



ONTARIO RINGETTE ASSOCIATION  
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**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD  
AT THE HOLIDAY INN WATERFRONT, SAULT STE. MARIE, ON  
COMMENCING AT 7:00 PM, NOVEMBER 7-8, 2008  
HEREINAFTER CITED AS D3-08**

1. Roll Call
- |                               |                 |
|-------------------------------|-----------------|
| President                     | Ellorie Hanson  |
| Vice President Administration | Harry Hirsimaki |
| Vice President Finance        | Scott Blakey    |
| 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    |
| Vice President Communications | Carolyn Mountjoy |
| Vice President Technical      | Vacant           |
| Western Region Director       | Chris Beuglet    |
| Northwest Region Director     | Vacant           |
| Athlete Rep                   | Jodi Walsh       |
- Staff in attendance: Executive Director Mike Beaton

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

- Motion D3-08-01** "That the agenda be adopted as amended."
- Motion D3-08-02** "That the minutes of the September 12-14, 2008 meeting be approved."
- Motion D3-08-03** "That the minutes of the October 15th 2008 meeting be approved."

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- Motion D3-08-04** “That the hiring of Nicole LaRoche as Administrative Program Director be approved.”
- Motion D3-08-05** “That the new job descriptions for Administrative Program Director and Technical Program Director be approved.”
- Motion D3-08-06** “That the changes to the Operating Manual, Sports Administration, Chapter 1, page 3, Management Team be approved. Positions would be re-named and put on the same line as being equal.”
- Motion D3-08-07** “That the Organizational Chart submitted to the Ministry of Health Promotion be updated.”
- Motion D3-08-08** “That the Quest for Gold selection criteria and Selection Committee be accepted.”
- Motion D3-08-09** “That ORA pay for the increased CRC fee for 2009. The fee has increased from \$1500 to \$2050.”
- Motion D3-08-10** “That ORA support Arnprior-McNab's Trillium Grant Application.”
- Motion D3-08-11** “That the Provincial fee for 2009 for Gloucester and London be \$1100.00 per team.”
- Motion D3-08-12** “That the Fall Standing Committee meetings be held on September 18-20<sup>th</sup> 2009.”
- Motion D3-08-13** “That the 2009 Eagle Lake Ringette Camp fee be \$675.00.”
- Motion D3-08-14** “That Sheri Markle be hired as the 2009 Eagle Lake Ringette Camp Director.”
- Motion D3-08-15** “That the nomination for Director-at-Large Form A-F-02 be accepted as revised.”
- Motion D3-08-16** “That the appointment – Provincial Program Chair Form A-F-05 be accepted as revised.”

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