



ONTARIO RINGETTE ASSOCIATION
705-1185 Eglinton Avenue East, North York, Ontario M3C 3C6
Telephone 416-426-7204 • Fax 416-426-7359
e-mail info@ontario-ringette.com

**CORPORATE MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS OF THE ONTARIO RINGETTE ASSOCIATION INC., HELD
AT THE WESTIN BRISTOL PLACE, TORONTO, ONTARIO ON
SEPTEMBER 14-16, 2007 HEREINAFTER CITED
AS D2-07**

Present were:

Terry Watters	-	President
Carolyn Mountjoy	-	Vice President Administration
Harry Hirsimaki	-	Vice President Technical
Rob Evans	-	Vice President Finance
Ellorie Hanson	-	Vice President Communications
Jane Casson	-	Past President
Scott Blakey	-	Central Region Director
Andre Astle	-	Eastern Region Director
Jeff Francom	-	Northeast Region Director
Mike Chaudet	-	Southern Region Director
Chris Beuglet	-	Western Region Director

Staff: Mike Beaton - Executive Director (Saturday only)

Guests: Brent Bunting	-	Chair Officiating - Saturday
Jo-Ann Wilson	-	Chair G&T – Saturday
Lori Pasanen	-	Chair MS – Saturday
Kim Van Schoonhoven	-	Chair Coaching

Regrets:

Sarah Watters	-	Athlete Representative
Vacant	-	Northwestern Region Director

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

**Motion D2-07-01 “That the agenda be adopted with the following
additions: Newmarket Ringette and NRL call-ups”.**

- Motion D2-07-02** “That the minutes from the Board of Directors meeting of May 25, 2007 be approved as presented”.
- Motion D2-07-03** “That Clarence Rockland Ringette Association be reinstated as a member to ORA”.
- Motion D2-07-04** “That Cambridge be accepted as the host of the second AAA Challenge Cup for the 2007-2008 season. The date of the tournament is January 4-6, 2008”.
- Motion D2-07-05** “That Burlington be accepted as the host of the third AAA Challenge Cup for the 2007-2008 season. The date of the tournament is January 18-20, 2008”.
- Motion D2-07-06** “That the Quest for Gold Athlete Selection Criteria and Application Form be accepted as presented for the 2007-2008 season”.
- Motion D2-07-07** “That the tournament sanctioned event listing be approved and changes noted”.
- Motion D2-07-08** “That the sanctioned event tournament fee stay the same before the deadline and be \$40.00 plus an added \$100.00 fine charged after the deadline to start for the 2008-2009 season”.
- Motion D2-07-11** “That Keith Kaiser be invited to be the Event Statistician at both 2008 Provincial Championships in Whitby and Oshawa”.
- Motion D2-07-12** “That the Provincial Host Guide be updated to include the Arena Supplies List, Responsibilities List, Responsibilities Checklist, Remembering Agnes Jacks and Coaches Meeting Agenda. On page 3 of the Operations section add a room for Nationals Uniforms distribution on Sunday”.
- Motion D2-07-13** “That Gloucester be awarded the 2009 “A” Provincial Championships provided ice and accommodations meet the present requirements”.
- Motion D2-07-14** “That the ORA Board accept the Executive reports as presented.”
- Motion D2-07-15** “That ORA Board remove By-law #7 from the Constitution.”

Motion D2-07-16 “That ORA Board implement the Discipline and Complaint Policy and the Appeal Policy as attached.”

Motion D2-07-17 “That Kim Van Schoonhoven be accepted as Coaching Chair for the 2007-2008 season.”