



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, ETOBICOKE, ON
COMMENCING AT 8:30AM, SEPTEMBER 13-14, 2008
HEREINAFTER CITED AS D2-08**

1. Roll Call
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| President | Ellorie Hanson |
| Vice President Administration | Harry Hirsimaki |
| Vice President Finance | Scott Blakey |
| Vice President Communications | Carolyn Mountjoy |
| Eastern Region Director | Kathy Noxon |
| Southern Region Director | Mike Chaudet |
| Western Region Director | Chris Beuglet |
| Absent: | |
| Northwest Region Director | Vacant |
| Vice President Technical | Vacant |
| Northeast Region Director | Jeff Francom |
| Central Region Director | Chris Nielsen |
| Past President | Terry Watters |
| Jodi Walsh | Athlete Rep. |
- Staff in attendance: Executive Director Mike Beaton
- Guests: Jo-Ann Wilson – G&T Chair Lori Pasanen – Membership Chair

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

Motion D2-08-01 “That the Agenda be adopted as amended”.

Motion D2-08-02 “That the Minutes of the June 8, 2008 meeting be approved”.

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- Motion D2-08-03** “That on the O-F-05 On-Ice Officials Registration Form, in the Police Checks section, it should read ‘All officials in the Province of Ontario that are 18 years of age or over must provide a valid police record check to your local association Privacy Officer or to the ORA office prior to November 15. These checks will be valid for a period of 3 years”.
- Motion D2-08-04** “That Steve Blacklock be appointed as Chair of the Rules Committee”.
- Motion D2-08-05** “That the Tournament Sanction fee per team be set at \$15.00 to be implemented beginning in the 2009-2010 playing season”.
- Motion D2-08-06** “That there be a 2/3 (Region) and 1/3 (ORA) split of sanctioning fees beginning in 2009-2010”.
- Motion D2-08-07** “That the dates put forth for 2011 A and AA Provincials be approved as published in the Membership Notice sent out in June 2008. A Provincials would be held March 17-20, 2011. AA Provincials would be held March 10-13, 2011”.
- Motion D2-08-09** “That add to the manual under Recognition Program, new Section 13 b x, ‘All Recognition Program nominations will be retained for consideration for three years, with the exception of Provincial and Regional Offensive Player of the Year Award, Defensive Player of the Year Award, and Goaltender of the Year Award which will be valid only for the year of the nomination”.
- Motion D2-08-10** “That the revised Player Agreement Form (previously numbered G&T-F-02) be renumbered to M-F-20 and be added to the manual in its new format”.
- Motion D2-08-11** “That the revised Personnel Policy be accepted and replace the previous version”.

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- Motion D2-08-12** “That the Ontario Ringette Association allow amendments to the playing rules to accommodate individuals with physical disabilities to wear alternative gear or protection that best suits their needs. To be considered on a case to case basis with approval by the Board of Directors”.
- Motion D2-08-13** “That Jodi Walsh be appointed as the Athlete Representative for 2008-2009”.
- Motion D2-08-15** “That the York-Durham Adult Ringette Association be accepted by ORA as a new association”.
- Motion D2-08-16** “That the Provincial Volunteer Nomination/Appointment Form, A-F-02, be revised as attached”.
- Motion D2-08-17** “That Board Executive, Region Directors, Committee Chairs and Coordinators can serve a maximum of six consecutive years in the same position with a maximum of ten consecutive years on the same Committee/Board. This will be effective at the conclusion of their current term. Exceptions will be reviewed by the ORA Executive on a case by case basis”.

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