



ONTARIO RINGETTE ASSOCIATION  
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**MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD AT THE  
CAMBRIDGE HOTEL & CONFERENCE CENTRE, CAMBRIDGE, ONTARIO,  
ON JUNE 2, 2013 COMMENCING AT 9:00 am  
HEREINAFTER CITED AS D1-13**

1. Roll Call

|                 |   |   |
|-----------------|---|---|
| Keith Kaiser    | - | President   |
| Jo-Ann Wilson   | - | Vice President Administration                               |
| Nick Sirenko    | - | Vice President Finance                                      |
| Byron Johnson   | - | Vice President Communications                               |
| Colin Deans     | - | Central Region Director<br>(Authorized Substitute Delegate) |
| Kathy Noxon     | - | Eastern Region Director                                     |
| Sue Weiskopf    | - | Northeast Region Director                                   |
| Robert Crandall | - | Southern Region Director                                    |
| Peter Westlaken | - | Western Region Director                                     |
| Kim Noxon       | - | Athlete Representative                                      |

Absent

|        |   |                           |
|--------|---|---------------------------|
| Vacant | - | Northwest Region Director |
|--------|---|---------------------------|

Staff in attendance

|             |   |                    |
|-------------|---|--------------------|
| Mike Beaton | - | Executive Director |
|-------------|---|--------------------|

2. Adoption of Agenda

Motion D1-13 – 0: “That the Agenda be adopted as amended”.

**Moved:** Mike Chaudet, VP Tech

**Seconded:** Kim Noxon, Athlete Rep.

**Carried**

3. Amendments and adoption of Previous Board Meeting Minutes

Motion D1-13 -02: "That the minutes of the May 4-5, 2013 Board of Directors Meeting be accepted".

**Moved:** Peter Westlaken, Western Region Director

**Seconded:** Kim Noxon, Athlete Rep.

**Carried**

4. Appointment of Vice Presidents to Standing Committees

Motion D1-13-03:

- "That Vice President Communications be in charge of – minutes, website, social media and membership notices. Notices to be approved by VP Communications with copy to President and corresponding committee Chairs".
- "That Vice President Technical be in charge of – Coaching, Games and Tournaments and Adult Elite".
- "That Vice President Administration be in charge of – Sports Development, Membership Services, Officiating and Rules".

**Moved:** Peter Westlaken, Western Region Director

**Seconded:** Sue Weiskopf, Northeast Region Director

**Carried**

5. Appointment of Finance Committee

Motion D1-13-04: Amendment

To amend Motion D1-13-04 by adding: "three other members as appointed by the VP Finance and ratified by the President. The Executive Director is a non-voting member".

Motion D1-13-04 as Amended for the 2013-2014 Season: "That the Finance Committee will consist of the following members; VP Finance, President and three other members as appointed by the VP Finance and ratified by the President. The Executive Director is a non-voting member".

**Moved:** Nick Sirenko, VP Finance

**Seconded:** Byron Johnson, VP Communications

**Carried**

6. In camera session – Appointment of Committee Chairs
7. Report on In Camera Session – Appointment of Standing Committee Chairs
  - Adult Development - Lori Pasanen
  - Athlete Development - Karen Walter
  - Coaching Development - Kathy McCaw
  - Elite Development - Mary Kaiser
  - Games and Tournaments - Yvan Belanger
  - Membership Services - Kelly Sitland
  - Officiating Development - Karen Meek
  - Rules Development - Rob Evans

8. Appointments For:

Chair Appeals/Complaints

Motion D1-13-16: “That Rob Crandall be appointed as Chair of the Appeals/ Complaints Committee for the 2013-2014 season”.

**Moved:** Jo-Ann Wilson, VP Admin

**Seconded:** Kathy Noxon, Eastern Region Director

**Carried**

Appeals

Motion D1-13-17: “That Byron Johnson, Nick Sirenko and Mike Chaudet be appointed to the Appeals Committee for the 2013-2014 season”.

**Moved:** Peter Westlaken, Western Region Director

**Seconded:** Sue Weiskopf, Northeast Region Director

**Carried**

Discipline

Motion D1-13-18: “That Byron Johnson, Peter Westlaken and Kim Noxon be appointed to the Discipline Committee for the 2013-2014 season”.

**Moved:** Colin Deans, Central Region Director

**Seconded:** Jo-Ann Wilson, VP Admin

**Carried**

### Hall of Fame

Motion D1-13-19: "That Jo-Ann Wilson be appointed Chair, Volunteer Recognition Awards Committee for the 2013-2014 season".

**Moved:** Kathy Noxon, Eastern Region Director

**Seconded:** Byron Johnson, VP Communications

**Carried**

### Nomination Chair

Motion D1-13-21: "That Melinda Suchard be appointed as Nominations Chair for the 2014 AGM."

**Moved:** Jo-Ann Wilson, VP Admin

**Seconded:** Kim Noxon, Athletic Rep

**Carried**

### Signing Officers

Motion D1-13-22: "That Keith Kaiser, President, Jo-Ann Wilson, VP Administration, Nick Sirenko, VP Finance and Michael Beaton; Executive Director be appointed as signing officers for the Corporation for the period of June 2013 to June 2014".

**Moved:** Kathy Noxon, Eastern Region Director

**Seconded:** Sue Weiskopf, Northeast Region Director

**Carried**

Motion D1-13-23: "That the ORA certify that any of the following persons in the combinations specified have been authorized to:

-sign cheques, any two (2) signing officers

-access RBC Services Agreement or any other services request, any one (1) signing officer

- borrow money from RBC on our credit and to grant security, any two (2) signing officers"

**Moved:** Kathy Noxon, Eastern Region Director

**Seconded:** Sue Weiskopf, Northeast Region Director

**Carried**

## 9. New Business

Motion D1-13-24: "That the ORA office purchases an LCD projector".

**Moved:** Jo-Ann Wilson

**Seconded:** Mike Chaudet

**Carried**

Motion D1-13-25: "That any duly nominated person running for an Executive position at the AGM have expenses paid as per ORA guidelines".

**Moved:** Jo-Ann Wilson

**Seconded:** Kathy Noxon

**Carried**

10. Dates for Board of Directors Meeting for the coming year:

September - 27 – 29, 2013 (Toronto)

November - 29 – December 1, 2013 (Sudbury)

February - 14 – 16, 2014

May - 2 – 4, 2014

AGM Host and Location - Central Region – May 30 – June 1, 2014

11. Standing Committee Meeting Dates

August 9 – 11, 2013

January - TBD

April 11- 13, 2014

12. Adjournment

Motion D1-13-21 "That the meeting be adjourned".

**Moved:** Robert Crandall, Southern Region Director

**Carried**