



**ONTARIO RINGETTE ASSOCIATION**  
207 - 3 Concorde Gate, Toronto, Ontario M3C 3N7  
Telephone 416-426-7204 \* Fax 416-426-7359

**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD  
AT THE WESTIN BRISTOL PLACE HOTEL, ETOBICOKE, ONT  
NOVEMBER 7, 2009, HEREINAFTER CITED AS D3-09**

1.	Roll Call	President	Ellorie Hanson
		Vice President Technical	Jo-Ann Wilson
		Vice President Administration	Harry Hirsimaki
		Vice President Communications	Carolyn Mountjoy
		Vice President Finance	Nicholas Sirenko
		Central Region Director	Chris Nielsen
		Eastern Region Director	Kathy Noxon
		Northwest Region Director	Connie Gould
		Southern Region Director	Mike Chaudet
		Western Region Director	Peter Westelaken
	Absent:	Northeast Region Director	Jeff Francom
		Athlete Rep	Jodi Walsh
	Staff:	Executive Director	Mike Beaton

**ON MOTIONS DULY MADE, SECONDED AND CARRIED,  
IT WAS RESOLVED AS FOLLOWS:**

**RINGETTE FOR LIFE!**

- Motion D3-09-01**                    **“That the agenda be adopted as amended.”**
- Motion D3-09-02**                    **“That the minutes of the September 12-13, 2009 meeting be approved as emended.”**
- Motion D3-09-03**                    **“That the submitted reports be accepted.”**
- Motion D3-09-04**                    **“That the Toronto Ladies Ringette Association be accepted as a Registered Member of the Ontario Ringette Association contingent upon an application under the terms and conditions included in the Bylaws of the Corporation and as administered by the Corporation and the Charter Member.”**
- Motion D3-09-07**                    **“That the selection criteria and tie breaking formula that will be used by the Ontario Ringette Association as criteria for the Quest For Gold: Ontario Athlete Assistance program for the year 2009-2010 be accepted.”**
- Motion D3-09-08**                    **“That Sheri Markle be hired as the Camp Director – Eagle Lake Ringette Camp for 2010.”**
- Motion D3-09-09**                    **“That for the 2009-2010 playing season, teams registered in the 18+ “A” division be exempt from the Ranking Formula stipulation that any tournament with associations included in league play will be considered in region and no out-of-region factoring will be applied.”**