Head Coaches and Assistant Coaches of U12 Provincial and A teams complete their MED Certification by January 8th of the current playing season.</p> <p>Moved by: VP Technical, Seconded by: Athlete Rep</p> <p>MOTION: Carried D2-13-28 THAT: 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", effective immediately.</p> <p>Moved by: VP Technical, Seconded by: Northeast</p> <p>MOTION: Carried D2-13-29 THAT: Effective as of the 2014/2015 season, coaches who have completed only the CI-1 clinic in the past must complete the CI-2 clinic in order to retain the status of 'CI Trained'.</p> <p>Moved by: VP Technical, Seconded by: Northeast</p> <p>MOTION: Carried D2-13-30 THAT: The honorarium for a LF in training will be \$100 for Community Sport Initiation and \$200 for Competition Introduction 1 & 2 combined.</p> <p>Moved by: VP Technical, Seconded by: Western</p>	<ul style="list-style-type: none"> Mike Beaton to send reminder to VP Coaching regarding the First Aid Requirements.
<p>11. VP Administration 11.1 Officiating 11.2 Membership 11.3 Rules 11.4 Sport Development</p>	<p>11.1 OFFICIATING DEVELOPMENT:</p> <p>MOTION: Carried D2-13-31 THAT: The VP Administration Report to the Board be accepted.</p> <p>Moved: Northeast, Seconded by: Northeast</p> <p>MOTION: Carried as Amended D2-13-32 THAT: Chris Faulds be appointed to the Officiating Committee for the current season as the Northwestern Regional Coordinator.</p> <p>Moved by: VP Administration, Seconded by: VP Finance</p> <ul style="list-style-type: none"> For the following motions Chair indicated that if passed would be dealt with under old business <p>MOTION: Carried D2-13-33 THAT: The Board reconsiders the increase in teams at the 2014 Provincial A Championship in Kitchener.</p> <p>Moved by: VP Administration, Seconded by: VP Finance</p> <p>MOTION: Carried D2-13-34 THAT: The Board reconsiders the increase in teams at the 2014 Provincial AA's in Gloucester/Cumberland.</p> <p>Moved by: VP Administration, Seconded by: Northeast</p>	



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	<p>MOTION: Carried D2-13-35 THAT: The Board reconsiders the increase in teams at the 2014 U12 Provincial Event in Sault St. Marie.</p> <p>Moved by: VP Administration, Seconded by: VP Communications</p> <p><u>11.2 MEMBERSHIP SERVICES:</u></p> <p>MOTION: Withdrawn D2-13-36 THAT: The following changes be made to the Operating Manual. 1) A line be removed By from Section 8.1 of the Membership Services section of the Operating Manual: "If the player at any time drops out of the school program or ceases to be enrolled for whatever reason the education relocation is terminated immediately."</p> <p>Moved by: VP Administration, Seconded by: VP Technical</p> <p>MOTION: Carried D2-13-37 THAT: The Recognition Program section of the Operating Manual have the following changes made to it:</p> <ul style="list-style-type: none"> • 1) In Section 14.3.3 - Please add "Level" between Provincial and Coach in line one. • 2) In Section 14.3.4 - Please add "Level" between Regional and Coach in line one • 3) In Section 14.3.6 - Please add the following: <ul style="list-style-type: none"> ○ Offensive Player of the Year Award ○ Defensive Player of the Year Award ○ Goaltender of the Year Award • Criteria to read: <ul style="list-style-type: none"> ○ There shall be no more than one (1) Regional Level Player of the year in each category elected annually. ○ Nominees shall have demonstrated exceptional abilities at an individual and team level. ○ Nominees shall exhibit high standards of performance and sportsmanship. ○ Nominees must not have won this award in the past five (5) years. <p>Moved by: VP Administration, Seconded by: Northeast</p> <p>MOTION: Carried D2-13-38 THAT: Section 14.3. be changed as follows:</p> <ul style="list-style-type: none"> • The Corporate Sponsor of the Year Provincial Award be removed By from the Recognition Program for Provincial Awards. This category should be replaced with an award titled Special Contribution Award. • Criteria could remain the same as corporate sponsor of the year with the following addition: Award to be presented when warranted no more than annually. <p>Moved by: VP Administration, Seconded by: Athlete Rep</p> <p>MOTION: Withdrawn D2-13-39 THAT: Membership Services Form M-F- 07 be amended as follows:</p> <ul style="list-style-type: none"> • Add "if applicable" to "current association" line of tryout section. • Add "Date" column to tryout section signature block. Change top title to "Player Tryout Notification". • Add title between block 1 and block 2 "Player Release Form". <p><u>11.3 RULES DEVELOPMENT:</u> There were no Motions for Rules Development at this meeting.</p> <ul style="list-style-type: none"> • The Board was provided an update on the deadline to reply 	



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	<p>to the Rule Change that has been released by Ringette Canada.</p> <ul style="list-style-type: none"> • Jo-Ann Wilson will provide the Board with the changes. <p><u>11.4 SPORT DEVELOPMENT</u></p> <p>MOTION: Carried D2-13-40 THAT: The \$1000 in the budget for University/Adult Outreach would be divided equally amongst successful applicants up to a maximum of \$500 per team.</p> <p>Moved by: VP Administration, Seconded by: Athlete Rep</p> <p>MOTION: Tabled to the Finance Committee D2-13-41 THAT: A resource fund be established out of any surplus available at the end of each year, that could be used to create U12 videos, promotional items, media opportunities, etc. This would be a fund that any committee could apply to use as required to develop the sport of Ringette in Ontario.</p> <p>MOTION: Carried D2-13-42 THAT: 2000 brochures be ordered that could be distributed to regions and to associations to be distributed at coaches meetings. The cost is \$1/brochure plus applicable taxes.</p> <p>Moved by: VP Administration, Seconded by: Northeast</p> <p>MOTION: Carried D2-13-43 THAT: One delegate from the Sport Development Committee be sent to the CS4L Conference in January at an estimated cost of \$1000 (to be determined once the attendee has been selected based on distance to be travelled).</p> <p>Moved by: VP Administration, Seconded by: VP Finance</p> <p>MOTION: Carried D2-13-44 THAT: The software license for Survey Monkey be purchased at a cost of \$400 on behalf of the ORA committees.</p> <p>Moved by: VP Administration, Seconded by: Southern</p> <p>MOTION: Carried D2-13-45 THAT: Co-ed play be allowed through U12 Provincial, beginning with the 2014-2015 playing season.</p> <p>Moved by: VP Administration, Seconded by: Northeast</p> <p>MOTION: Carried D2-13-46 THAT: A \$500 fine be levied against associations who do not submit both sets of Skills Matrix evaluations for every team U12 and below.</p> <p>Moved by: VP Administration, Seconded by: VP Technical</p> <ul style="list-style-type: none"> • It was discussed that in previous years, the first evaluation had an 85% response rate, but the second evaluation was completed by almost none of the Associations. • The Sport Development Committee fee that a fine for Associations that do not complete evaluations will be the only way to ensure they are completed. <p>MOTION: Carried D2-13-47 THAT: The deadline for the second set of Skills Matrix evaluations be March 31.</p> <p>Moved by: VP Administration, Seconded by: VP Finance</p> <p>MOTION: Carried D2-13-48 THAT: The request for funding for University/Outreach support must be received in the ORA office no later than January 8 of the current playing season.</p>	<ul style="list-style-type: none"> • Jo-Ann Wilson to provide the Board with details of the deadline and Rules Change. <p>Not a legal process Finance Committee will look at options</p>



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	<p>Moved by: VP Administration, Seconded by: Northeast</p> <p>MOTION: Tabled to the Membership Committee and the Awards Recognition Committee D2-13-49 THAT: The Sport Development Committee would like information regarding which committee selects specific awards to be listed in the Membership Services section of the Operating Manual.</p> <p>Moved by: VP Administration, Seconded by: Northeast</p> <p>MOTION: Carried D2-13-50 THAT: The following be added to the Fair Ice Policy: "Any violations to this policy will be addressed as per Minor Infractions sanctions (Sports Administration, 9.7.5)".</p> <p>Moved by: VP Administration, Seconded by: Northeast</p> <p>MOTION: Withdrawn D2-13-51 THAT: The changes to the Sport Development Manual be adopted as written (see attached).</p> <p>MOTION: Carried D2-13-52 THAT: Regions have two representatives but that there be one vote per region.</p> <p>Moved by: VP Administration, Seconded by: Northeast</p> <p>MOTION: Withdrawn D2-13-53 THAT: The Sport Development Coordinators have restricted read-only access in order to verify that the Team Composite Scores have been entered as required.</p> <p>Moved by: VP Administration, Seconded by: VP Technical</p> <p>MOTION: Carried D2-13-54 THAT: The Sport Development Committee have a Standing Committee Meeting in Toronto on January 17-19, 2014.</p> <p>Moved by: VP Administration, Seconded by: Northeast</p>	<p>Membership Services to include in awards documentation</p>
<p>12. VP Communications</p>	<p>MOTION: Carried D2-13-55 THAT: The VP Communications report to the Board be accepted.</p> <p>Moved by: Western, Seconded by: Northeast</p>	<ul style="list-style-type: none"> • VP Communications to provide the Board with a Social Media Report at the November Board Meeting • VP Communications requested that all Board members and Standing Committee chairs submit their input and suggestions for the ORA Website.
<p>13. President's Report</p>	<p>MOTION: Carried D2-13-56 THAT: The President's Report to the Board be accepted.</p> <p>Moved by: Southern, Seconded by: Western</p>	
<p>14. Executive Director's Report</p>	<p>MOTION: Carried D2-13-57 THAT: The Executive Director's Report to the Board be accepted.</p> <p>Moved by: VP Technical, Seconded by: Western</p>	
<p>15. Old Business</p>	<p>15.1 Information Technology Plan – Rob Crandall</p> <p>MOTION: Carried D2-13-58 THAT: The Information Technology Report to the Board be accepted.</p> <p>Moved by: VP Administration, Seconded by: Western</p>	



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	<p>the number of teams is now reduced.</p> <ul style="list-style-type: none"> • The Board was asked for potential solutions that would help reduce the stress on the Officiating team. <ul style="list-style-type: none"> ○ The following suggestions were made: <ul style="list-style-type: none"> ▪ Bring in retired officials for the event or to mentor young officials ▪ Bring officials from out of Province for this event only. ▪ Reduce the number of games at the tournament <p>MOTION: Carried D2-13-59 THAT: The number of teams at the 2014 Provincial A Championship in Kitchener be reduced to the 2013 number.</p> <p>Moved by: Athletic Rep., Seconded by: VP Technology</p> <p>15.7 Number of teams at the 2014 Provincial AA's in Gloucester/Cumberland.</p> <ul style="list-style-type: none"> • After discussion Officiating agreed that this championship was sustainable for the 2014 event <p>15.8 Number of teams at the 2014 U12 Provincial Event in Sault St. Marie.</p> <ul style="list-style-type: none"> • Karen Meek, Chair of the Officiating Committee presented to the Board the difficulties the Officiating Committee are having surrounding the Sault St. Marie Provincial Event. <ul style="list-style-type: none"> ○ Location – the event is too far away for young/working/student officials to travel to and still be able to meet the demands of their personal lives. ○ The tournament is during the University exam schedule, which will reduce the number of qualified officials available for the tournament. ○ The tournament is supposed to be a developmental tournament for young officials. Because of the location and timing, many of these officials that would normally attend to develop their skills will not be able to attend. • The Board was asked for potential solutions that would help reduce the stress on the Officiating team. <ul style="list-style-type: none"> ○ The following solutions were suggested: <ul style="list-style-type: none"> ▪ Provide travel for Officials 	<ul style="list-style-type: none"> • The Board (Keith) will work with the Officiating Committee to arrange travel arrangements for Officials at the Sault St. Marie event.
<p>16. New Business</p>	<p>16.1 MOTION: Carried D2-13-60 THAT: The Board approve the 2013-2014 Ontario Card –Quest for Gold – Ontario Athlete Assistance Program – Selection criteria.</p> <p>Moved by: Eastern, Seconded by: Western</p> <p>16.2 MOTION: Carried D2-13-61 THAT: The Barrie Ringette Association be welcomed as a new Association in the ORA.</p> <p>Moved By: Southern, Seconded by: VP Technical</p> <p>16.3 Posting of Standing Committee Minutes</p> <ul style="list-style-type: none"> • It was requested that the minutes from the Standing Committee be distributed to the members before they are made public to ensure that there are no revisions required. <p>16.4 New Association request Western Region</p> <ul style="list-style-type: none"> • The Board was informed that the University of Western 	



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	<p>Ontario has submitted a request to become an independent association.</p> <ul style="list-style-type: none">• The Board discussed that there will be boundary issues in forming an association within an association.• Western Region will review with their associations	
20. Next Meeting	<ul style="list-style-type: none">• Friday, November 29th to Sunday, December 1st - Sudbury.• Friday, February 14th to Sunday, February 16th - Toronto• Friday, May 2nd to Sunday, May 3rd - Toronto	
21. Adjournment	Adjourned at: 5:30 p.m.	