



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Board Of Directors:
Present:
 Keith Kaiser
 Byron Johnson
 Nick Sirenko
 Mike Chaudet
 Jamie Showers
 Kathy Noxon
 Susan Weiskopf
 Peter Westlaken
 Kim Noxon

**Committee Chairs
Or Representatives:**
 Kelly Sitland – Membership Services
 Lori Pasanen – Adult Development
 Yvan Belanger – G&T Agenda Items

President
 VP Communication
 VP Finance
 VP Technical
 Central Director
 Eastern Director
 Northeast Director
 Western Director
 Athlete Rep.

Absent:
 VACANT – Northwest Director
 Jo-Ann Wilson - VP Administration

 Robert Crandall - Southern
 Director

Mary Kaiser – Elite Development
 Karen Meek – Officiating
 Development
 Rob Evans – Rules Development
 Kathy McCaw – Coaching
 Development
 Karen Walter - Sport development

Professional Staff: Mike Beaton- Executive Director
 Jessica Sauvé-Admin Coordinator

Agenda Items	Discussion	Result	Action
1. Roll Call			
2. Adoption of Agenda	<p>MOTION: D5-13-01: To adopt the agenda as amended.</p> <p>Moved by: Western Seconded by: Central</p> <p>Amendments:</p> <ol style="list-style-type: none"> 1. Addition of motion to New Business from the Sport Development Committee 2. Additions to the President’s Report <ul style="list-style-type: none"> - Rules Change - Fiftieth Anniversary Display - Ringette Canada Ringette Day at Wonderland <p>Carried</p>		
3. Adoption of the Minutes	<p>MOTION: D5-13-02: To Accept the Minutes of the February 14th, 2014 Meeting of the ORA Board of Directors.</p> <p>Moved by: VP Technical Seconded by: Northeast</p> <p>Carried</p>		
4. Correspondence	There was no correspondence at this time.		
5. In Camera Session	<p>MOTION: D5-13-03: To go in camera.</p> <p>Moved by: VP Technical Seconded by: VP Communications</p> <p>Carried</p> <p>MOTION: D5-13-04: Deleted</p> <p>MOTION: D5-13-05 THAT: The Board accepts the in camera report.</p> <p>Moved by: Northeast Seconded by: VP Technical</p> <p>Carried</p>		
Break 10:00 am - 10:15 am			
6. Regional Directors Reports	<p>MOTION: D5-13- 06: THAT: The Regional Directors and Athlete Rep reports be accepted.</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Moved by: Central Seconded by: Northeast</p> <p>Discussion</p> <p><u>Central</u></p> <ul style="list-style-type: none"> - Central region was asked if they have a plan in place to address their declining registration. - Central region responded that they had a good response from their Come Try Ringette events this year and that they are going to approach the Trillium foundation for funding to support programs to grow the registration. <p><u>Eastern</u></p> <ul style="list-style-type: none"> - There were no comments on the Eastern Region report. <p><u>Northeast</u></p> <ul style="list-style-type: none"> - Northeast region has given the Board and Regional Directors permission to use their Report on Recruitment for ideas to grow enrolment in their respective regions. <p><u>Southern</u></p> <ul style="list-style-type: none"> - Southern Region inquired if there are plans to discuss the G&T fines to examine if they are too excessive. - It was expressed by some that the fines improve consistence in tournament and should not be altered. <p><u>Western</u></p> <ul style="list-style-type: none"> - Western expressed continued concerns surrounding building ringette in communities that do not have ringette yet. - Struggling to fill the positions on committees. Hard to find volunteer positions. Suggested a paid position in western region for someone to do the administrative duties. Region to discuss the funding for such a position. - The lack of volunteers was also voiced by Eastern. <p><u>Athlete Rep</u></p> <ul style="list-style-type: none"> - There were no comments on the Athlete Rep report. <p>Carried</p>		
7. VP Finance	<p>MOTION: D5-13-07: THAT: The ORA 2013/2014 Year End Budget vs. Actual Report be accepted as received.</p> <p>Moved by: VP Finance Seconded by: Northeast</p> <p>Discussion</p> <ul style="list-style-type: none"> - Major influences on the budget that resulted in the deficit are: <ul style="list-style-type: none"> o Revenues were lower than forecasted. o Ringette Canada introduced \$12000 in new fees. o Funding for mid-year initiatives <p>Carried</p>		
8. VP Technical Adult Elite G&T	<p>ADULT DEV:</p> <p>MOTION D5-13-08 THAT: The Adult Development Reports be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Central</p> <p>Discussion</p> <ul style="list-style-type: none"> - It was noted that the Adult Development committee is 		Mike to provide Board with an overview of what is covered in the ORA insurance policy.



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>continuing to have a difficult time in recruiting volunteers to sit on the committee.</p> <p>Carried</p> <p>MOTION D5-13-09 THAT: The minutes from the April 12-13, 2014 Adult Development Committee meeting be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-10 THAT: The Adult Development Three Year Plan be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Western</p> <p>Discussion</p> <ul style="list-style-type: none"> - The Adult Development committee requested a breakdown of the ORA Insurance Policy to assist with creating a comprehensive three plan. - Mike will provide Board with an overview of what is covered in the ORA insurance policy. <p>Carried</p> <p>MOTION D5-13-11 THAT: The following section 1.6.10 be created as follows: 1.6.10 Male players on teams shall be permitted; however, the male players' skill must be within the skill level of the team (NOTE A/AA does not permit male players). The male player's skill level will be re-evaluated according to position played (i.e. goaltender or skater). If the male player changes positions he must be revaluated by ADP prior to playing.</p> <p>Moved By: VP Technical Seconded by: VP Communications</p> <p>Discussion</p> <ul style="list-style-type: none"> - It was agreed this motion should be tabled back to the Sport Development Committee for further review. <p>Tabled</p> <p>MOTION D5-13-12 THAT: The ORA Form: ADP-F-06 be used by players to register as independent with the ORA.</p> <p>Moved By: VP Technical Seconded by: VP Finance</p> <p>Discussion</p> <ul style="list-style-type: none"> - Minor housekeeping issues will be dealt with in the ORA office when creating the form. <p>Carried</p> <p>MOTION D5-13-13 THAT: Split Rule 3.3.4. into 2 parts as follows: 3.3.4.1 Players may play as a substitute for two (2) tournaments in a season. 3.3.4.2 Players registered as Independents are exempt from rule 3.3.4.1 except when substituting on a Provincial team.</p> <p>Moved By: VP Technical Seconded by: Western</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Discussion</p> <ul style="list-style-type: none"> - Housekeeping – A/AA to be changed to Provincial and B/BB/C to be changed to Regional in the ORA Operating Manual. <p>Carried</p> <p>MOTION D5-13-14 THAT: That rule 1.6.7 be replaced as follows:</p> <p>1.6.7 An independent player is a player who is registered with the ORA and is not affiliated with a specific team. The independent player shall not be allowed on the ice until both the Adult Independent Player Registration Form (ADP-F-06) and their registration fee is submitted and received by the ORA office.</p> <p>Moved By: VP Technical Seconded by: Western</p> <p>Carried</p> <p>MOTION D5-13-15 THAT: Rule 1.8.2 be revised as follows:</p> <p><i>1.8.2 Policy: In order to register a player as an affiliate to Two-Team Player Agreement must be completed.</i></p> <ul style="list-style-type: none"> • <i>The Two-Team Player Agreement Form (ADP-F-02) must be signed off by the Adult Development Coordinators (G&T if A/AA involved) by December 15th of the playing season.</i> • <i>The Association registrar of the 2nd team must then submit an Information Change form to the ORA and sign-off on the Two-Team Player agreement on or before January 8th of the playing season.</i> • <i>A maximum of two (2) two-team players only are allowed on the TRF of the secondary team.</i> • <i>A minimum of seven (7) players must be registered before an affiliate player may be added to the team registration form.</i> • <i>Affiliate players can also include third year U19 players. Agreement form must be signed off by Membership services.</i> • <i>There is no restriction as to the number and type of game an affiliate player may play.</i> <p>Moved By: VP Technical Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-16 THAT: Rule 1.8.3 be added:</p> <p>1.8.3 Two-Team player agreement rules do not apply to Composite Teams.</p> <p>Moved By: VP Technical Seconded by: Western</p> <p>Carried</p> <p>MOTION D5-13-17 THAT: The following new rules be added:</p> <p>2.5 (renumber existing 2.5 and 2.6) University League: Ringette at Canadian Universities or Colleges which involve participation between University/College teams only. Ringette Canada playing rules shall apply at all ORA sanctioned events.</p> <p>1.6.11 All University teams shall be required to fully register with ORA and pay the necessary player registration fees.</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Moved By: VP Technical Seconded by: VP Communications</p> <p>Carried</p> <p>MOTION D5-13-18 THAT: The existing 5.4 be revised as follows: The use of illegal drugs is strictly prohibited. Alcohol consumption by minors is strictly prohibited. Alcohol consumption by those of legal age must be handled with discretion and in a manner not demeaning to the Ontario Ringette Association following all laws according to the Liquor License Act of Ontario. Any person, who is demonstrating obvious signs of impairment, by drugs or alcohol, shall be removed from the game and subject to suspension.</p> <p>Moved By: VP Technical Seconded by: Central</p> <p>Carried</p> <p>MOTION D5-13-19 THAT: That Kingston Ringette Association be reimbursed for their costs to digitalize the OAIC logo. Money to come out of the Supplies/Sundry line item in the 2014/2015 ADP budget.</p> <p>Tabled to the Finance Committee</p> <p>MOTION D5-13-20 THAT: The updates to the Adult Development Section of the ORA Operating Manual be added as amended. (see attached).</p> <p>Moved By: VP Technical Seconded by: VP Finance</p> <p>Discussion - These are general housekeeping changes.</p> <p>Carried</p> <p>ELITE DEV:</p> <p>MOTION D5-13-21 THAT: The Elite Development Report be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Central</p> <p>Discussion - Ringette Canada implemented in January a fine for teams that did not attend Canadians. Keith said that because the fine was put in after the current season commitment date Ringette Canada has been informed that it is the option of ORA that the fines would not apply till next year. - Elite has sent to Membership Services and G&T for consideration - The Board was informed that the wrong "Intent to Proceed to Easterns" form was used by most associations. And that there was a concern on how forms were distributed to the regions. o The Board was informed that the revised form was on the ORA website and that it is the responsibility of the Regional representative to distribute the correct form to the Associations.</p> <p>Carried</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>MOTION D5-13-22 THAT: Team Ontario 2015 Report to the Board be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Central</p> <p>Discussion</p> <ul style="list-style-type: none"> - Team Ontario expressed disappointment with the lack of ORA presence at the Ontario Winter Games. <ul style="list-style-type: none"> o They were informed that the ORA will attend next year if invited. - Frustration was expressed regarding the difficulty in communicating with the Team Ontario group. <ul style="list-style-type: none"> o It was recommended that the best way to communicate with Team Ontario is through the Elite committee. <p>Carried</p> <p>G&T DEVELOPMENT:</p> <p>MOTION D5-13-23 THAT: The G&T Report be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Western</p> <p>Carried</p> <p>MOTION D5-13-24 THAT: That the G&T Three Year Plan be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-25 THAT: The minutes from the February 19th Conference call be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-26 THAT: The minutes from the February 23rd Conference call be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-27 THAT: That the minutes from the April 12, 2014 committee meeting be accepted as received.</p> <p>Moved By: VP Technical Seconded by: Central</p> <p>Carried</p> <p>MOTION D5-13-28 THAT: 18+ Open Provincial players may play as a substitute for two tournaments in a season. The goaltender is exempt, as long as the goaltender is substituting for a goaltender. Any player that appears on more than two TRF Adjustment Forms constitutes violation of Sanction Rules (goaltender exempt), unless written Games and Tournaments approval is received.</p> <p>Moved By: VP Technical Seconded by: Central</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Carried</p> <p>MOTION D5-13-29 THAT: If a misconduct penalty is assessed against a player or bench staff member during play, the player or bench staff member shall receive an automatic one (1) game suspension to be served in the next regularly scheduled game.</p> <p>Moved By: VP Technical Seconded by: VP Communications</p> <p>Carried</p> <p>MOTION D5-13-30 THAT: Beginning in the 2014/2015 season, at any Provincial Event, in a division with less than eight (8) teams, the top three (3) teams will advance to the medal round which will consist of a Bronze and a Gold Medal final game per division.</p> <p>Moved By: VP Technical Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-31 THAT: That the dates for the 2016 Provincial Events be as listed:</p> <ul style="list-style-type: none"> - AA – March 10th – 13th, 2016 - A – March 17th – 20th, 2016 - U12 Petite Provincial Event – April 7th – 10th, 2016 <p>Moved By: VP Technical Seconded by: Central</p> <p>Carried</p> <p>MOTION D5-13-32 THAT: Score2Stats be the statisticians for the 2015 Provincial Events and that they provide the online intent to proceed registration system as well.</p> <p>Moved By: VP Technical Seconded by: Northeast</p> <p>Tabled to the Finance Committee</p> <p>MOTION D5-13-33 THAT: The \$3000 tournament fee be considered as a core cost. As a core cost, the tournament fee would be included in the calculation of the team registration fees and covered by every participating team as opposed to being a cost for the host.</p> <p>Moved By: VP Technical Seconded by:</p> <p>Tabled to the Finance Committee</p> <p>MOTION D5-13-34 THAT: The cost of the online registration fee become part of the core costs to be covered by team registration fees at Provincial Events.</p> <p>Moved By: Seconded by:</p> <p>Tabled to the Finance Committee</p> <p>MOTION D5-13-35 THAT: There be an option to add one more team to the lowest tier of any division at the A Provincial Championships if there is only one team being excluded from participating.</p> <p>Moved By: VP Technical Seconded by: Central</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Carried</p> <p>MOTION D5-13-36 THAT: Casson be on the seventh name used for division names at Provincial Events.</p> <p>Moved By: VP Technical Seconded by: VP Communications</p> <p>Central</p> <p><u>COACHING DEVELOPMENT:</u></p> <p>MOTION D5-13-37 THAT: The Coaching Report be accepted as received.</p> <p>Moved by: VP Technical Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-38 THAT: The minutes from the April 12-13, 2014 Coaching Development meeting be accepted as received.</p> <p>Moved by: VP Technical Seconded by: Western</p> <p>Carried</p> <p>MOTION D5-13-39 THAT: That the Draft changes to the Coaching Development Operating Manual be accepted as received.</p> <p>Moved by: VP Technical Seconded by: Central</p> <p>Carried</p> <p>MOTION D5-13-40 THAT: Effective as of the 2015-2016 season, Head Coaches and Assistant Coaches of U14, U16, U19 and Open teams at the B, C, Rec and House League levels who have no previous Ringette coaching qualifications must become CI Trained. By January 8, 2019, all coaches at these levels must be CI Trained.</p> <p>Moved by: VP Technical Seconded by: Central</p> <p>Carried</p> <p>MOTION D5-13-41 THAT: CSI Trained coaches must become MED Certified by January 8th of the same playing season in which they become CSI Trained.</p> <p>Moved by: VP Technical Seconded by: Northeast</p> <p>Carried</p>		
<p>9. VP Administration Officiating Membership Rules</p>	<p><u>OFFICIATING DEVELOPMENT:</u></p> <p>MOTION D5-13-42 THAT: The Officiating Report be accepted as received.</p> <p>Moved by: VP Communications Seconded by: VP Technical</p> <p>Carried</p> <p><u>MEMBERSHIP SERVICES:</u></p> <p>MOTION D5-13-43 THAT: The Membership Services Report be accepted as received.</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Moved by: VP Communications Seconded by: Central</p> <p>Discussion</p> <ul style="list-style-type: none"> - VP Membership Services, on behalf of the Membership Committee, wished Jo-Ann the best with her recovery. - Clarification – all ICF after January 8th be sent to Membership Services for information purposes. <p>Carried</p> <p>MOTION D5-13-44 THAT: The Membership Services Three Year Plan be accepted as received.</p> <p>Moved by: VP Communications Seconded by:</p> <p>Carried</p> <p>MOTION D5-13-45 THAT: The minutes from the April 12th, 2014 meeting be accepted as received.</p> <p>Moved by: VP Communications Seconded by: VP Technical</p> <p>Carried</p> <p>MOTION D5-13-46 THAT: Section 8.1 of the Membership Services section of the ORA Operating Manual be changed to reflect the following:</p> <p style="padding-left: 40px;">To be Removed: <i>"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".</i></p> <p style="padding-left: 40px;">Replaced with: <i>"If the player at any time drops out of the school program or ceases to be enrolled for whatever reason prior to October 31st of the current playing season, the education relocation is terminated immediately. A player who is playing on an Education Relocation as of October 31st of the current playing season must continue to play for that team for the entire season".</i></p> <p>Moved by: VP Communications Seconded by: Central</p> <p>Carried</p> <p>MOTION D5-13-47 THAT: The following be added to the Membership Services Section of the ORA Operating Manual:</p> <p style="padding-left: 40px;">Above Section 7.7: <i>"Such players are specifically permitted to enter into a 2 Team Agreement (ADP-F-02) agreement with an 18+ team while registered on a U19 team subject to applicable Adult Development and G&T rules."</i></p> <p>Moved by: VP Communications Seconded by: Athlete Rep</p> <p>Carried</p> <p>MOTION D5-13-48 THAT: All award nominations, with the exception of the Builder Awards , only be retained for the current year.</p> <p>Moved by: VP Communications Seconded by: Western</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Tabled back to the Committee</p> <p>MOTION D5-13-49 THAT: Add to Membership Services Operating Manual, Section 11.9:</p> <p><i>"A 2 team player on a TRF is to be treated the same as any other player on that team., invited to all games and events subject to the details on the agreement., any applicable event limit rules from Sport Development and subject to the fair play policy".</i></p> <p>Moved by: VP Communications Seconded by: Athlete Rep.</p> <p>Discussion</p> <ul style="list-style-type: none"> - The original intent of the two team contract was to allow a player to play at their level in another association, if there was no team at their level in their home association. - It is important for the Association, Regional Coordinators, Coaches and parents are clear on the contract and that everyone has a full understanding and expectations of the contract before signing at the beginning of the year. - It was suggested that the Membership Services Committee create a check list of items to include in the contracts and that they contact the parents prior to signing the contract to ensure that they are clear on the expectations of the contract. - Default on any agreement is full participation and exclusions must be documented and signed. <p>Carried</p> <p><u>RULES DEVELOPMENT:</u> Currently the Rules Committee is not active and the Executive Director brought the current fast track changes from Ringette Canada forward.</p> <p>MOTION D5-13-50 THAT: The update from the Rules Committee be accepted as received.</p> <p>Moved by: VP Communications Seconded by: VP Technical</p> <p>Carried</p> <p><u>SPORT DEVELOPMENT:</u></p> <p>MOTION D5-13-51 THAT: The Sport Development report to the Board be accepted as received.</p> <p>Moved by: VP Communications Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-52 THAT: The minutes from the April 12th, 2014 Sport Development meeting be accepted as received. .</p> <p>Moved by: VP Communications Seconded by: Central</p> <p>Discussion</p> <ul style="list-style-type: none"> - Sport Development expressed frustration that their request to hold a conference call to discuss the creation of a U20 Division was denied. The Committee feels that a conference call would have been a beneficial method to meet and start the discussion outside the Standing Committee meeting. <p>Carried</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>MOTION D5-13-53 THAT: That the Team Composite Score is based on a Skill Point Average where the teams' scores would be determined by the following method:</p> <ul style="list-style-type: none"> • Team Totals = Player total scores to be added together (skill totals divided by skills tested) and divided by number of players per team. <p>Moved by: VP Communications Seconded by: VP Technical</p> <p>Carried</p> <p>MOTION D5-13-54 THAT: U12 Regional and Provincial divisions at Tournaments, Regional's and Provincials follow a revised D1. The current D1 would become D2 and the current D2 could become D3.</p> <p>Moved by: VP Communications Seconded by: Central</p> <p>Carried</p>		
10. Executive Committee	<p>MOTION D5-13-55 THAT: The Board accept the reports of the VP Administration, VP Technical and VP Communication be accepted as received.</p> <p>Moved by: Central Seconded by: Northeast</p> <p>Carried</p> <p>MOTION D5-13-56 THAT: Based upon the electronic polling of the Board, the Executive Committee decision to unanimously support ERRA Bid for the 2017 CRC's be ratified.</p> <p>Moved by: Northeast Seconded by: Athlete Rep</p> <p>Carried</p>		
11. Finance Committee	<p>MOTION D5-13-57 THAT: The VP Finance Report be accepted as received.</p> <p>Moved by: VP Finance Seconded by: Athlete Rep</p> <p>Carried</p> <p>MOTION D5-13-58 THAT: The ORA 2014/2015 Budget be accepted.</p> <p>Moved by: VP Finance Seconded by: VP Technical</p> <p>Discussion</p> <ul style="list-style-type: none"> - The VP Finance stressed the importance of the regions focus on enrollment and increasing enrollment in their regions. - Budget as submitted will have an estimated deficit of \$77000. - The VP Finance informed the Board that by accepting this budget Standing Committees will be required to submit a detailed explanation for all budget items to the September Board meeting. <p>Carried</p>		
12. President's Report	<p>MOTION D5-13-59 THAT: The Presidents Report be accepted as received.</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	<p>Moved by: Northeast Seconded by: Western</p> <p>Discussion Additional Items</p> <ol style="list-style-type: none"> 1. Rule Change – Move it or Lose it <ul style="list-style-type: none"> - The President expressed concern regarding the move it or lose it rule, stating that the new rule has resulted in players moving the ring to the boards to cause a stoppage in play and has increased aggressiveness among players. - The Board supported the ORA expressing concern to the Canadian Ringette Association regarding the new rule and request to have the previous rule reinstated. 2. Fiftieth Anniversary Display <ul style="list-style-type: none"> - The Board was interested in investigating ways to preserve the Ringette History Display. VP Finance to investigate. 3. Ringette Canada at Wonderland <ul style="list-style-type: none"> - Board agrees that the ORA should express displeasure regarding the date of the Ringette Wonderland day. Executive Director to communicate the Boards displeasure to Ringette Canada. <p>Carried</p>		
<p>13. Executive Director's Report</p>	<p>MOTION D5-13-60 THAT: The Executive Directors Report be accepted as received.</p> <p>Moved by: Northeast Seconded by: Western</p> <p>Carried</p>		
<p>14. Volunteer Recognition Committee</p>	<p>MOTION D5-13-61 THAT: The Board move into in Camera discussion.</p> <p>Moved by: VP Technical Seconded by: VP Communications</p> <p>Carried</p> <p>MOTION D5-13-62 THAT: The Board accept the Volunteer Recognition Award winners as selected by the Nominations Committee.</p> <p>Moved by: Athlete Rep Seconded by: VP Technical</p> <p>Carried</p>		
<p>15. Jackie Lajeunesse Scholarship Committee</p>	<p>MOTION D5-13-63 THAT: The Board accept the nominees for the Jackie Lajeunesse Scholarship Award.</p> <p>Moved by: Athlete Rep Seconded by: VP Communications</p> <p>Carried</p> <p>MOTION D5-13-64 THAT: That if either recipient becomes ineligible (due to lack of registration in a post-secondary institution or failure to register to play ringette the following season, etc.), the Jackie Lajeunesse Scholarship Committee may reconvene to select an alternate, qualified recipient.</p> <p>Moved by: Athlete Rep Seconded by: VP Technical</p>		



**Board of Directors Meeting D5-13
May 2-4, 2014
Westin Bristol Place, Toronto, ON**

Agenda Items	Discussion	Result	Action
	Carried		
16. Old Business	There was no old business to discuss at this time.		
17. New Business	<p>MOTION D5-13-65 THAT: The Standing Committees budgets must be reviewed by all Committee members and approved by committee motion prior to being submitted to the finance committee.</p> <p>Moved by: Eastern Seconded by: VP Technical</p> <p>Carried</p> <p>MOTION D5-13-66 THAT: Effective May 1 2014, that the ORA Expenses will be as follows:</p> <ul style="list-style-type: none"> - Mileage will be increased to \$0.40/km - Per diem \$50/day <ul style="list-style-type: none"> o Breakfast \$10.00 o Lunch \$15.00 o Dinner \$25.00 <p>Moved by: VP Finance Seconded by: Central</p> <p>Carried</p> <p>MOTION D5-13-67 THAT: The Board approve as amended the revised Ontario Ringette Association By-Laws.</p> <p>Moved by: Northeast Seconded: Eastern</p> <p>Carried</p>		
18. Next Meeting	AGM – May 30 th – June 1 st		
19. Adjournment	<p>MOTION D5-13-68 THAT: The D5-13 BOD meeting was adjourned at 6:00 pm.</p> <p>Moved by: Athlete Rep.</p>		