

**Board of Directors Meeting D4-15
February 4th, 2016
Conference Call at 8:00pm**

**1. Roll Call
Board Of Directors:**

Present

**Kim Noxon
Janet Logan
John Voss
Keith Kaiser
John Batchelor**

**Erienne Beuglet
Mary Slavik
Rich Gratton**

**President
VP Administration
VP Finance
Past President
Southern Region Director**

**Athlete Director
Central Region Director
Western Director**

Absent

**VACANT – Northwest Director
Mike Lester – Eastern Director
Terry Ablett – Northeast Director
Kelly Sitland – VP, Technical
Peter Westelaken – VP
Communication**

Committee Chairs:

**Kathy Noxon
Mary Kaiser
Fred Black**

**Games and Tournaments
Elite Development
Membership Services**

Professional Staff:

**Mike Beaton
Rose Snagg**

**Executive Director
Administrative Coordinator**

Agenda Items	Discussion	Action
2. ADOPTION OF AGENDA	<p>MOTION D4-15-01 THAT: The Board of Directors approve the Agenda (With changes and additions) Moved: Central Region Director Seconded: Vice President, Administration Carried</p>	
3. AMENDMENTS AND ADOPTION OF THE PREVIOUS BOARD MEETING MINUTES	<p>MOTION D4-15-02 THAT: "the minutes of the November 14-15 2015 Board of Directors Meeting be accepted (as amended)". Moved: Western Region Director Seconded: Southern Region Director Carried</p> <p style="margin-left: 20px;">- Original motions states the minutes of the September 26-27 meeting.</p>	
4. CORRESPONDENCE	<p style="margin-left: 20px;">- Under New Business - None</p>	

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<p>5. ATHLETE DIRECTOR AND REGIONAL DIRECTOR</p>	<p>5.1 Reports from the Athletic Director and Regional Directors</p> <ul style="list-style-type: none"> 5.1.1 Athlete Director 5.1.2 Western 5.1.3 Northeastern 5.1.4 Southern 5.1.5 Central 5.1.6 Eastern <p>MOTION D4-15-03 THAT: The Athletic Director and Regional Directors' Reports are accepted. Moved: Central Region Director Seconded: Western Region Director Carried</p>	
<p>6. EXECUTIVE COMMITTEE</p>	<p>6.1 Reports from the Executive Committee</p> <ul style="list-style-type: none"> 6.1.1 Vice President, Finance <ul style="list-style-type: none"> - Host for provincial events, cost sharing hosting agreement needs to be reviewed and revised so the expectations are clearer and the process is more controlled. - Update on information systems: meeting will happen next week and more to report in April. 6.1.2 Vice President, Technical 6.1.3 Vice President, Administration 6.1.4 Vice President, Communication 6.1.5 Past President <p>MOTION D4-15-04 THAT: The Executive Committee Reports are accepted. Moved: Central Region Director Seconded: Southern Region Director Carried</p>	<ul style="list-style-type: none"> ✓ Committee Chair's to put together a budget for the next season which includes what they would like to achieve. ✓ Vice President, Finance will create and distribute an outline of what he expects in the Committee Chair's budget proposal.
<p>7. MEMBERSHIP SERVICES, RULES DEVELOPMENT – PETER WESTELAKEN VICE PRESIDENT, COMMUNICATION</p>	<p>7.1 Membership Services</p> <ul style="list-style-type: none"> - Reviewing the player release process <p>7.2 Rules Development</p> <ul style="list-style-type: none"> - Rule committee is in violation of our existing bylaws. - We can revise the committee so it meets the current bylaws or the board can put an exception in the bylaws to accommodate the Rules Development Committee. - Change the Rules Development Committee so it looks like the rest of the Committees in the Ontario Ringette Association. - Committee can invite people as a non-voting for their expertise and insight. 	

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	<p>MOTION D4-15-05 THAT: The Chair is the ORA Vice President in charge of the Rules Development Committee or designate. There will be one (1): official (minimum level 3), coach (minimum CI trained, MED certified), player(minimum age 18 with provincial level play experience). The Chairs (2) of the Standing Committees for Officiating and Coaching or designate, and Athlete Director. As with all Standing Committees, the ORA Technical Director will attend in a non-voting capacity.</p> <p>Moved: Past President Seconded: Central Region Director Carried</p>	
<p>8. GAMES AND TOURNAMENTS, OFFICIATING DEVELOPMENT, COACHING DEVELOPMENT – JANET LOGAN VICE PRESIDENT, ADMINISTRATION</p>	<p>8.1 Games and Tournaments</p> <ul style="list-style-type: none"> - Number for players, ice and various budget parameters. - Officiating is working with the Executive Director in regards to transportation. The Technical Director has been working on getting the AA ice done since it had to be due today. The A's is due next Friday. We'll have the exact amounts of ice be next week. - Team entry fees were going to be high because of travel, ORA is willing to pay some cost to keep fees at a reasonable level. - Budget will be shared with the Finance Committee once the picture is complete. - Official travel costs are about \$463.00 each. - G&T is having a tough time finding a host for the U12 events next year. <ul style="list-style-type: none"> o Time frame is causing some problems for a few associations. - Pickering worked with other major ice users in 2016 so they can be accommodated in 2017 - Identify 3 or 4 you can see as good hosts, approach them and say what it would take for you to host. - Might have to consider moving the U12 to the end of March. <p>8.1.1 MOTION D4-15-06 THAT: Nepean is to be named as the host for the 2017 AA Provincial Championships to be held from March 09-12, 2017. That Pickering is to be named as the host for the 2017 A Provincial Championships to be held from March 16-19, 2017.</p> <p>Moved: Vice President, Administration Seconded: Central Region Director Carried</p> <p>8.2 Officiating Development</p> <ul style="list-style-type: none"> - Nothing to report. <p>8.3 Coaching Development</p> <ul style="list-style-type: none"> - Challenges in regards to certification. 	<p>✓ Membership notice: U12 host by drop dead date or no event</p>

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<p>9. SPORT DEVELOPMENT, ELITE DEVELOPMENT, ADULT DEVELOPMENT – KELLY SITLAND VICE PRESIDENT, TECHNICAL</p>	<p>9.1 Adult Development</p> <ul style="list-style-type: none"> - Concerns with U19 players playing on open teams. - Will discuss further during April SCM <p>9.2 Elite Development</p> <ul style="list-style-type: none"> - Challenge Cup Championship was a success. - Discussing the \$90.00 fee in the future. - Bronze medal was awarded and it shouldn't have been. - Coaches need to talk to the fans so they are more respectful at the events. <p style="text-align: center;"><i>Elite Chair has left the conference call.</i></p> <p>9.3 Sport Development</p>	
<p>10. PRESIDENT'S REPORT – KIM NOXON</p>	<p>10.1 Posted on Drive</p>	
<p>11. EXECUTIVE DIRECTOR REPORT – MIKE BEATON</p>	<p>14.1 Chair Volunteer Awards – new appointment required since Chair has resigned</p> <ul style="list-style-type: none"> - Janet Logan will replace Chair, Volunteer Awards. <p>14.2 Meeting with the tenant steering committee in the building. Cresa will be looking on behalf of the steering committee to look for a new property and services with the rest of the sports association's within the building.</p> <p>MOTION D4-15-07 THAT: The board authorize the Sport and Receptions Tenant steering committee to appoint Cresa Toronto on our behalf to look for suitable office premises.</p> <p>Moved: Past President Seconded: Vice President, Administration Carried</p> <p>14.3 Accessible customer policy</p> <p>14.4 AGM hotel selection</p> <ul style="list-style-type: none"> - Recommend the Toronto Radisson East as the AGM hotel for 2016. <p>14.5 Three year operational plan</p> <p>MOTION D4-15-08 THAT: The board accepts the Standing Committee Chair, Vice President's, President's and Executive Director reports.</p> <p>Moved: Southern Region Director Seconded: Western Region Director Carried</p>	<p>✓ Executive Director to sign and submit authorization letter</p> <p>✓ Carrying forward to complete</p>

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13. OLD BUSINESS		
14. NEW BUSINESS	<p>14.1 Rules Committee – Ringette Canada rules participation.</p> <p>14.2 Past President’s Role</p> <ul style="list-style-type: none"> - The lawyer will review the wording to ensure clarity. <p>MOTION D4-15-09 THAT: The changes to the Bylaws be accepted that include the Past President as a voting member of the Board of Directors. Moved: Vice President, Administration Seconded: Western Region Director Carried</p> <p>14.3 Concussion management policy</p> <ul style="list-style-type: none"> - Required by Ministry of Culture, Tourism and Sport - Ringette Canada decided not to create policy but rely on education and better enforcement of rules <p>14.4 Return to play</p> <ul style="list-style-type: none"> - Guideline for letting players back on the ice <p>14.5 Expedited G&T review process accept the new process</p> <p>MOTION D4-15-11 THAT: The board accept the new expedited G&T review process. Moved: Vice President, Administration Seconded: Central Region Director Carried</p>	<ul style="list-style-type: none"> ✓ To be brought forward for ratification by the membership at 2016 AGM ✓ Executive Director to circulate to Regional Directors for input. Draft then send to coaching at April SCM for their input
15. NEXT MEETING	<ul style="list-style-type: none"> • Board of Directors Meeting: Board of Directors Meeting: April 30th – May 1st, 2016 	
16. ADJOURNMENT	<p>16.1 MOTION D4-15-08 THAT: The meeting be adjourned. Moved: Southern Region Director</p> <p style="text-align: right;">(10:00pm)</p>	