



**ONTARIO RINGETTE ASSOCIATION**  
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**CORPORATE MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF THE ONTARIO RINGETTE ASSOCIATION INC. HELD  
AT THE WESTIN BRISTOL PLACE HOTEL, TORONTO, ON  
COMMENCING AT 7:30 PM, MAY 1-2, 2009  
HEREINAFTER CITED AS D6-08**

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

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

**RINGETTE FOR LIFE!**

- Motion D6-08-01** “That the agenda be adopted as amended.”
- Motion D6-08-02** “That the minutes of the March 25, 2009 conference call be approved.”
- Motion D6-08-03** “That the 2009-2010 ORA Operating Budget be approved as submitted.”
- Motion D6-08-04** “That the Trillium Grant applications for Sunderland, Metcalfe and Markham Women’s Ringette Associations be approved as submitted.”
- Motion D6-08-09** “That effective for the 2009-2010 season, all U9 (Bunny) to U19 (Belle) “C” level teams have at least one fully-trained CSI female coach/assistant coach, age 18+, on the bench for each game.”
- Motion D6-08-10** “That the form “Introduction to Competition/Gradation Evaluation Request Form” be numbered and added to the Operating Manual.”
- Motion D6-08-05** “That Lori Grant be awarded the Provincial Official of the Year for 2009.”
- Motion D6-08-06** “That the Operating Manual page 5, 2 d, last sentence, be changed to read “If an official does not attend the appropriate clinic in a rule change year, they are ineligible to officiate after December 15<sup>th</sup> and must attend a Level 1 Clinic before being reinstated.”
- Motion D6-08-07** “That clinic honourarium information be added for Instructor/Evaluator clinics that is consistent with Level 4 clinic information. Change Title to d Expenses/Fees: Level 4 Clinic, Instructor Clinic, Evaluator Clinic.”
- Motion D6-08-11** “That on page 1, b, xi be removed. This states “To promote beginners by providing schools and teams with materials necessary within each region.”
- Motion D6-08-12** “That on page 2, d, Age Divisions, the first paragraph should read “All exceptions to 18+ (Opens) playing out of their age category, with the exception of the Provincial Championships must receive approval from the Regional ADP Coordinator and the Regional Executive. There will be no exceptions made to the 30+ (Masters) age division for sanctioned play.”
- Motion D6-08-13** “That the following be added on page 2 between sections c and d. This new section would be d. Therefore the current d through f would be changed to e through g.  
**Seeding of Teams**

Seeding of 18+ and 30+ B, C and Rec teams is the responsibility of the Adult Development Committee.

- Each team and/or association will seed the team at the beginning of the playing season. The Adult Development Committee will accumulate statistics and evaluate the team's performance for seeding adjustments in sanctioned play on an on-going basis. Adjustments to seeding are based on on-ice performance.
- By mid December, the Adult Development Committee will identify any teams that, based on available data, are "red-flagged" for discussion on re-seeding. These teams will be informed in writing of the recommendation.
- Teams will be informed in writing by their Regional Adult Development Coordinator of any seeding changes."

- Motion D6-08-14** "That on page 8, 3, b, ii, it currently reads Any player that appears on more than one TRF Adjustment Form constitutes a violation of sanction rules. The words 'in the same sanctioned event' should be added so that it reads Any player that appears on more than one TRF Adjustment Form in the same sanctioned event constitutes a violation of sanction rules."
- Motion D6-08-21** "That the Nepean Ringette Association be approved as the Host of the 2010 Provincial "AA" event."
- Motion D6-08-22** "That West Ferris Ringette be approved as the 2010 Provincial "A" event Host."
- Motion D6-08-23** "That Option #1 medals from Nothers be used for presentation to teams at the Provincial events. The ribbons are to be kept the same as are currently in use. The backers are to be the stamped plaque option."
- Motion D6-08-27** "That a player that is ejected for excessive penalties in the second half of play in a game shall serve a one-game suspension."
- Motion D6-08-29** "That Associations must receive approval from their Region through the G&T Coordinator, with input from the Provincial G&T Committee, in order to register two Provincial-level teams in the same age group at the same playing level."
- Motion D6-08-30** "That for 2009 and 2010, U9 events will be mandated that they have no score posted and all players will receive the same participation awards. Finals or Championship games are not permitted."
- Motion D6-08-31** "That any association hosting a U9 division must apply for that "Festival" or division within the rules that are currently

**in place for all Sanctioned Events under the application process.”**

- Motion D6-08-32** “That a U9 division held in a Sanctioned Event, or run as a separate Sanctioned event, shall have a flat fee of \$50 (remitted with form G&T-F-05) regardless of the number of teams or players participating in the division. Further, that the fee be split as \$15 to the ORA and the remaining \$35 to the Region.”
- Motion D6-08-33** “That the two tournament attendance exemption for the Northeast Region teams will be removed.”
- Motion D6-08-34** “That we replace section C with two-team player title and reference to the Membership Services section of the Operating Manual.”
- Motion D6-08-35** “That players may substitute in their age divisions, regardless of what division they are registered in, only upon receipt of written approval of their Regional G&T Coordinator.”
- Motion D6-08-36** “That a new bullet be added in Rules to read “a maximum of 3 player substitutes.”
- Motion D6-08-37** “That to the sentence “A team may not be formed purely to participate in Provincial Championships” add the following qualifying statement “Northwest teams exempt”.”
- Motion D6-08-38** “That add sentence that “Sweaters must conform with the Ringette Canada Rule Book”.”
- Motion D6-08-15** “That the registration database confidentially agreement be accepted as written and that it is electronically implemented as part of the initial yearly sign-on procedure.”
- Motion D6-08-16** “That add to Operating Manual, section 10 a preamble that reads: The intent of the Two-Team Player Agreement is to maintain the viability of smaller associations while allowing players to experience Provincial level play. It is not designed to allow all provincial level players to participate at the Regional level as well. Regions must set their own policies regarding the number of two-team players on any given TRF in order to achieve the intent of the agreement.”
- Motion D6-08-17** “That to amend section 9f to read: When all speakers have been heard and all questions have been answered, the Tribunal Panel retires to discuss and render their decision. The tribunal shall render a decision with rationale based on the evidence provided at the Release Tribunal Hearing

**regardless of whether any of the Releasing Association, Receiving Association or Applicant is in attendance.”**

**Motion D6-08-18**

**“That a section be added to be numbered 9g and re-number the following sections appropriately. Section 9g to read: Copies of the tribunal minutes and any submitted statements to be forwarded to the ORA office in a timely manner.”**

**Motion D6-08-19**

**“That it be mandatory for all players at the U16 division to wear shoulder pads.”**

**Motion D6-08-44**

**“That Ontario Ringette recognize the following:  
Provincial Builders – Jane Casson and Rob Evans  
Community Builders – Andy Montiero, Brian Shaunessy,  
Kevin Knight  
Association of the Year – Nepean Ringette  
Player of the Year – Colleen Rourke.”**

**Motion D6-08-45**

**“That the two recipients for the Jackie Lajeunesse Scholarship Award are Kristin Bortolon and Sarah Burchat.”**