



ONTARIO RINGETTE ASSOCIATION
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**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD
AT THE Delta London Armouries, ON June 3, 2012
COMMENCING AT 9:11 A.M. HEREINAFTER CITED AS D1-12**

1. Roll Call	President	Keith Kaiser
	Vice President Administration	Jo-Ann Wilson
	Vice President Technical	Mike Chaudet
	Vice President Finance	Nick Sirenko
	Vice President Communications	Janet Logan
	Central Region Director	Jamie Showers
	Eastern Region Director	Kathy Noxon
	Northeast Region Director	Susan Weiskopf
	Southern Region Director	Robert Crandall
	Western Region Director	Peter Westelaken
Northwest Region Director	vacant	
Absent	Athlete Representative	vacant
	Northwest Region Director	Vacant
Staff	Executive Director	Mike Beaton
	Administrative Coordinator	Stephanie Corrado

2. Adoption of Agenda:

Motion D1-12 -01 **carried**

"That the Agenda be adopted as approved".

Moved By: Eastern Region Seconded By: Southern Region

3. Amendments and adoption of Previous Board Meeting Minutes:

Motion D1- 12-02 **carried**

"That the minutes of the May 14-15, 2012 Board of Directors Meeting be accepted".

Moved By: VP Technical Seconded By: Western Region

4. Appointment of Vice Presidents to Standing Committees:
Motion D1-12 -03 **carried** “That Vice President Communications be in charge of Sport Development and Coaching Development.
Vice President Technical be in charge of Games and Tournaments, Adult Development and Elite Development Committee
Vice President Administration be in charge of Officiating Development, Rules Development and Membership Services Committee.
Moved By: Northeast Region Seconded By: Central Region
5. Appointment of Finance Committee:
Motion D1-12-04 **carried** “That for the 2012-2013 year the Finance Committee be comprised of Nick Sirenko; VP Finance, Keith Kaiser; President, Jo-Ann Wilson; VP Administration, Mike Chaudet; VP Technical, Janet Logan; VP Communications and Mike Beaton, Executive Director”.
Moved By: Northeast Region Seconded By: Southern Region
6. Appointment of Auditor:
Motion D1-12 -05 **carried** “That Lynn Remigo, Chartered Accountant be appointed Auditor of the Corporation for the year ending March 31, 2013 season”.
Moved By: VP Administration Seconded By: Western Region
7. Acceptance of the Budget:
Motion D1-12 -06 **carried** “That the budget for the 2012 – 2013 fiscal year be Accepted”.
Moved By: VP Technical Seconded By: Central Region
8. In Camera Session – Appointment of Committee Chairs:
Motion D1-12 -07 **carried** “That the Board of Directors go *In camera* to discuss appointment of Committee Chairs”.
Moved By: Northeast Region Seconded By: VP Administration
- Motion D1-12 -08 **carried** “That the Board of Directors go out of *In camera* discussions.”
Moved By: Northeast Region Seconded By: Eastern Region
9. Appointment of Standing Committee Chairs:
Motion D1-12 -09 **carried** “That Kathy McCaw be appointed as Chair of the Coaching Development Program for the 2012-2013 season”.
Moved By: Eastern Region Seconded By: Northeast Region
- Motion D1-12 -10 **carried** “That Mary Kaiser be appointed as Chair of the Elite Development Program for the 2012-2013 season”.
Moved By: VP Communication Seconded By: VP Technical

Motion D1-12 -11 **carried** "That Yvan Belanger be appointed as Chair of the Games and Tournaments Program for the 2012-2013 season".

Moved By: Central Region Seconded By: Western Region

Motion D1-12 -12 **carried** "That Cathy Nie be appointed as Chair of the Membership Services Program for the 2012-2013 season".

Moved By: VP Administration Seconded By: Southern Region

Motion D1-12 -13 **carried** "That Kevin Hanlon be appointed as Chair of the Sport Development Program for the 2012-2013 season".

Moved By: VP Communication Seconded By: Eastern Region

Motion D1-12 -14 **carried** "That Lori Pasanen be appointed as Chair of the Adult Development Program for the 2012-2013 season".

Moved By: VP Finance Seconded By: VP Administration

Motion D1-12 -15 **carried** "That Karen Meek be appointed as Chair of the Officiating Development Program for the 2012-2013 season".

Moved By: Northeast Region Seconded By: Western Region

10. Appointment of Athlete Representative:

Motion D1-12 -16 **carried** "That Kim Noxon be appointed as Athlete Representative to the Board for the 2012-2014 season".

Moved By: VP Communication Seconded By: VP Finance

11. Appointments for:

Appeals/ Complaints:

Motion D1-12 -17 **carried** "That Robert Crandall be appointed as Chair of the Appeals/Complaints Panel for the 2012-2013 season".

Moved By: Western Region Seconded By: Central Region

Appeals:

Motion D1-12-18 **carried** "That Nick Sirenko and Mike Chaudet be appointed to the Appeals Panel for the 2012-2013 season".

Moved By: VP Administration Seconded By: Western Region

Discipline:

Motion D1-12-19 **carried** "That Kathy Noxon, Jo-Ann Wilson and Jamie Showers be appointed to the Discipline Panel for the 2012-2013 season".

Moved By: Western Region Seconded By: VP Communications

Recognition Awards:

Motion D1-12-20 **carried** "That Jo-Ann Wilson; VP Administration be appointed to the Chair Volunteer Recognition Awards Committee for the 2012-2013 season".

Moved By: Eastern Region Seconded By: VP Technical

Screening Committee:

Motion D1-12-21 **carried** “That the screening committee section of the screening policy be amended to read: the implementation of this policy is the responsibility of the screening committee, appointed by the Board of Directors for a term of two (2) years”.

Moved By: Northeast Region Seconded By: Western Region

Motion D1-12-22 **carried** “That the Privacy Officer Mike Beaton, and Officiating Chair be appointed to the Screening Committee for a term of two (2) years”.

Moved By: Eastern Region Seconded By: VP Administration

Nomination Chair:

Motion D1-12-23 **carried** “That in the event that an ORA Committee undertakes the management of an event all of the accounting for that event must be processed through the ORA regular bank account and be subject to the same controls as all other ORA run activities.

Moved By: VP Finance Seconded By: VP Technical

12. New Business:

a.

Motion D1-12-24 **carried** “That the proposed June 8-10, 2012 joint meeting of the Sport Development and Coaching Committees with Learning Facilitators go forward”.

Moved By: VP Communications Seconded By: Eastern Region

Motion D1-12-25 **carried** “That the Skills Matrix Drills Video be released to the public domain without restriction effective immediately.

Moved By: Southern Region Seconded By: VP Technical

Motion D1-12-26 **carried** “That the “Durham Region Adult Ringette Club” be welcomed as a new Association in the ORA”.

Moved By: Central Region Seconded By: VP Administration

13. Appointment of Signing Officers:

Motion D1-12-27 **carried** “That: Keith Kaiser ; President, Jo-Ann Wilson ; VP Administration, Nick Sirenko ; VP Finance, and Michael Beaton; Executive Director be appointed as signing officers for the Corporation for the period of June 2012 to June 2013.”

Moved By: Northeast Region Seconded By: VP Technical

Motion D1-12-28 **carried** “That: ORA certifies that any of the following persons (Keith Kaiser; President, Jo-Ann Wilson; VP Administration, Nick Sirenko; VP Finance, and Michael Beaton; Executive Director) in the combinations specified have been authorized to:

-sign cheques, any two (2) signing officers
-access RBC Services Agreement or any other services request, any one (1) signing officer
-borrow money from RBC on our credit and to grant security, any two (2) signing officers.”

Moved By: Central Region Seconded By: VP Technical

14. Board Meeting Dates:

Dates for Board of Directors Meeting for the coming year:

September - 7-9, 2012
November - 23-25, 2012
February - 8-10, 2013
May - 3-5, 2013
AGM Host and Location - Southern Region

15. Standing Committee Meeting Dates:

Dates for Standing Committee Meetings for the upcoming year:

August -10-12, 2012
January -TBD, 2013
April -19-21 2013

16. Adjournment:

Motion D1-12 -29 **carried** “That the Meeting of Sunday June 3, 2012 be adjourned”.

Moved By: Northeast Region Seconded By: Western Region