



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 BRISTOL WYNDHAM, TORONTO, ONTARIO ON
JANUARY 25-27, 2008 HEREINAFTER CITED
AS D4-07**

Present were:

Terry Watters	-	President
Harry Hirsimaki	-	Vice President Technical
Rob Evans	-	Vice President Finance
Jane Casson	-	Past President
Scott Blakey	-	Central Region Director (Fri. only)
Cathy Noxon	-	Act. Eastern Region Director
Mike Chaudet	-	Southern Region Director
Chris Beuglet	-	Western Region Director
Sarah Watters	-	Athlete Representative (Sat. only)

Staff: Mike Beaton - Executive Director (Saturday only)

Regret:

Carolyn Mountjoy	-	Vice President Administration
Ellorie Hanson	-	Vice President Communications
Andre Astle	-	Eastern Region Director
Jeff Francom	-	Northeast Region Director
Vacant	-	Northwest Region Director

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

RINGETTE FOR LIFE!

Motion D4-07-01 “That the agenda be adopted”.

Motion D4-07-02 “That the minutes from the Board of Directors meeting November 2nd 2007 be adopted as presented”.

Motion D4-07-03 “That June 30th be set as the Sanctioned Event Application deadline beginning for 2008-2009 season.

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