



ONTARIO RINGETTE ASSOCIATION
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**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD
AT IROQUOIS PARK SPORTS CENTRE, WHITBY, JANUARY 9-10, 2009
HEREINAFTER CITED AS D4-08**

1. Roll Call
- | | |
|-------------------------------|------------------|
| President | Ellorie Hanson |
| Vice President Administration | Harry Hirsimaki |
| Vice President Finance | Scott Blakey |
| Vice President Communications | Carolyn Mountjoy |
| Central Region Director | Chris Nielsen |
| Northeast Region Director | Jeff Francom |
| Eastern Region Director | Kathy Noxon |
| Western Region Director | Chris Beuglet |
- Absent:
- | | |
|---------------------------|---------------|
| Past President | Terry Watters |
| Vice President Technical | Vacant |
| Southern Region Director | Mike Chaudet |
| Northwest Region Director | Vacant |
| Athlete Rep | Jodi Walsh |
- Staff in attendance:
- | | |
|---------------------------------|--|
| Executive Director | Mike Beaton (Saturday) |
| Technical Program Director | Karla Romphf (Saturday afternoon) |
| Administrative Program Director | Nicole LaRochelle (Saturday afternoon) |
- Guests:
- | | |
|-------------------|---|
| Officiating Chair | Brent Bunting (Saturday 12:30pm-1:00pm) |
| Elite Chair | Linda Lugg (Saturday (2:00pm-3:00pm) |
| G&T Chair | Jo-Ann Wilson (Saturday 5:30pm-6:15pm) |

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

RINGETTE FOR LIFE!

- Motion D4-08-01** **“That the agenda be adopted as amended.”**
- Motion D4-08-02** **“That the minutes of the November 7-8, 2008 meeting be approved.”**
- Motion D4-08-03** **“That the hiring of Karla Romphf as Technical Program Director be approved.”**
- Motion D4-08-04** **“That Hudson Travel Group Sport Services be accepted as the provider of accommodation services for the Provincial Ringette Championships and corporate business meetings for the period 2010-2012.”**
- Motion D4-08-06** **“That the Regional All Star teams (AAA) for the 2009-2010 season will include those players who are competing in the Belle division/U19 (that is 18 or under as of December 31, 2009).”**
- Motion D4-08-07** **“That a note be added to the player eligibility for Regional all-star teams stating residency does not include temporary post secondary residences.”**