



ONTARIO RINGETTE ASSOCIATION
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**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD
AT THE HILTON GARDEN INN, AJAX, ON
COMMENCING AT 8:00 A.M, JUNE 7, 2009
HEREINAFTER CITED AS D1-09**

1.	Roll Call	President	Ellorie Hanson
		Vice President Administration	Harry Hirsimaki
		Vice President Technical	Jo-Ann Wilson
		Vice President Finance	Nicholas Sirenko
		Vice President Communications	Carolyn Mountjoy
		Western Region Director	Peter Westelaken
		Central Region Director	Chris Nielsen
		Northeast Region Director	Jeff Francom
		Eastern Region Director	Kathy Noxon
		Southern Region Director	Mike Chaudet
	Absent:	Past President	Terry Watters
		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 D1-09-01** "That the agenda be adopted as amended."
- Motion D1-09-02** "That the minutes of the May 1-2, 2009 meeting be approved."
- Motion D1-09-03** "That NRL Open AA teams pay a team administration fee of \$80 plus \$25 National surcharge."
- Motion D1-09-04** "That Bruce Grundy be appointed as Chair of the Athlete Development Program for the 2009-2010 season."
- Motion D1-09-05** "That Cheryl Quantrill be appointed as Chair of the Coaching Development Program for the 2009-2010 season."
- Motion D1-09-06** "That Linda Lugg be appointed as Chair of the Elite Development Program for the 2009-2010 season."
- Motion D1-09-07** "That Janet Logan be appointed as Chair of the Games & Tournament Program for the 2009-2010 season."
- Motion D1-09-08** "That Lori Pasanen be appointed as Chair of the Membership Services Program for the 2009-2010 season."
- Motion D1-09-09** "That Brent Bunting be appointed as Chair of the Officiating Development Program for the 2009-2010 season."
- Motion D1-09-10** "That Steve Blacklock be appointed as Chair of the Rules Development Program for the 2009-2010 season."
- Motion D1-09-11** "That Harry Hirsimaki, Chair, be appointed as a Standing Member of the Appeals and Complaints Committee for the 2009-2010 season."
- Motion D1-09-12** "That Mike Chaudet and Jeff Francom be appointed to the Appeals and Complaints Committee for the 2009-2010 season."

- Motion D1-09-13** **“That Harry Hirsimaki be appointed to the Volunteer Recognition Awards Committee for the 2009-2010 season.”**
- Motion D1-09-14** **“That Lynne Remigio, Chartered Accountant, be appointed as Auditor of the Corporation for the 2009-2010 season.”**
- Motion D1-09-15** **“That the Audited Financial Statements for the year ending March 31, 2009 be accepted.”**
- Motion D1-09-16** **“That the Finance Committee be comprised of Mike Beaton, Ellorie Hanson, Kathy Noxon, Nick Sirenko and Jo-Ann Wilson.”**
- Motion D6-08-43** **“That the proposed date for the “AA” Provincials be changed to February 24-27, 2011 from the previously announced March 10-13, 2011. The proposed date for the “A” Provincials be changed to March 3-6, 2011 from the previously announced March 17-20, 2011. For 2011, the U12 event date is to be March 10-13, 2011.”**
- Motion D6-08-28** **“That section 5, c, v (page 17) in the G&T section of the Operating Manual be changed to read: A misconduct assessed in the second half of regulation time, in overtime or after the game carries a suspension of the next regularly scheduled game. The player/bench staff shall be suspended only from the team for which they received the misconduct penalty.”**
- Motion D1-09-17** **“That the following be added to the G&T section of the Operating Manual, section 5, b: For disciplinary purposes, a curfewed game will be considered a complete game and all disciplinary actions will be taken in the manner warranted within the current ORA Operating Manual policies as well as those within the Ringette Canada Rule Book.”**
- Motion D1-09-18** **“That all the “AA” U14, U16 and U19 plus up to 20 U12 teams be included in the Nepean Provincial event in 2010.”**

Motion D1-09-19

“That all associations hosting a U9 division must use the following rules: 50 minutes of game time; 2 (two)-minute buzzer; a maximum of one coach per team on the ice; no touching of the opposition players by the coaches; no double shifting unless the number of players available during that game warrant, and all players are to be used equally in double-shifting; own players should not be physically moved into position by a coach during playing time; coaches may not impede the on-ice official(s). For 2009-2010, the U9 events will be mandated that they have no score posted and all players will receive the same participation awards. Finals or Championship games are not permitted.”

Motion D1-09-20

“That any tournament within associations included in league play be considered in region and no out-of-region factoring will be applied.”