



**Board of Directors Meeting D2-11  
September 16-19, 2011  
Westin Bristol Place Hotel, Etobicoke**



**Present:** Keith Kaiser- President  
Janet Logan- VP Communication  
Chris Nielsen- Central Director  
Robert Crandall- Southern Director  
Cathy Nie-Chair Membership Services (Sat)  
Mike Beaton- Executive Director  
Susan Weiskopf- North Eastern Director

Nick Sirenko- VP Finance  
Mike Chaudet- VP Technical  
Kathy Noxon- Eastern Director  
Peter Westelaken- Western Director  
Yvan Belanger- Chair G&T  
Harry Hirsimaki (Past President)  
Kevin Hanlon – Sport Development

Jo-Ann Wilson- VP Administration  
Kim Noxon- Athlete Representative

**Not Present:**  
Kathy McCaw – Coaching Chair  
Karen Meek - Officiating Chair  
Terry Nosal – Elite Chair  
N/A – North Western Director

Agenda Items	Discussion	Action
1. Roll Call		
2. Adoption of Agenda	<b>MOTION#: Carried D2-11-01</b> Additions to the agenda: 50 <sup>th</sup> Anniversary Committee (VP Communications) -New Business Nothers (provincials sponsors for medals and awards) – Eastern Region -NB – AGM - Always discuss meeting and go -NB – Public relations -NB – Meeting of in camera meeting (sensitive issues) 2a.D2-11-02	
3. Adoption of the Minutes of June 5, 2011	<b>MOTION#: Carried D2-11-02</b> - In camera Meeting in the whole	
4. In Camera Session  Break at 10:30	<b>MOTION#: Carried D2-11-C3</b> Discusses 4 sensitive motions & 5 other topics 5 disciplinary actions and brought board up to date.	Address all motions that have come to the board for this meeting late can be discussed
5. business arising from the Minutes	<b>MOTION#: Carried D2-11-03</b> Accepting adoption of minutes	
6. Correspondence		
7. Regional Directors Reports  Board Orientation	<b>MOTION#: Carried D2-11-04:</b> Reports from Regional Directors and VP Finance  <i>Central:</i> nothing to report on. <i>Eastern:</i> Losing players to hockey because there are no boundaries in girls hockey a lot of players changing to girls hockey <i>NE:</i> Communications is hard within their geographical area with associations <i>Southern:</i> Sport dev initiative – Sport Development Chair presented on this topic and helped clarify <i>Western:</i> Has continued to work on Ringette through the summer. # of tribunals but tribunal #'s are down this year	
8. VP Finance	AGM was a little over budget due to facilities and the number of nominees who attended. Team ON did not spend all the money to come back to ORA go back into Team Canada/ OWG Team Fund. ELRC - shortfall – despite wanting to break even but it was a transition year <b>National Uniforms:</b> Additional teams going to Championships. Elite & G&T (Team Ontario) ORA only responsible for TEAM ONT - the other teams responsible for themselves Extras/ new requests – starting point for people to get back to budget It allows all the core initiatives to go forward and add initiatives if needed and reasonable adjustments. The budgets for the next year need to be out in January to April) because you have an idea of how to go the following year and the budget runs April 1 to March 31 <sup>st</sup> Can there be an educational process to help the SC understand how to come about a proper budget request? Create templates for the Standing Committee's for the budget so it can help direct or guide	Admin Coordinator: E-MAIL to STANDING COMMITTEES



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	<p>them. <i>Standing Committees have 2 weeks to re-evaluate their budgets and get them back into VP Finance (DUE September 30<sup>th</sup>) E-MAIL to STANDING COMMITTEES</i> <b>No changes made to financial report after November 1<sup>st</sup>, 2011</b> Reports from Regional Directors and VP Finance</p> <p>Lunch 12:00 meeting back to order 1:07</p>	<p><i>Standing Committees have 2 weeks to re-evaluate their budgets and get them back into VP Finance (DUE September 30<sup>th</sup>) E-MAIL to STANDING COMMITTEES</i></p>
<p>8. VP Administration Officiating Membership Rules</p>	<p><b>Officiating:</b> <b>MOTION#: Tabled D2-11-05</b> (OD-0813-01) <b>THAT:</b> A new section be added to the operating manual for returning evaluators after a hiatus. Section 3( c) reads: c. Downgrading Evaluators i) those evaluators that display a continuous inability to meet the high standards required to evaluate officials, may, at the discretion of the Officiating Development Committee, be downgraded or remove as an evaluator  ii) Annual monitoring of all evaluators will be done by the Officiating Development Committee.  We suggest making the following number ii to iii:  An evaluator who is inactive for more than one season will be downgraded one level (e.g. from a provincial to a regional evaluator) and shall have to meet the requirements outlines in 3(b) above in order to regain their previous status. The Officiating Development Committee may consider exceptions under special circumstances.  <b>MOTION#: Carried D2-11-06-</b> (OD-0813-02) <b>THAT:</b> The Provincial Officiating Development (POD) program document be added to the operating manual.  <b>MOTION#: PASSED LAST YR</b> (OD-0813-03) <b>THAT:</b> Update the section of the operating manual with regards to the selection process for the Eastern Canadian Championships. <b>Resubmitted as we were not sure if this was passed last year or not</b>  <b>MOTION#: PASSED LAST YR</b> (OD-0813-04) <b>THAT:</b> We update the section of the operating manual to incorporate the additional of the U12 Provincial Championship Event. <b>Resubmitted as we were not sure if this was passed last year or not</b>  <b>MOTION#: Carried D2-11-07</b> (OD-0813-05) <b>THAT:</b> We help compensate the POD Manager for some of their expenses during the two (2) mandatory POD Tournaments. The following be added to the new POD section of the operating manual.  When travelling to mandatory POD Tournaments two (2), the POD Manager will receive the current approved rate for mileage; meal allowance will also be paid. Any evaluations completed by the POD Manager while at a mandatory POD tournament cannot be claimed. If the POD Manager also officiates at a mandatory POD tournament then he/she will be ineligible for mileage and meal reimbursement.  <b>MOTION#: Carried D2-11-08</b> (OD-0813-06) <b>THAT:</b> We have a procedure for handling complaints against officials. <b>See Attachment</b>  <b>MOTION#: Carried D2-11-09</b> (OD-0813-07) <b>THAT:</b> We add a section to the operating manual with regards to our National Scouting Program. This section to be added prior to the Outreach Program</p>	<p>D2-11-05 Tabled motion send back to committee for revision</p> <p>Manual update Officiating</p> <p>Manual update Officiating</p> <p>Manual update Officiating</p>



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	<p>section</p> <p><b>NATIONAL SCOUTING PROGRAM:</b> The purpose of this program is to assist officials who are striving to perform at a National Level. Funding may be provided for travel to tournaments outside the province under the following guidelines:</p> <ol style="list-style-type: none"> <li>1. Officials who are ranked 4C or higher and who have never attended the Canadian Ringette championships are eligible to apply.</li> <li>2. Funding amounts will be based upon the estimated travel cost and the number of applicants.</li> <li>3. Out of province tournaments to which officials are travelling under the program must be approved by the Officiating Development Chair</li> <li>4. Applications forms must be received in the ORA office by October 31<sup>st</sup>.</li> <li>5. Funds will be released to the official after completion of the tournament with verification from the tournament Referee-in-Chair</li> </ol> <p><b>MOTION#:</b> <b>Carried D2-11-10 OD-0813-08 THAT:</b> the officiating committee and chair have access to a read only copy of database of our registered officials.</p> <p><b>MEMBERSHIP DEVELOPMENT:</b> CSA approved shoulder pads – no such thing, officiating asking for more definition of what constitutes shoulder pads</p> <p>Sport Alliance of Ontario has received funding for a Sport Injury Surveillance Project. The Sport and Recreation Injury Surveillance Project (SRISP) was initiated to record and report on sport and recreation injuries. Information will lead to creation of Preventative programs to reduce incidences and severity. Recommendations was received that the ORA participate in this project. Our reporting form will be revised and the program be introduced shortly.</p> <p><b>RULES DEVELOPMENT:</b> -Actively looking for chair. no motions</p>	<p>Manual update Officiating</p> <p>Ask Integrated Sports to give us access to Clublink</p> <p>Deal with Nov. Meeting</p> <p>MEMBERSHIP NOTICE e-mail to all association Presidents with form attached</p>
<p>9. VP Technical Elite G&amp;T Adult</p>	<p><b>G&amp;T DEVELOPMENT:</b> <b>MOTION#:</b> <b>Carried D2-11-11</b> (GT-0607-01) <b>THAT:</b> The wild card ranking formula will remain as it was for the 2010/2011 season. To be eligible to attend a Provincial Event, U14 Tween through 18+ Open teams must have attended two (2) O.R.A. sanctioned events at the appropriate level, one (1) of which must be out of Region, a minimum of three (3) weeks prior to the first day of the Provincial Event in which they are intending to participate. Only round robin and gold medal games will count towards points in the ranking process.</p> <p><b>MOTION#:</b> <b>Defeated D2-11-12</b> (GT-0429-08) Pending agreement from Sport Development, a trophy be purchased for the U12 Provincial Event. The names of the winning teams from this year's event would be included on the trophy. <b>Resubmitted upon receiving agreement from Sport Development received after their May 26<sup>th</sup> Conference Call</b> Do not want to go against LTAD and giving them a trophy at that age it promotes competition rather than fun and equal play as LTAD wants</p> <p><b>MOTION#:</b> <b>Carried D2 -11-13</b> (GT-0429-11) <b>THAT:</b> Section 4 paragraph a subparagraph vi be placed with: " at provincial Events, any tie in the standings which will result in a team not being able to participate in a medal game, will require mini-game to be determine who will participate in the medal game.</p>	<p>Manual update G&amp;T</p> <p>Manual update G&amp;T &amp; Officiating</p> <p>Manual update G&amp;T</p>



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	<p>That section 5, paragraph h be replaced with "The purpose of the mini game chart is fairness to all teams. All teams involved in a tie that would eliminate one or more teams shall follow the appropriate mini-game format as determined by the mini-game table." <b>Resubmitted with tables attached</b></p> <p><b>MOTION#:</b> <b>Carried D2-11-14</b> (GT-0812-01) <b>THAT:</b> if a misconduct or a match penalty is assessed against a bench staff member, then that person shall not participate on any other team in a bench staff capacity until the suspension has been fully served.</p> <p><b>MOTION#:</b> <b>Carried D2-11-15</b> (GT-0812-02) <b>THAT:</b> If a misconduct or a match penalty is assessed against a player who is participating on a two (2) team player agreement, then the secondary position will never be more severely punished than the position held when the penalty was assessed.</p> <p><b>MOTION#:</b> <b>Tabled D2-11-16</b> (GT-0812-03) <b>THAT:</b> if a misconduct or match penalty is assessed against a person who participates in Ringette as both a bench staff member and a player, then the secondary position will never be more severely punished than the position held when the penalty was assessed.</p> <p><b>MOTION#:</b> <b>Carried D2-11-17</b> (GT-0812-04) <b>THAT:</b> G&amp;T will be responsible for ranking and seeding the 18+ Open A Teams for Provincials, for penalty tracking and for assisting in determining divisions at tournaments. ADP will be responsible for administration, including registration, substitutions, affiliates and composite teams.</p> <p><b>MOTION#:</b> <b>Carried D2-11-18</b> (GT-0812-05) <b>THAT:</b> there will not be any overtime in the round robin games at the U12 Petite Provincial Event. -more injuries and they are exhausted. -analysis done in past for ice time for provincial events and the players not playing such long games. Analysis need to be done on how it effects other things. -no training done, too early for this age</p> <p><b>MOTION#:</b> <b>Carried D211-19</b> (GT-0812-06) <b>THAT:</b> The order of the names for the divisions at the U12 Petite Provincial Event be changed each year. - Jacks Division relates in the young players minds to AA - if you change the name there`s no relation to top division and name - when scheduled in released, and then be released names and divisions</p> <p><b>MOTION#:</b> <b>Carried Motion as Amended D2-11-20</b> (GT-0812-07) <b>THAT:</b> an 18+ Open AA Division be added to the AA Provincials in the 2012/2013 season, provided that the required minimum of four (4) teams register. They would need to declare themselves AA and file the appropriate intent to proceed from by the deadline.</p> <p><b>MOTION#:</b> <b>Carried D2-11-21</b> (GT-0812-08) <b>THAT:</b> If an appeal is required for the wild card selection process, the Association will have forty-eight (48) hours to submit the request and the ORA will have forty-eight (48) hours in which to respond.</p> <p><b>MOTION#:</b> <b>Carried D2-11-22</b> (GT-0812-09) <b>THAT:</b> The team registration fee for the U12 Petite, U14 Tween AA, U14 Tween A, U16 Junior A, U19 Belle A and 18+ Open A divisions remain at \$1250 per team and that the team registration fee for the U16 Junior AA and U19 Belle AA divisions be increased by \$100 to \$1400 per team.</p>	<p>Manual update G&amp;T &amp; Officiating</p> <p>Manual update G&amp;T &amp; Officiating</p> <p>Manual update Adult &amp;G&amp;T</p> <p>MS Notice January Manual update Coaching, G&amp;T &amp;Officiating</p> <p>Manual update G&amp;T</p> <p>MS Notice Manual update Adult, Coaching, MS, G&amp;T, Officiating</p> <p>MS Notice Manual update Coaching, G&amp;T MS Notice Manual update G&amp;T</p>
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	<p><b>MOTION#:</b> <b>Carried D2-11-23</b> (GT-0812-10) <b>THAT:</b> All Regional G&amp;T Coordinators be encouraged to attend the Provincial Events. The Host will pay for a maximum of four (4) and the expenses for the additional personnel would come from the G&amp;T budget. DISCUSSION: -how do we know who the ORA is paying for. -Split the cost accordingly not ORA paying for cheaper or more expensive. -VP is not included -if we vote on it, it will be included into the budget because it was voted on. -One G&amp;T Rep on site</p> <p><b>MOTION#:</b> <b>Moved Amended Motion Carried D2-11-24</b> (GT-0812-11) <b>THAT:</b> Where the ORA has indicated that there is an approved accommodation, booking agent, teams must use this service for Provincial Championships or be subject to a fine of \$1000.</p> <p><b>ADULT DEV:</b> <b>MOTION#:</b> <b>Carried D2-11-25</b> (ADP 01 Fall 2011) <b>THAT:</b> 18+ teams at the B/BB level and lower may split into 2 viable teams (7players) attend the same or separate tournament on the same weekend. Players <b>MUST</b> remain on the same team for the entire duration of the tournament. No substitutions allowed to create a viable team or add additional players. Any team playing with 10 or less skaters and a goalie may be allowed to substitute for injury or illness only...</p> <p><b>MOTION#:</b> <b>Carried D2-11-26</b> (ADP 02-Fall) <b>THAT:</b> Composite teams can be developed at the A/AA Level, however, they require G&amp;T approval to play in sanctioned events.</p> <p><b>MOTION#:</b> <b>Carried D2-11-27</b> (ADP 03- Fall 2011) <b>THAT:</b> Affiliate players are permitted to play with their higher ranking provincial team if required, in keeping with affiliate rules. If the player is not required as an affiliate, the player may substitute for another team following all substitutions rules and at the discretion of the G&amp;T Committee. - Discussion drop whole affiliate team and put forth two(2) team contracts - This was the fix they wanted to come out but this fix is one of the problems - This does address the issue that if you do have a quality player they can be used at a higher level</p> <p><b>MOTION#:</b> <b>Tabled D2-11-28</b> (ADP 04 Fall 2011) <b>THAT:</b> members will use form ADP-F-04 Composite team with ORA in order to play in sanctioned events.</p> <p><b>ELITE DEV:</b> <b>MOTION#:</b> <b>Defeated D2-11-29</b> (#1) <b>THAT:</b> The central Region AAA Team be allowed to hold a tryout for a goaltender. Goalies who attended the original tryouts or were released from the composite AAA tryouts will be the only eligible candidates to attend these tryouts. <i>Recorded vote Central voted for this motion</i></p> <p><b>MOTION#:</b> <b>Carried D2-11-30</b> <b>THAT:</b> the central region AAA Team be allowed to host and open tryout for central region goalies only provided that the elite committee supports this action <i>Recorded vote against VP Administration</i></p>	<p>Manual update G&amp;T</p> <p>MS Notice Manual update G&amp;T</p> <p>Manual update Adult &amp; G&amp;T</p> <p>MS Notice</p> <p>MS Notice</p>
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<p>Sunday September 19, 2011 Meeting Started at 8:30 a.m.</p>	<p><b>Present:</b>  <b>Keith Kaiser – President</b>  <b>Janet Logan - VP Communication</b>  <b>Jo-Ann Wilson - VP Administration</b>  <b>Mike Chaudet - VP Technical</b>  <b>Harry Hirsimaki - Past President</b>  <b>Yvan Belanger – G&amp;T Chair</b>  <b>Mike Beaton – Executive Director</b></p> <p><b>Nick Sirenko - VP Finance</b>  <b>Susan Wieskopf – North Eastern Director</b>  <b>Peter Westelaken – Western Director</b>  <b>Kevin Hanlon – Sport Development</b>  <b>Kathy Noxon – Eastern Director</b>  <b>Kim Noxon – Athlete Rep</b>  <b>Stephanie Corrado – Admin Coordinator</b></p>	<p>Chris Neilson – Central Director present at 9:07 a.m.</p>
<p>10. VP Communications Coaching Sport Development</p>	<p><b>SPORT DEVELOPMENT:</b> Nothing to comment on</p> <p><b>COACHING DEVELOPMENT:</b>  <b>MOTION#:</b> <b>Carried D2-11-31</b> <b>THAT:</b> The Coaching section be published with the new changes and Executive Director will review</p> <p><b>50<sup>th</sup> ANNIVERSARY COMMITTEE:</b>  <b>MOTION#:</b> <b>Carried D2-11-32</b> (50<sup>th</sup>-0811-01) <b>THAT:</b> The logo contest commence as presented with a kick off on October 1, 2011. The winner will be selected on January 21, 2012. A prize will be awarded to the winner.      Technical Director - is working as a liaison between RC and ORA</p> <p><b>MOTION#:</b> <b>Carried D2-11-33</b> (50<sup>th</sup>-0811-02) <b>THAT:</b> A \$100,000 be set aside over the next 2 fiscal years for 50<sup>th</sup> Anniversary events as discussed and presented  <i>Recorded vote Against VP Finance</i></p>	<p>ED: Look into Heritage grant? Trillium Grant?</p>
<p>11. Athlete Rep Report</p>	<p><b>ATHLETE REP:</b>  <b>MOTION#:</b> <b>Carried D2-11-34</b> (OD-0813-08) <b>THAT:</b> the cost per participant for the leadership camp be set at \$125.00 per camper with the rest being subsidized through government funding or the ORA.</p>	<p>MS Notice Kim Noxon report to board on interest due JANUARY</p>
<p>12. President's Report</p>	<p>-nothing to comment on</p>	
<p>13. Executive Director's Report</p>	<ul style="list-style-type: none"> <li>- Registration – 1 Association folded and 1 new Association</li> </ul> <p><b>MOTION#:</b> <b>Carried D2-11-35</b> <b>THAT:</b> The Board accept a new Association in the Southern Region the "Toronto Adult Ringette Association"</p> <ul style="list-style-type: none"> <li>- Ministry Project Funds ONLY 1/3 of projects were approved the rest of the funds were sent to different areas</li> <li>- Provincial Meeting is in BC now in NOV instead of January</li> <li>- Western is hosting AGM this year</li> <li>- Meeting Venues – looking at several different hotels for meeting space and the biggest problem is # of meeting rooms</li> <li>- Working on location for the NOV BOD Meeting – Accommodations in Stratford</li> <li>- Ringette Canada's ABC all supplies have just arrived in the office</li> <li>- OWG contracts will be coming soon</li> <li>- Q4G – athletes receive \$5000 to \$6000 for certain athletes and application deadline would be released and \$ is given directly to athlete</li> <li>- BC meeting – agenda – with RC sit through meetings</li> <li>- Supplement report – regarding Whitby hosting or backing out due to Giant Tiger sponsorship – Whitby been Approved but the issues have to do with host contracts and what the ORA host contract stipulates</li> </ul>	<p>ED send coaching information to Susan for Q4G</p> <p>ED Send VP Finance Agenda of RC Meeting</p>



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	<p><b>MOTION#: Carried D2-11-36 THAT:</b> We give approval of inclusion of the Giant Tiger logo being on the front cover of the program at the AA Provincial Championships. Moved by VP Admin 2<sup>nd</sup> by NE Director</p>	<p>Conference Call Finance Committee re: Whitby's request to look over host contract</p>
<p>14. To Do List</p>	<p>- VP Communications will be doing Admin Coordinator to Distribute</p>	<p>VP Communications – update To Do List Admin Coordinator send out new To Do list</p>
<p>Meeting Adjourned Meeting Resumes</p>	<p>Lunch at 11:30 p.m. Ends at 12:28 p.m.</p>	
<p>15. Old Business</p>	<p>-Ontario Winter Games Creemore – Would like an Athlete Representative at Winter Games. They would go to meetings in Collingwood, liaison for athletes there.</p>	
<p>16. New Business - Meeting Sites - Regional directors - change in voting process at AGM</p>	<p><b><u>MEETING SITES:</u></b>          - Had 5 submissions through Hudson and 2 outside          - Recommendation: the Crown Plaza Toronto Airport (reduced charges parking ) substantial savings on meetings rooms, internet and          PROCEED with Crown Plaza Meetings for 2011/2012</p> <p><b><u>AGM VOTING PROCEESS CHANGE:</u></b>          Based on 1 vote per 100 athletes or part thereof - For 133 votes total – suggestion would be Standing Committee Chairs to come to AGM and be the scrutinizers for each table          Goes on % wise not #'s          Perception wise it is fairer for the membership of the ORA</p> <p><b>MOTION#: Tabled D2-11-37 THAT:</b> the voting at the AGM be one vote per 100 player or part thereof per Association as of numbers. Moved By Eastern 2<sup>nd</sup> NE effective IMMEDIATELY          ED will update the AGM Voting written process to bring back to the NOV BOD Meeting</p> <p><b><u>CRC &amp; EASTERNS:</u></b>          -Recommendation for G&amp;T to be the deciding committee do the ranking with all the information on the teams          - 1<sup>st</sup> place team go as team ONT and other teams go as their own (no funding)          - Once teams are selected then goes to Elite Committee          - As the board note/ made clear that ORA if only funding Team ONT for the membership          - Circulate to all AA Teams RC competition Policy          -G&amp;T determining Team standings</p> <p><b>MOTION#: Carried D2-11-38 THAT:</b> The ORA will be only be funding the Team Ontario Championship teams that attend CRC and ECC all other teams will be going on their own expense.</p> <p><b><u>NOTHERS:</u></b>          - The medals arrived on location for the U12 Provincial Event and 1 divisions medals were missing.          - Tech Dir- Nothers said would give discounts due to mix up last year          - Never got back to Tech Dir regarding Challenge Cup medals          -UCC – Eastern Director Going to different company? Never got back to Tech Dir for new design</p>	<p>ED to fix wording on AGM Process that was tabled</p> <p>ED: Send out RFP to other companies for medals</p>



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	<p><b>AGM:</b></p> <ul style="list-style-type: none"> <li>- Want to bring up AGM at each BOD Meetings</li> <li>- Ideas, PRO's CON's</li> <li>- Keep Hudson in the loop/ with helping with AGM</li> <li>- NOV BOD Meeting – Budget for AGM Western</li> </ul> <p><b>PUBLIC RELATIONS:</b></p> <ul style="list-style-type: none"> <li>- President brought forth that: Alayne Martell's services are available for any RC member</li> <li>- Plan a monthly ORA Press Release in every media outlet regard UCC, championships, World Championships, 50<sup>th</sup> Anniversary</li> </ul> <p><b>MANUAL:</b></p> <p>Revisions will be updated as soon as possible, after Board of Directors meeting. If there are a large number of changes, VP's need to tell Standing Committee Chairs to have their changes 10 days before Board of Directors Meeting.</p>	<p>Operating Manual: Final Copy and put up online</p>
17. Next Meeting	St. Mary's, Ont. Saturday & Sunday November 25-27, 2011	
18. Adjournment	Adjourned at 2:10 p.m. <b>Carried</b> Western	
	<p>NOV. AGENDA:</p> <ul style="list-style-type: none"> <li>- AGM VOTING PROCESS</li> <li>- AGM ideas</li> <li>- To Chairs &amp; VP's: what do you need to do for each board meeting REMINDER</li> <li>- Chairs have to go through VP's and VP's have to APPROVE first</li> </ul>	