



Meeting Minutes
 Ringette BC
 Minutes of August 1, 2018 AT 6:30pm
 Board Meeting

In Attendance:

Lesley Driscoll	Kelly Stanoffsky
Tobiah Riley	Tanya Braithwaite
Dennis Callaghan	Laura Takasaki

Executive Director, Nicole Robb
 Technical Director, Rebecca Adams

Meeting held via Conference Call

Meeting was called to order at 6:33pm.

1) Approval of the Agenda

Motion:
 That the Agenda be approved as circulated.

L. Driscoll/T. Braithwaite
CARRIED

2) Approval of the Minutes for July 7th, 2018.

Motion:
 That the Minutes be approved as amended.

T. Riley/T. Braithwaite
CARRIED

3) Staff Operations Report

Motion:
 That the Operations Report is received.

T. Riley/K. Stanoffsky
CARRIED

4) Treasurer's Report

Motion:
 That the Treasurer's Report is received.

T. Braithwaite/T. Riley
CARRIED

5) Operational Committee Reports

- Sport and Athlete Development
- High Performance
- Competitions & Events
- Coaching
- Officiating

Motion:
 That the Operational Committee Reports are received.

L. Takasaki/K. Stanoffsky
CARRIED

6) Old Business:

6.1)1. 2019 U12 Year End Event

Motion:

That the 2019 U12 Year End Event is awarded to CMRA pending clarification of dates.

L. Driscoll/T. Riley

CARRIED

6.2) Provincial Championships 2019

Motion:

That the report in the 2019 Provincial Championships is received.

L. Driscoll/T. Braithwaite

CARRIED

6.3) Policy Refresh Update Project

Motion:

That the report on the 2019 Policy Refresh Project update is received.

T. Braithwaite/K. Stanoffsky

CARRIED**7) New Business:**

7.1) Evaluations and Tiering Memo

Motion:

That the Tiering and Evaluations Memorandum as amended is emailed to Association and League presidents and posted to the Ringette BC website for use in the 2018-2019 Ringette Season.

T. Riley/T. Braithwaite

CARRIED**8) Report on AA in British Columbia.**

Motion:

That the report on the 2019 Policy Refresh Project update is received.

T. Riley/L. Takasaki

CARRIED**9) Next Board of Directors meeting**

Motion:

The next board of Directors Meeting is September 16th at 10:00am in Kelowna at the Rutland Arena board room.

L. Driscoll/T. Riley

CARRIED**10) Motion to Adjourn**

Meeting adjourned at 7:33pm

K. Stanoffsky

Next Board Meeting: September 16, 2018 at 10:00am in Kelowna