



ONTARIO RINGETTE ASSOCIATION
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**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD
AT THE WESTIN BRISTOL PLACE HOTEL, TORONTO, ON
SEPTEMBER 12-13, 2009, HEREINAFTER CITED AS D2-09**

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
		Southern Region Director	Mike Chaudet
		Western Region Director	Peter Westelaken
		Northeast Region Director	Jeff Francom
	Absent:	Northwest Region Director	Vacant
		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 D2-09-01** “That the agenda be adopted as amended.”
- Motion D2-09-02** “That the minutes of the June 7, 2009 meeting be approved.”
- Motion D2-09-03** “That the submitted reports be accepted.”
- Motion D2-09-06** To amend D6-08-20 by adding “without proper authorization”.
- Motion D6-08-20** “That the ORA Operating Manual, Membership Services section 6d (immediately prior to part e) to read: Players who are 18 by December 31st of the playing year have the option to play on a U19 team or an 18+ team. The player must declare their choice upon registration on a TRF and may not change divisions once registered on that TRF after November 15th of that playing year without proper authorization.”
- Motion D2-09-04** “That two-team agreements must parallel the framework used for releases within a given Region.”
- Motion D2-09-05** “That the ORA Operating Manual Membership Services section 7, Player Relocation a. ii, be modified by removing ‘Photo Health Card’.”
- Motion D2-09-19** “That by the fall of 2012, all teams at all ages and levels have registered and active, with relevant qualifications, a female coach/assistant coach on each and every bench. The Coaching Committee recommends a three-year plan to include all C and U7 teams for the 2009-2010 season, all B teams for the 2010-2011 season, and all A teams for the 2011-2012 season. However, it is now in the hands of each region/association to build and deliver their own three-year plan.”
- Motion D2-09-07** “That any U9 on-ice coach who is in violation of the rules will be asked to leave the ice surface for the remainder of the game and no substitute will be allowed. The removal will be noted on the game sheet for follow through by G&T, Officiating and Coaching.”
- Motion D2-09-08** “That for the 2009-2010 playing season, the U12 Provincial results used for the seeding of teams selected to attend the Nepean event will include all tournaments up to February 7, 2010.”

- Motion D2-09-09** **“That the pre-selected AA ranking tournaments are mandatory for any teams wishing to participate in Provincials. Failure to attend both will result in disqualification from Provincial eligibility.”**
- Motion D2-09-16** **“That the Provincial fees for those teams attending the 2010 Provincial event in Nepean be set as follows: U12 and U14 - \$1150; U16 and U19 - \$1200.”**
- Motion D2-09-17** **“That the Provincial fees for those teams attending the 2010 Provincial event in West Ferris be set as follows: U12, U14, U16, U19 and 18+ - \$1150.”**
- Motion D2-09-18** **“That the Waterloo Ringette Association be named Host of the 2011 Provincial “A” event to be held March 3-6, 2011 dependent upon the provision of the ice contract.”**