

Board of Directors Meeting D2-15
Sunday, September 27th, 2015
Holiday Inn Toronto Airport, Toronto, ON

1. Roll Call
Board Of Directors:

Present
Kim Noxon
Janet Logan
John Voss
Kelly Sitland
Peter Westelaken
Keith Kaiser
Erienne Beuglet

President
VP Administration
VP Finance
VP Technical
VP Communications
Past President
Athlete Director

Absent
VACANT – Northwest Director
Terry Ablett – Northeast Region Director

Mary Slavik
Mike Lester
John Batchelor
Rich Gratton

Central Director
Eastern Director
Southern Director
Western Director

Committee Chairs:

Kathy Noxon

Games and Tournaments

Mary Kaiser

Elite Development

Professional Staff:

Mike Beaton
Rose Snagg

Executive Director
Administrative Coordinator

Agenda Items	Discussion	Action
2. ADOPTION OF AGENDA	<p>MOTION D2-15-01 THAT: The Board of Directors approve the Agenda (With changes and additions)</p> <p>Moved: Past President</p> <p>Seconded: Vice President Communications</p> <p>Carried</p>	<p>✓ <i>Under new business: New association for Southern Region - 17.7, Elite Motions moved to section 5 of the agenda, Brainstorming session to prepare for November planning meeting – 17.8.</i></p>
3. AMENDMENTS AND ADOPTION OF THE PREVIOUS BOARD MEETING MINUTES	<p>MOTION D2-15-02 THAT: "the minutes of the June 14th, 2015 Board of Directors Meeting be accepted (as amended)".</p> <p>Moved: Vice President Administration</p> <p>Seconded: Central Region Director</p> <p>Carried</p>	<p>✓ <i>Circulate minutes to the BOD and allow 5 days for approval.</i></p> <p>✓ <i>Minutes are only adopted at the next BOD meeting.</i></p> <p>✓ <i>Decision and actions will be recorded in the minutes to ensure accuracy.</i></p>

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<p>4. CORRESPONDENCE</p>	<ul style="list-style-type: none"> - MapleLea, manufacturer of Ringette dolls, wants to partner with Come Try Ringette events for mutual advertising. - Two referees from the Ontario Ringette Association selected to referee at the World Ringette Championship in Helsinki. - Coaches Association of Ontario: If a Ringette coach takes a Level 2 course, they can have the cost of the course reimbursed. - Heather McTavish Taylor received the Grass Roots Award from the Coaches Association <ul style="list-style-type: none"> o Ten minute interview featuring Heather McTavish Taylor posted to YouTube - Orientation will be provided for the eight new board members will be held at the November BOD meeting. 	<ul style="list-style-type: none"> ✓ <i>Congratulatory letter to be sent to the Referees on behalf of the Board.</i> ✓ Orientation guide will be updated with current expectations and policies. ✓ Executive Director will give the Orientation presentation at the November BOD meeting.
<p>5. ELITE DEVELOPMENT</p>	<p>MOTION D2-15-03 THAT: Section 1.8.2 of the Elite Development section of the operating manual be replaced with the following: A maximum number of 1 team will be selected at the AA Provincials from the U16 Division and two (2) teams from the U19 Division to attend the National Championships. The Gold medal teams in the U16 and U19 Divisions will represent Ontario. Moved: Vice President Technical Second: Vice President Administration Defeated</p> <p>MOTION D2-15-04 THAT: The Elite Development Committee requests a contribution of \$6,500 to fund the special components of the Ontario AAA Championship to be held in Kingston. The additions proposed are:</p> <p>Hotel and Breakfast for Teams: \$0 Action Photos for Players: \$1,980 Banner: \$175 Lanyards \$400 Special Medals: \$500 (gold and silver, additional medal) Banquet: \$2,100 (Friday and Saturday lunch)</p> <p>The Committee expects that the OWG per player fee that each team has budgeted for will be used to fund this Championship as well. A more detailed list of prices will be forwarded to the Board prior to the Board meeting.</p> <p>Moved: Vice President Technical Seconded: Past President Tabled until after the finance report</p>	<ul style="list-style-type: none"> ✓ Conference call to decide the motion, send a list of requirements that the province would like to see. ✓ Regional directors communicate the issues that arose from this meeting to their Elite Coordinators. ✓ Deadline: October 21st, 2015

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<p>6. ATHLETE DIRECTOR AND REGIONAL DIRECTOR</p>	<p>6.1 Reports from the Athletic Director and Regional Directors</p> <ul style="list-style-type: none"> 6.1.1 Athlete Director 6.1.2 Western 6.1.3 Northeastern 6.1.4 Southern 6.1.5 Central 6.1.6 Eastern <p>MOTION D2-15-05 THAT: The Athletic Director and Regional Directors' Reports are accepted. Moved: Vice President Communication Seconded: Southern Carried</p>	
<p>7. VP COMMUNICATIONS PETER WESTELAKEN</p>	<ul style="list-style-type: none"> - Generate more awareness for awards and nominations - Members have said that they don't like the 3 year hold over of nominees in a category - Discretion when determining outcomes concerning one off occurrences that happen within the decision making process Membership Services - Ask Membership Services to look into third year belle university students being able to join any association within an acceptable time frame. - Use Google Drive to distribute Board reports, agendas, etc. 	<ul style="list-style-type: none"> ✓ Look into creating a Google Drive form for awards nomination ✓ Contact Konica Minolta regarding e-form submissions.
<p>8. FINANCE COMMITTEE JOHN VOSS</p>	<ul style="list-style-type: none"> - Move towards a purpose driven budget instead of using the template from previous years to formulate a budget. <ul style="list-style-type: none"> o Emphasis on risk management - Appropriate checks and balances to ensure procedures are followed - Finance Committee should know the ORA's objectives so the money being allocated is used to further the ORA's goals <ul style="list-style-type: none"> o Put section on the motion form that states the financial impact this motion/decision has within the committee o Communicate the movement of money from committee to committee to decrease confusion about the amount of money that is actually available to each committee. - More detailed report from officials to justify the scouting program <ul style="list-style-type: none"> o The committee needs to be clear in what it expects from the official's report <p>MOTION D2-15-06 THAT: Janet Logan be appointed to the financial committee Moved: Vice President Finance Seconded: Vice President Communications Carried</p>	

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	<p>MOTION D2-15-07 THAT: The Elite Development Committee requests a contribution of \$6,500 to fund the special components of the Ontario AAA Championship to be held in Kingston. The additions proposed are:</p> <p>Hotel and Breakfast for Teams: \$0 Action Photos for Players: \$1,980 Banner: \$175 Lanyards \$400 Special Medals: \$500 (gold and silver, additional medal) Banquet: \$2,100 (Friday and Saturday lunch) Moved: Past President Seconded: Central Region Director Carried</p>	
<p>9. VP ADMINISTRATION: JANET LOGAN GAMES AND TOURNAMENTS, OFFICIATING DEVELOPMENT, COACHING DEVELOPMENT</p>	<p>9.1 Games and Tournaments</p> <p>MOTION D2-15-08 THAT: Game sheets for 3 on 3's are mandatory and must be submitted to the Regional G&T Coordinator within two weeks after the tournament as per sanctioned event post tournament requirements. Moved: Vice President Administration Seconded: Central Carried</p> <p>MOTION D2-15-09 THAT: Funfests hosts must submit a tournament schedule to the Regional G&T Coordinator 3 weeks prior to the tournament and game sheets within two weeks after the tournament as per sanctioned event post tournament requirements. Moved: Vice President Administration Seconded: Athlete Director Carried</p> <p>MOTION D2-15-10 THAT: the format for the U12PP event the Regional Division be 1 game Thursday, 2 Friday, 1 Saturday with Medal games on Saturday. Moved: Vice President Administration Seconded: Eastern Region Director Carried</p> <p>MOTION D2-15-11 THAT: the dates for the 2018 Provincial Events will be: U12 PP Event – March 1-4 AA – March 8-11 A – March 15-18 Moved: Vice President Administration Seconded: Vice President Communications Carried Recorded Vote: 6 for, 1 against, 3 abstained</p>	<p>✓ Create a questionnaire regarding the importance of the opening ceremonies to athletes</p> <p>✓ Create a questionnaire asking if programs are important to athletes</p>

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MOTION D2-15-12 THAT: The 2017 U12PP Event be moved to March 2-5.

Moved: Vice President Administration

Seconded: Past President

Carried

Recorded Vote: 6 for, 1 against, 3 abstained

MOTION D2-15-13 THAT: A third U14A division be added to the 2017 A Provincial Championships.

Moved: Vice President Administration

Seconded: Athlete Direction

Withdrawn

MOTION D2-15-14 THAT: The team registration fees for AA Provincial Championships, A Regional Representatives and U12 Petite Provincial Events must be submitted to the ORA office by January 1 of the playing season.

Moved: Vice President Administration

Seconded: Vice President Finance

Carried

MOTION D2-15-15 THAT: The Provincial Event Hosts be given 10% of the team registration fees up to a maximum of \$10,000 within forty five (45) days of the contract being fully executed.

Moved: Vice President Administration

Seconded: Vice President Finance

Carried

MOTION D2-15-16 THAT: The home team in the final game of a sanctioned event is the team seeded highest in the round robin.

Moved: Vice President Administration

Seconded: Athlete Director

Carried

MOTION D2-15-17 THAT: Yvan Belanger be named as the G&T Coordinator for North West.

Moved: Vice President Administration

Seconded: Eastern Region Director

Carried

9.2 Officiating Development

MOTION D2-15-18 THAT: To increase the cost of the Level 1 Clinic to \$100.00 per person from \$75.00.

Moved: Vice President Administration

Seconded: Past President

Carried

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MOTION D2-15-19 THAT: To increase the clinic instructor fees from \$100 for 1 instructor to \$150 and \$100 each for two instructors.

Moved: Vice President Administration

Seconded: Athlete Director

Carried

MOTION D2-15-20 THAT: The official must not have attended the Ontario Winter Games during the previous two events. (ie: they can only attend one (1) OWG's every three (3) events).

Moved: Vice President Administration

Seconded: Athlete Director

Carried

MOTION D2-15-21 THAT: The POD Manager is only allowed to give one written evaluation to any of the POD participants over the duration of their two seasons.

Moved: Vice President Administration

Seconded: Vice President Communication

Carried

MOTION D2-15-22 THAT: The suggested fee schedule for ORA sanctioned invitational tournament be increased effective for the 2016-2017 season.

AA & A (20 min. halves) - \$30.00 – was \$25.00

AA & A (15 min. halves) - \$25.00 – was \$20.00

B & C (15 min. halves) - \$20.00 – was \$18.00

Moved: Vice President Communications

Seconded: Past President

Carried

9.3 Coaching Development

MOTION D2-15-23 THAT: MED (Making Ethical Decisions) module is mandatory for all new coaches to attend.

Moved: Vice President Administration

Seconded: Central Region Director

Carried

MOTION D2-15-24 THAT: The honorarium for ALF or MLF to conduct a LF clinic evaluation is \$125.00.

Moved: Central Region Director

Seconded: Vice President Administration

Carried

MOTION D2-15-25 THAT: Increase the honorarium for Clinics from \$150/ LF/day to \$200/ LF/day.

Moved: Vice President Administration

Seconded: Past President

Tabled: motion will be sent back to committee for clarification.

✓ Suggest that honorariums be placed in a chart so it can be easily understood.

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	<p>MOTION D2-15-26 THAT: Increase the honorarium for Coach Practice Evaluations from \$75 to \$100. (coach pays evaluator directly) Withdrawn</p> <p>MOTION D2-15-27 THAT: New Honorarium for CE to be evaluated by the ALF/MLF for Practice Evaluations \$75/ ALF/MLF. Withdrawn</p>	
<p>10. VP TECHNICAL: KELLY SITLAND SPORT DEVELOPMENT, ELITE DEVELOPMENT, ADULT DEVELOPMENT</p>	<p>MOTION D2-15-28 THAT: The ORA Board of Directors approve the Quest for Gold Athlete Assistance Selection Criteria for 2015-2016. Moved: Vice President Technical Seconded: Vice President Administration Carried</p> <p>10.1 Sport Development</p> <ul style="list-style-type: none"> - Direction from the board regarding the Sport Growth and Promotion Committee. <ul style="list-style-type: none"> o Considering hiring a consultant with expertise in this field. <p>MOTION D2-15-29 THAT: "ORA will remove all references to the former age classifications e.g. Tween, Belle etc from all its documentation and correspondence and will simply use the "U" classification, e.g. U14, U19 etc. moving forward." Moved: Vice President Technical Seconded: Athlete Director Carried</p> <p>Vice President of Communications left the meeting at 4:00pm.</p> <p>MOTION D2-15-30 THAT: "The Fair Ice Policy be updated as follows, Section 7.2, GOALTENDERS</p> <p>Goaltenders have the option of changing at half-time of each game or playing full games as long as they have equal game time throughout a season and/or tournament. Goaltenders are restricted to a one game differential throughout the season or tournament Further coaches have the ability to use goaltenders, anytime during post round robin play as they decide. There is an expectation that throughout the season, each player will have accumulated approximately the same amount of ice time, to the best abilities of the coach.</p> <p>And, Section 7.5, D3</p> <p>Is defined as equal ice time every game, however, there is the ability for a coach to use select players in the last two (2) minutes of regulation time, overtime and any situation that does not require five (5) skaters vs. five (5)skaters.</p> <p>Further, coaches have the ability to use players, anytime during post round robin play as they decide.</p>	<p>✓ Carry this item forward to the November planning meeting</p>

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	<p>Moved: Athlete Director Seconded: Past President Carried</p> <p>10.2 Elite Development moved to Section 5. in the minutes</p> <p>10.3 Adult Development - Conference call in October to plan a provincial championship</p>	
11. EXECUTIVE COMMITTEE	- Nothing to report	
12. FINANCE COMMITTEE	- Nothing to report	
13. PRESIDENT'S REPORT KIM NOXON	- Written report received.	
14. EXECUTIVE DIRECTOR'S REPORT MIKE BEATON	<p>- Written report received.</p> <p>MOTION D2-15-31 THAT: The Board of Directors accept the submitted job description for past president. Moved: Past President Seconded: Vice President Administration Carried</p>	
15. OLD BUSINESS	<p>MOTION D2-15-32 THAT: Jo-Ann Wilson, pending her acceptance, be appointed Chair Volunteer Recognition Awards Committee for the 2015-2016 season with the back up being VP Technical and VP Administration.</p> <p>Voted on in previous conference call.</p> <p>Board of Director's meeting to reconvene at 8:30am Sunday, September 27, 2015.</p>	

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Absent
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Keith Kaiser – Past President

Committee Chairs:

Kathy Noxon

Games and Tournaments

Mary Kaiser – Elite Development

Professional Staff:

Mike Beaton
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Executive Director
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Agenda Items	Discussion	Action
16. NEW BUSINESS	<p>16.1 Review and endorsement of 2018 National Championships bids by: Eastern Region, Sault STE Marie, and Mississauga.</p> <ul style="list-style-type: none"> - ORA should see the bids and approve them before they are submitted to Ringette Canada - Might consider sending a letter regarding the professionalism of the site inspector during the inspection process on what should be communicated publicly before the final decision has been made. <p>MOTION D2-15-33 THAT: The Board of Directors support Eastern Region's bid for Nationals Moved: Vice President Technical Seconded: Eastern Region Director Carried</p>	<ul style="list-style-type: none"> ✓ Have a mechanism that would require associations to inform the ORA if they would like to be considered as a host for national championships ✓ Executive Director will draft letter that will be sent to Ringette Canada ✓ Vice President of Finance will draft the internal process for endorsement; give examples from past processes

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	<p>MOTION D2-15-34 THAT: The Board of Directors support Mississauga’s bid for Nationals Moved: Southern Region Director Seconded: Western Region Director Carried</p> <p>Motion D2-15-35 THAT: The Board of Directors support the bid from Sault STE Marie for Nationals Moved: Vice President Administration Seconded: Central Region Director Carried</p> <p>16.2 Distribution of reports at board meetings: are these to be distributed to Standing Committee Chairs?</p> <ul style="list-style-type: none"> - The Board encourages Standing Committee Chairs to attend all board meetings. - Improve clarity concerning different decisions, processes etc. <p>16.3 Ringette Canada request to remove limit from number of U16 and U19 teams attending National Championships.</p> <ul style="list-style-type: none"> - Refer to section 5: Elite motions <p>16.4 Request from Eastern provinces to support communiqué to Ringette Canada regarding CRC host during CWG years.</p> <ul style="list-style-type: none"> - They don’t have the resources to go to both events because of distance - The Eastern provinces are seeking a more centralized location to reduce costs - Ask Ringette Canada to take into account where they hold the CRCs in relation to the CWG <p>16.5 Conference call announcements and participation.</p> <ul style="list-style-type: none"> - Some clarification needs to be done on the procedure. <ul style="list-style-type: none"> o Standing Committee Chairs should be allowed to limit the amount of participants on a conference call to coordinators, substitutes and invited guests o Participants need to identify themselves before making points so everyone can know who is contributing to the conversation. o Participants who will be observing the conference call should identify themselves as well. <p>Eastern Region Director exited the meeting at 10:10am</p> <p>16.6 The use of Google Drive to distribute meeting agendas, reports and related documents.</p> <ul style="list-style-type: none"> - Discussed in Section 7. 	<p>✓ Reports should be sent to all invited guests unless otherwise indicated “for board’s eyes only”.</p> <p>✓ Executive Director and President to follow up with Ringette Canada</p> <p>✓ Board agreed in principle to support the communiqué.</p>
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	<p>MOTION D2-15-36 THAT: The ORA accept the application of the Roseville Rebel Fusion to become an association within Southern Region Moved: Southern Region Director Seconded: Vice President Administration Carried</p> <ul style="list-style-type: none"> - Adult has to be more involved with adult teams and help them on an operational level <p>MOTION D2-15-37 THAT: The board appoint Peter Westelaken as co-chair of the appeals committee Moved: Vice President Administration Seconded: Central Region Director Carried</p> <p>16.7 Games and Tournament New U12 Division Name</p> <ul style="list-style-type: none"> - Use the names of ORA honorees for divisions, looking for a name for an 8th division <ul style="list-style-type: none"> o Person should have contributed to the sport on a provincial level o Put both names on the banner and a photo <p>MOTION D2-15-38 THAT: the 8th division at the U12 provincial event be name Keely Brown Moved: Vice President Administration Seconded: Vice President Finance Carried</p> <p>16.8 Brain storming session for November meeting: Three year plan</p> <ul style="list-style-type: none"> - Board members should start to bringing their concerns via email for the next meeting <ul style="list-style-type: none"> o Risk management, etc - Each Standing Committee should have a representative present at the next meeting. - Orientation for the new board members will be held on Saturday during the meeting. 	<p>✓ When letting new associations know they have been accepted, Executive Director will copy the Region Director and Adult Coordinator.</p> <p>✓ Executive Director will circulate 3 year plan structure, any Standing Committee 3 year plans and the plan submitted with base funding application to the Ministry</p>
17. NEXT MEETING	- Board of Directors Meeting: Nov 13-15, 2015	
18. ADJOURNMENT	MOTION D2-15-39 THAT: The Board of Directors meeting be adjourned at 10:40 am. Moved: Athlete Director	