

	<p>the region can make the same request to the province.</p> <ul style="list-style-type: none"> • We have received positive comments on the website and the articles that we are posting, e.g. concussions, H1N1, etc. • The contract with Hudson Travel Group needs to be signed. 	<p><u>Action:</u></p> <ul style="list-style-type: none"> • meet with HTG to sign contract 	President
VP Finance	Discussion paper on revenues and expenditures was presented and reviewed.	<p><u>Action:</u></p> <ul style="list-style-type: none"> • review the information. VPs to contact Chairs to discuss any problem areas or potential savings. 	Board
Regional Director's Reports	Written report received from Eastern.	<p>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." Moved by Mike Chaudet Seconded by Chris Nielsen Carried</p>	
Athlete Rep Report	No report received.		
VP Administration	<p>No report received.</p> <p><u>Athlete/Adult/LTAD Development</u></p> <ul style="list-style-type: none"> • A Fair Play Policy and a "hazing" definition will be sent to the Board for review. 	<p><u>Action:</u></p> <ul style="list-style-type: none"> • review the proposed Fair Play Policy and hazing submission <p>Motion D3-09-08 "That Sheri Markle be hired as the Camp Director – Eagle Lake Ringette Camp for 2010." Moved by Harry Hirsimaki Seconded by Jo-Ann Wilson Carried</p> <p>Motion D3-09-05 "That the current restriction on the number of players invited to the Team Ontario tryout camp be removed from the manual and add 'In addition to the skaters nominated by the Regional All-star teams, the Team Ontario coaching staff and evaluators will invite additional players and goalies to bring the total number of participants up to a reasonable number to run an effective tryout'."</p>	Board

		<p>Moved by Harry Hirsimaki Seconded by Jo-Ann Wilson Tabled</p> <p>Motion D3-09-06 "That the true Northwest players (two in total) be invited to the Team Ontario tryout camp in May 2010." Moved by Harry Hirsimaki Seconded by Kathy Noxon Defeated</p> <p>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." Moved by Harry Hirsimaki Seconded by Kathy Noxon Carried</p>	
VP Technical	<p>Written report received via email.</p> <p><u>Coaching Development</u></p> <ul style="list-style-type: none"> • Three issues are currently being dealt with: the Making Ethical Decisions Upgrade membership notice; evaluations for CI and CIg; and the coaching chart. <p><u>Officiating Development</u></p> <ul style="list-style-type: none"> • We have a concern regarding the availability of officials for the Guelph ranking tournament. There is an NRL event happening in Richmond Hill the same weekend. A flag should have gone up in September about this. Depending on the answers, we may revisit the offer from Richmond Hill. Note: Officiating should be reviewing tournament applications before the sanctioned tournament listing is finalized. 	<p><u>Action:</u></p> <ul style="list-style-type: none"> • review the issues and come up with recommendations <p><u>Action:</u></p> <ul style="list-style-type: none"> • contact Guelph and Officiating Chair for a written status report re: officials for the Guelph tournament <p><u>Action:</u></p> <ul style="list-style-type: none"> • discuss with G&T 	<p>VP Tech, Comm and Admin</p> <p>Western Director and VP Tech</p> <p>VP Comm</p>
VP Communications	<p>Written report received via email.</p>	<p>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." Moved by Carolyn Mountjoy Seconded by Jo-Ann Wilson Carried</p>	
President's Report	<p>Written report received via email.</p>		
Executive Director's	<p>Written report received via email.</p>		

Report	<ul style="list-style-type: none"> Registered, qualified female on the bench during ORA sanctioned events – this could be taken that if you don't have a qualified female, there may not be a female at all. Ontario Sport Awards – we should be sending in nominations. We will nominate Hudson Travel since they have been our sponsor for 15 years. We will look at sending in nominations when awards are advertised. Note takers – temporary agency people are expensive and the use of voice recorders would be time-consuming to transcribe. We will continue to have committee members take the minutes. We will train them and give them direction on how to take meeting minutes. 	<p><u>Action:</u></p> <ul style="list-style-type: none"> replace wording with previous entry, i.e. remove "sanctioned events" <p><u>Action:</u></p> <ul style="list-style-type: none"> solicit possible nominees for various awards 	ED
Regional Director's Meeting Review	<ul style="list-style-type: none"> Chris Nielsen is working on a terms of reference document for two-team players which will include criteria to be considered that will allow it. It addresses two-team player contracts. The directors will come up with guidelines for associations to use when declaring their AA and A teams. The directors will review the wording of the closest association document by December 1. They will then review the document with their regions and present it to the Board in January. Release policy – a set of guidelines with terms of reference will help regions deal with player movement and tribunals. Central will put together a document to look at and work from. Ideally, we would like to have similar outcomes between regions. Variations in decisions may be reduced with guidelines in place. Costs for tribunals – different costs between regions. Deferred to next meeting. 	<p><u>Action:</u></p> <ul style="list-style-type: none"> to be reviewed by committees once submitted <p><u>Action:</u></p> <ul style="list-style-type: none"> produce guidelines on team formation <p><u>Action:</u></p> <ul style="list-style-type: none"> to be reviewed and presented at January Board meeting. <p><u>Action:</u></p> <ul style="list-style-type: none"> document to be produced for presentation at the January Board meeting 	<p>Central Director</p> <p>Region Directors</p> <p>Region Director</p> <p>Central Director</p>
Executive Meeting Review	<ul style="list-style-type: none"> Retention analysis – Ringette Canada wants to look at player retention at the different levels for 2009-2010 and 2010-2011 and have asked ORA to supply data. Budget – a budget is required for the LTAD committee for the upcoming year. As they are an ad hoc committee, we need to ensure that they follow administrative procedures. Grant application support – reports to Ontario Trillium Foundation have to be sent. If ORA has co-signed the grant application and the association has not filed their report, then the association could end up being a member not in good standing with ORA. One association is currently in this situation and the office will send them notification. Associations requiring ORA to co-sign any grant applications have to send their applications to the ORA office with ample time for the application to be reviewed before it is signed. G&T would like approval to meet in January at the Waterloo tournament. We feel that they can have their meeting by email and conference call(s) to seed the U12 provincial teams and review the Cambridge and Whitby ranking tournaments. If they want to meet in Waterloo, expenses will not be paid. Before participating in sanctioned events, teams have to be registered with ORA. A University Challenge Cup funding request was received from the host, Brock University. In the past, ORA has given \$500 to each team playing in the UCC only and not playing in leagues or tournaments. This year, we will give \$500 to those teams to a maximum of \$3500 in total. We will request a list of 	<p><u>Action:</u></p> <ul style="list-style-type: none"> investigate the availability of the requested data <p><u>Action:</u></p> <ul style="list-style-type: none"> notify association that they will not be in good standing if the report is not received within 60 days <p><u>Action:</u></p> <ul style="list-style-type: none"> notify G&T of this decision <p><u>Action:</u></p> <ul style="list-style-type: none"> Brock has been notified of the funding status. No other action at this time. 	<p>ED</p> <p>ED</p> <p>VP Comm</p>

	<p>teams attending for disbursing the funds.</p> <ul style="list-style-type: none"> Operating manual changes are to be done at the April SCM for manual updates in May. The office will be responsible for changes to the manual instead of the committees. Changes will be done by the office as they come up. The manual will be printed once a year for Board and committee members. The governance document (Policy Manual) will not be updated. 		
Old Business	<ul style="list-style-type: none"> Update on U12 skill testing pilot – Kathy presented Kim Noxon’s report. The next skill testing session in Eastern Region will be held the last weekend in January with another planned for the last weekend in March. We will check with the RPASS research project group (Brock University) to see if the U12 skill testing can be used in the research. The drills will not be changed, but add-on items would work if RPASS is available and willing. Bag tags for U12 skill testing – contacted 4imprint about bag tags and will consider using these for the participants. RFP Provincial souvenirs – the Finance Committee will come up with a recommendation when they meet later in the day. Sponsorship package – information has been gathered and will be presented in January. Ringette postage stamp artwork and framing should be ready in a few weeks. ORA’s 40th anniversary – ordering pins with a banner will be researched. Update on Sault 3 on 3 Ringette tournament – details will be sent to the office from the Sault. 	<p><u>Action:</u></p> <ul style="list-style-type: none"> notify RPASS of the dates of the U12 Pilot <p><u>Action:</u></p> <ul style="list-style-type: none"> find funds in budget to order (including extras for AGM) <p><u>Action:</u></p> <ul style="list-style-type: none"> notify Board of their decision <p><u>Action:</u></p> <ul style="list-style-type: none"> review and finalize document <p><u>Action:</u></p> <ul style="list-style-type: none"> price pins with anniversary signage 	<p>ED</p> <p>President and ED</p> <p>VP Finance</p> <p>VP Comm and ED</p> <p>ED</p>
Other Business	<ul style="list-style-type: none"> HST is coming and we are not sure the effect it will have on us. Two events where we charge GST will be affected – Eagle Lake Camp and the AGM. Fees may have to be set higher to incorporate the additional 5%. Three-year plan – input is required from the Board to revise 2010-2011 and add 2011-2012. Tournament teams – there are teams that are formed to play in tournaments only and not play in leagues, especially in the 18+ Open division. Associations should be encouraged to have 18+ Open divisions in their tournaments since this is a growth area. Wellington North is running a CanPowerSkate/Learn to Play Ringette program in conjunction with the Figure Skating Club. Participants sign up for the CanPowerSkate for the season and have the option of signing up for Ringette from January to March. For more information on this program, go to www.skatecanada.ca and click on Skate Canada Programs. Approval has been given for the LTAD committee to meet during the Whitby tournament. They will be looking at commitments over the next few years. The Athlete Development committee will be invited to attend as well as ADP Southern. We will arrange for the AAA Challenge Cup scores to be posted on the website. ORA’s rules recommendations for Ringette Canada are due to them by 	<p><u>Action:</u></p> <ul style="list-style-type: none"> review document <p><u>Action:</u></p> <ul style="list-style-type: none"> notify the LTAD and Athlete coordinators of the upcoming meeting <p><u>Action:</u></p> <ul style="list-style-type: none"> contact Kingston to see what they are doing for the AAA event create data information for major events on the website <p><u>Action:</u></p>	<p>Board</p> <p>VP Comm</p> <p>Tech Program Director</p>

