



Board of Directors Meeting D1-15
Sunday, June 14th, 2015
Radisson Hotel, Sudbury, ON



Board Of Directors:

Present:
Kim Noxon
Janet Logan
John Voss (by phone)
Kelly Sitland
Keith Kaiser

Mary Slavik
Kathy Noxon
John Batchelor
Michael Guiler

President
VP Administration
VP Finance
VP Technical
Past President

Central Director
Eastern Director
Southern Director
Western Director

Absent:
VACANT – Northwest Director
Peter Westelaken – Vice President
Communications
Terry Ablett – Northeast Region Director
Erienne Beuglet – Athlete Director

Professional Staff:

Mike Beaton
Rose Snagg
Karla Xavier

Executive Director
Administrative Coordinator
Technical Director

Agenda Items	Discussion	Action
1. ADOPTION OF AGENDA	<p>MOTION D1-15-01 THAT: "the Agenda be adopted as approved". Moved: Central Region Director Seconded: Vice President Administration Carried</p>	<p>✓ <i>Under new business: Guests attending Board of Directors meetings when Directors are absent.</i></p>
2. AMENDMENTS AND ADOPTION OF THE PREVIOUS BOARD MEETING MINUTES	<p>MOTION D1-15-02 THAT: "the minutes of the May 2, 2015 Board of Directors Meeting be accepted". Moved: Past President Seconded: Vice President Administration Carried</p> <p>MOTION: D1-15-03 THAT: The May 20th, 2015 conference call minutes be approved. Moved: Past President Seconded: Western Region Director Carried</p>	
3. APPOINTMENT OF VICE PRESIDENTS TO STANDING COMMITTEES	<p>MOTION D1-15-04 THAT: "Vice President Administration be in charge of Games and Tournaments, Officiating Development, Coaching Development" Moved: Central Region Director Seconded: Eastern Carried</p> <p>MOTION D1-15-05 THAT: "Vice President Technical be in charge of Sport Development, Elite Development, Adult Development" Moved: Vice President Administration Seconded: Western Region Director Carried</p>	<p>✓ <i>All of the committees need to meet with one another once per year to improve the flow of communication.</i></p>



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	<p>MOTION D1-15-06 THAT: "Vice President Communications be in charge of minutes, website updates, social media and Notice to Members. Notices are to be approved by VP Communications with copy to President and corresponding committee Chairs." Moved: Vice President Technical Seconded: Vice President Administration Carried</p>	<p>✓ <i>Conference Call to determine whether or not the Vice President Communications will oversee Membership Services, Rules Development.</i></p>
<p>4. APPOINTMENT OF FINANCE COMMITTEE</p>	<p>MOTION D1-15-07 THAT: "That the Finance Committee be comprised of, VP Finance; John Voss, President; Kim Noxon, Executive Director; Mike Beaton and two Additional Directors; Michael Guiler, and John Batchelor for 2015-2016". Moved: Vice President Finance Seconded: Past President Carried</p>	
<p>5. APPOINTMENT OF STANDING COMMITTEE CHAIRS</p>	<p>Motion: D1-15-08 THAT: "Kathy Noxon be appointed as Chair of Games and Tournament Committee for the 2015-2016 and 2016-2017". Moved: Vice President Administration Seconded: Central Region Director Carried</p> <p>MOTION D1-15-09 THAT: "Fred Black be appointed as Chair of the Membership Services Committee for 2015-2016 and 2016-2017". Moved: Vice President Technical Seconded: Vice President Administration Carried</p> <p>MOTION D1-15-10 THAT: "Daniel Wood – Salomon be appointed as the Chair of Sport Development Committee for 2015-2016 and 2016-2017". Moved: Central Region Director Seconded: Vice President Technical Carried</p> <p>MOTION D1-15-11 THAT: " _____ be appointed as the Chair of Rules Development Committee for 2015-2016". Tabled</p>	<p>✓ <i>Eastern Region Director will resign upon becoming the Games and Tournaments Chair.</i></p> <p>✓ <i>Any suggestions for Chair of the Rules Committee can be sent to the Vice President of Communications for consideration</i></p>



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<p>6. APPOINTMENT OF STANDING COMMITTEE CHAIR</p>	<p>MOTION D1-15-12 THAT: "Gerald Lamoureux be appointed as the Chair of Coaching Development Committee for the 2015-2016 season".</p> <p>Moved: Vice President Administration Seconded: Southern Region Director Carried</p> <p>Vice President Finance left the meeting after this motion.</p>	
<p>7. APPOINTMENTS FOR:</p>	<p><u>Chair of Appeals/Complaints</u></p> <p>MOTION D1-15-13 THAT: "That Robert Crandall be appointed as Chair of the Appeals/Complaints Committee for the 2015-2016 season".</p> <p>Moved: Vice President Technical Seconded: Central Region Director Carried</p> <p><u>Appeals</u></p> <p>MOTION D1-15-14 THAT: "John Batchelor and Nicholas Sirenko appointed to the Appeals Committee for the 2015 - 2016 season and Jamie Showers as alternate".</p> <p>Moved: Vice President Technical Seconded: Western Region Director Carried</p> <p><u>Discipline</u></p> <p>MOTION D1-15-15 THAT: "That Peter Westelaken and any two of six Regional Directors be appointed to the Discipline Committee for the 2015 - 2016 season".</p> <p>Moved: Western Region Director Seconded: Eastern Region Director Carried</p> <p><u>Hall of Fame</u></p> <p>MOTION D1-15-16 THAT: "That Jo-Ann Wilson, pending her acceptance, be appointed Chair, Volunteer Recognition Awards Committee for the 2015-2016 season with the back up being the VP</p>	<ul style="list-style-type: none"> ✓ <i>Have 2 people chair the committee, possibly the Vice President Communications</i> ✓ <i>Edit the appeals documents used by the membership to ensure notification of change.</i> ✓ <i>Executive Director will contact appointed committee members</i> ✓ <i>Executive Director or President will contact Jo-Ann Wilson</i> ✓ <i>The Volunteer Recognition Awards</i>



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	<p>Technical and VP Administration". Tabled to the fall Board of Directors meeting pending Jo-Ann Wilson's acceptance</p> <p><i>Nomination Chair</i></p> <p>MOTION D1-15-17 THAT: "That Melinda Suchard appointed as Nominations Chair for the 2016 AGM". Moved: Vice President Technical Seconded: Western Region Director Carried</p> <p><i>Signing Officers</i></p> <p>MOTION D1-15-18 THAT: "That Kim Noxon; President, Janet Logan; VP Administration, John Voss; VP Finance and Michael Beaton; Executive Director be appointed as signing officers for the Corporation for the period of June 2015 to June 2016". Moved: Past President Seconded: Southern Region Director Carried</p>	<p><i>Committee Chair will have to provide updates through consistent communication with the Vice President Administration and Technical.</i></p>
<p>8. NEW BUSINESS</p>	<ul style="list-style-type: none"> - A Regional Director substitute can attend meetings and present on behalf of the region - Voting can be done through conference call or pre-vote. - Pre-voting can be done by Regional Directors, however, if a motion is amended the vote cannot be used - Orientation for the new members of the board <ul style="list-style-type: none"> o Confidentiality of the board; cannot disclose who voted and how they voted. o The board must support passed motions regardless of how they voted. o The constitution can only be changed by the members (associations). <ul style="list-style-type: none"> ▪ Regulations can be changed by the board. o Committees make motions, the board can change these motions once they are moved o Elected board members make the final decisions on all motions brought forth at board meetings - Sport Growth and Promotion <ul style="list-style-type: none"> o Currently, \$30,000 has been set aside for this fund 	<p>✓ <i>Vice President Technical will head the committee</i></p>



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	<ul style="list-style-type: none"> o Meant for the hiring of a consultant to work with the steering committee to identify the areas that need to be improved, set up implementation plans and put them into practice o Designated yearly amount of \$30,000 - \$50,000 in the fund 	<ul style="list-style-type: none"> ✓ <i>Create a Steering Committee of stakeholders from the members/participants</i> ✓ <i>Technical Director will be involved with the Steering Committee</i> ✓ <i>Create resources that local associations, players, coaches can use to promote and grow their own programs</i> ✓ <i>Technical Director will compile all the Round Table discussion notes and bring them to the committee</i> ✓ <i>Technical Director and Sport Development will be involved with this committee</i>
<p>9. DATES FOR BOARD OF DIRECTORS MEETING FOR THE COMING YEAR</p>	<p><u>Board of Directors Meetings</u></p> <ul style="list-style-type: none"> - Saturday: motions brought forward by the Standing Committees - Sunday: strategic planning - November meeting: based on the Standing Committee Meeting information, the board will create a strategic plan <ul style="list-style-type: none"> o Standing Committees can start their planning as well - January meeting: conference call since there aren't as many motions G&T motions - Finance committee structure needs to be more concrete and have a clear direction <ul style="list-style-type: none"> o January meeting: budget preparation for the following year o The budget needs more input from the Board regarding the allocation of funds for each new season o Should the Finance Committee have a role in the application to the government for the year? o Games and Tournaments and the Finance Committee should meet to discuss financial planning around tournaments - Standing Committee meeting minutes need to be received the first Friday after the meeting and sent to the office for distribution through the Vice Presidents unless 	<ul style="list-style-type: none"> ✓ <i>Develop a 3 year plan during the September BOD meeting</i>



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	<p>otherwise stated</p> <ul style="list-style-type: none"> - Money to support attendance from associations that may not be able to send a delegate financially <p>September 25-27 2015 November 13-15 2015 February 04, 8pm 2016 (conference call G&T meeting motions) April 30 - May 1, 2016 (April Stand Committee meeting motions)</p> <p>AGM Host and Location - - June 10-12, 2016</p>	<p>✓ <i>Choose a centralized location for the next Annual General Meeting (Newmarket, Richmond Hill or Markham area)</i></p>
<p>10. STANDING COMMITTEE MEETING DATES</p>	<p>August 7-9, 2015 January 22-24 2015 – at committee discretion April 15-17, 2016</p>	
<p>11. ADJOURNMENT</p>	<p>MOTION D1-15-19 THAT: That the meeting be adjourned.</p> <p>Moved: Past President Carried</p>	