



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, NIAGARA-ON-THE-LAKE, ON  
COMMENCING AT 8:00 AM, June 8, 2008  
HEREINAFTER CITED AS D1-08**

Roll Call	President	Ellorie Hanson
	Past President	Terry Watters
	Vice President Administration	Harry Hirsimaki
	Vice President Technical	Andre Astle
	Vice President Finance	Scott Blakey
	Vice President Communications	Carolyn Mountjoy
	Central Region Director (Acting)	Kim Webber
	Eastern Region Director	Kathy Noxon
	Northeast Region Director	Jeff Francom
	Southern Region Director	Mike Chaudet
	Western Region Director	Chris Beuglet
Absent:	Northwest Region Director	Vacant
Staff in attendance:	Executive Director	Mike Beaton

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

**Motion D1-08-01 "That the Agenda be adopted as approved".**

**Motion D1-08-02 "That Kim Van Schoonhoven be appointed as Chair of the Coaching Development Program for the 2008-09 season".**

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- Motion D1-08-03** “That Linda Lugg be appointed as Chair of the Elite Development Program for the 2008-09 season”.
- Motion D1-08-04** “That Jo-Ann Wilson be appointed as Chair of the Games and Tournaments Program for the 2008-09 season”.
- Motion D1-08-05** “That Lori Pasanen be appointed as Chair of the Membership Services Program for the 2008-09 season”.
- Motion D1-08-07** “That Carrie Moran be appointed as Chair of the Adult Development Program for the 2008-09 season”.
- Motion D1-08-08** “That Brent Bunting be appointed as Chair of the Officiating Development Program for the 2008-09 season”.
- Motion D1-08-09** “That Harry Hirsimaki, Chair be appointed as a Standing Member of the Appeals and Complaints Committee for the 2008-09 season”.
- Motion D1-08-10** “That Scott Blakey and Jeff Francom be appointed to the Appeals and Complaints Committee for the 2008-09 season”.
- Motion D1-08-11** “That Harry Hirsimaki be appointed to the Volunteer Recognition Awards Committee for the 2008-09 season”.
- Motion D1-08-12** “That Lynne Remigio, Chartered Accountant, be appointed as Auditor of the Corporation for the 2008-09 season”.
- Motion D1-08-13** “That the Audited Financial Statements for the year ending March 31, 2008 be accepted”.
- Motion D1-08-14** “That the Finance Committee be comprised of Mike Beaton, Scott Blakey, Ellorie Hanson, Chris Beuglet, and Kathy Noxon”.
- Motion D1-08-15** “That Mike Beaton, Sheri Markle and Brent Bunting be appointed to the Screening Committee for a term of two (2) years”.

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**Motion D1-08-16** “That the dates for the Provincial AA event be February 25-28, 2010; and that the Provincial A event be March 18-21, 2010”.

**Motion D1-08-17** “That the Thunder Bay fine resulting from improper completion of their Team Registration Form be withdrawn”.

**Motion D1-08-18** “That the minutes of the 2<sup>nd</sup> of May 2008 meeting be adopted”.

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