



ONTARIO RINGETTE ASSOCIATION
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**CORPORATE MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS OF THE ONTARIO RINGETTE ASSOCIATION INC., HELD
AT THE CIVIC CENTRE/RESIDENCE INN, OTTAWA, ONTARIO ON
NOVEMBER 2-4, 2007 HEREINAFTER CITED
AS D3-07**

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
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)

Regrets:

Jane Casson	-	Past President
Scott Blakey	-	Central Region Director
Sarah Watters	-	Athlete Representative
Vacant	-	Northwestern Region Director

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

RINGETTE FOR LIFE!

- Motion D3-07-01** “That the Agenda be adopted”.
- Motion D3-07-02** “That the Minutes from the Board of Directors Meeting of September 14-16th, 2007 be adopted as presented”.
- Motion D3-07-03** “That the Screening Policy as presented by the Executive Director be accepted replacing the existing policy”.
- Motion D3-07-04** “That the Code of Conduct as presented by the Executive Director be accepted replacing the existing Harassment Policy”.
- Motion D3-07-05** “That the Provincial fees be Eleven Hundred Dollars (\$1,100.00) for both AA and A events”.

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