



ONTARIO RINGETTE ASSOCIATION
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**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE ONTARIO RINGETTE ASSOCIATION INC.
CONFERENCE CALL, MARCH 25, 2009
HEREINAFTER CITED AS D5-08**

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|----|-----------|-------------------------------|-------------------------------|
| 1. | Roll Call | President | Ellorie Hanson |
| | | Vice President Administration | Harry Hirsimaki |
| | | Vice President Finance | Scott Blakey |
| | | Vice President Communications | Carolyn Mountjoy |
| | | Athlete Rep | Jodi Walsh |
| | | Central Region Director | Chris Nielsen |
| | | Southern Region Director | Mike Chaudet |
| | | Northeast Region Director | Jeff Francom |
| | | Eastern Region Director | Byron Johnson for Kathy Noxon |
| | | Western Region Director | Chris Beuglet |
| | | Executive Director | Mike Beaton |
| | Absent: | Past President | Terry Watters |
| | | Northwest Region Director | Vacant |

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

RINGETTE FOR LIFE!

- Motion D5-08-01** “That the agenda be adopted as amended.”
- Motion D5-08-02** “That the minutes of the January 9-11, 2009 meeting be approved.”
- Motion D4-08-05** “That the attached Chosen Association Policy will be piloted at the Provincial level starting with the 2009-2010 season for a two-year period.”
- Motion D5-08-03** “That the Nominations Chair Report be accepted as presented.”
- Motion D5-08-04** “That ORA change its voting structure to reflect a more equitable representation by incorporating player registrations into the equation. This system provides a voting system based on player distribution and takes into consideration that each Region will have no less votes than the number of associations in that Region. The Regional Director would carry the votes except for those associations within his/her Region that are in attendance at the AGM.”
- Motion D5-08-05** “That an ad hoc committee be established whose mandate is the implementation and evaluation of LTAD under Program Development. This committee shall be renewable annually. It is to consist of a Chair and minimum two members, maximum six members (regional representation).”
- Motion D5-08-06** “That the attached committee structure be accepted for the 2009-2010 season. This structure shall be renewable annually.”