



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 WESTIN BRISTOL WYNDHAM, MISSISSAUGA, ONTARIO ON
MAY 2-4, 2008 HEREINAFTER CITED
AS D5-07**

Present were:

Jane Casson	-	Past President
Carolyn Mountjoy	-	Vice President Administration
Harry Hirsimaki	-	Vice President Technical
Rob Evans	-	Vice President Finance
Ellorie Hanson	-	Vice President Communications
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: Jo-Ann Wilson - Chair G&T – Saturday
Chris Francom - MS Rep. – Saturday

Regrets:

Terry Watters	-	President
Sarah Watters	-	Athlete Representative
Vacant	-	Northwestern Region Director

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

RINGETTE FOR LIFE!

- Motion D5-07-01** “That the agenda be adopted with additions to New Business”.
- Motion D5-07-02** “That the minutes from the Board of Directors meeting of January 25th 2008 be accepted”.
- Motion D5-07-03** “That to accept the budget as presented (with adjustments)”.
- Motion D5-07-04** “That in years that there is a budget surplus and our on-going surplus is over \$200,000, that 2/3 of that surplus be put into a separate account/budget line with the interest from that account to support the scholarship program. If the scholarship account accumulated over \$50,000 the scholarship awards will be reviewed”.
- Motion D5-07-05** “That in years that there is a budget surplus and our on-going surplus is over \$200,000, that 1/3 of that surplus be put into a separate account/budget line for the use of Team Ontario in Canada Winter Games years”.
- Motion D5-07-07** “That the ICF form MF-10 be moved from the Public Appendices page of the Online Operating Manual and linked through the registration system. ICFs will only be accepted electronically through the Association Registrar”.
- Motion D5-07-08** “That the dates for the registration year be changed to September 15th to September 14th.”
- Motion D5-07-09** “That it be mandatory for all players bunny to tween age to wear shoulder pads beginning in the 2008-2009 playing season”.
- Motion D5-07-11** “That the section currently numbered 8bii be amended to read: no member of any association intending to develop a team at a specific age level may directly contact players and or members from another association. Deadlines and methods of communication of team levels to be established on a regional basis”.
- Motion D5-07-13** “That although a team may have one or more bench staff assuming the same position, there may only be one person assuming the manager or head coach

position. However, at the “A” and “AA” levels, there may be more than one person assuming the trainer position providing the Head Coach and Assistant Coach are both present on the bench”.

- Motion D5-07-16** “That we modify wording in manual for maintenance requirements and downgrades”.
- Motion D5-07-17** “That upgrades to level 3 and level 4 must incorporate at least one evaluation from an out of region evaluator”.
- Motion D5-07-18** “That we add a section to cover the use of officials not on the ranking list for provincials”.
- Motion D5-07-19** “That Guelph Ringette be Ontario’s host for the 2009 Eastern Canadian Ringette Championships”.
- Motion D5-07-20** “That on the application to host AAA Challenge Cup form EF-02 add the following to the criteria: budgeted ice cost and estimated minor official cost to be submitted with the application”.
- Motion D5-07-22** “That the Provincial Host fees be increased to \$3,000.00 in 2010”.
- Motion D5-07-23** “That the two-team player agreement will be processed through Membership Services and be signed off by both G&T and MS”.
- Motion D5-07-24** “That the deadline for stats be changed to three (3) weeks prior to the provincial event which the teams would be attending”.
- Motion D5-07-25** “That London Ringette be awarded the 2009 Provincial AA Championships provided ice and accommodations meet the requirements”.
- Motion D5-07-27** “That the second bullet should be changed to read “By mid-December the G&T Committee will identify any teams that based on available data, are ‘red-flagged’ for discussion on re-seeding at the ‘A/AA’ mid-season review. These teams will be informed in writing with recommendations to prepare for mid-season review”.

- Motion D5-07-28** “That the last sentence be changed to read ‘If their calibre of play raises this team to a Provincial level the player may play for only the priority team as noted on the agreement’.
- Motion D5-07-29** “That a bullet be added as 4.c.i. 7th bullet ‘Goalies from ‘B’ or ‘C’ teams that are not attending a Provincial Championship are allowed to be added as an additional goalie for the Provincial Championships to give the team as maximum of two goalies. This will permit an increase in the roster by one. G&T approval is required. All other Provincial participation rules apply”.
- Motion D5-07-30** “That there be a change of deadlines to Regional collection of Intents and collection of fees. All intents need to be in the hands of the G&T by a deadline no later than December 31st. Withdrawal from Provincials without a penalty will be December 31st of the current playing season”.
- Motion D5-07-31** “That any team being re-seeded at a Provincial level of play must submit their Intent to provincials and fees immediately upon notification of re-seeding”.
- Motion D5-07-32** “That the following be added to page 13 ‘Teams must participate in whatever Regional Process determines their Regional Representative before being eligible for Wild Card consideration”.
- Motion D5-07-33** “That when a player or bench staff receives a suspension and is unable to fulfill the suspension with that team the G&T Chair and appropriate co-ordinator will rule on the terms of the suspension”.
- Motion D5-07-36** “That the post tournament submission deadline be five (5) days”.
- Motion D5-07-37** “That the 3 on 3 be changed to maximum 11 skaters (9 players and 2 goalies); penalty shots not done concurrently”.
- Motion D5-07-38** “That the Provincial Championship schedules will be prepared by the ORA staff following criteria determined by the Games and Tournaments Committee and with

input from the Officiating Development Committee. This criteria will be set annually by September 1st".

Motion D5-07-39 "That after 'with G&T approval' add '(due diligence must be proven)'".

Motion D5-07-40 "That after the word 'Match' add 'or Misconduct'".

Motion D5-07-41 "That the Jackie Lajeunesse Scholarship Award be awarded to Carrie Lugg and Erin Bury".

Motion D5-07-42 "That the following categories were recognized for ORA Volunteer Provincial Awards:
Coach of the Year
Official of the Year
Player of the Year
Association of the Year
Corporate Sponsor (SRRA) of the Year
Community Builders
Marise Robb and Jeanette Saint - Provincial Builders".

Motion D5-07-43 "That the following Athlete Performance Awards be awarded:
B/C Houseleague Defensive Player of the Year
B/C Houseleague Offensive Player of the Year
B/C Houseleague Goaltender of the Year
A/AA Offensive Player of the Year
A/AA Defensive Player of the Year
A/AA Goaltender of the Year".

Please Note: A list of the recipients will be published at a later date.

Motion D5-07-44 "Motion to adjourn".