



**Minutes**  
Ringette BC  
Minutes of July 7, 2018 AT 9:00am  
Board Meeting

**In attendance:**

Laura Takasaki  
Tobiah Riley  
Lesley Driscoll

Kelly Stanoffsky  
Tanya Braithwaite  
Dennis Callaghan

Executive Director, Nicole Robb  
Technical Director, Rebecca Adams

Location:  
Ringette BC office, Burnaby

**Regrets:**

Meeting was called to order at 9:04 am.  
Absent at start of meeting: L. Takasaki

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- |   |  |
|---|--|
| <p>1) Approval of the Agenda<br/><b>'Motion'</b><br/><b>That</b> the Agenda be approved as circulated.</p>                                    | <p>L. Driscoll/T. Riley<br/><b>CARRIED</b></p>   |
| <p>2) Approval of the Minutes for May 26<sup>th</sup>, 2018.<br/><b>'Motion'</b><br/><b>That</b> the Minutes be approves as circulated.</p>   | <p>T. Riley/K. Stanoffsky<br/><b>CARRIED</b><br/><b>Abstentions</b><br/>L. Driscoll/T. Braithwaite</p> |
| <p>3) Approval of the Minutes for May 27<sup>th</sup>, 2018.<br/><b>'Motion'</b><br/><b>That</b> the Minutes be approves as circulated.</p>   | <p>T. Braithwaite/L. Driscoll<br/><b>CARRIED</b></p>   |
| <p>4) Operations Report for Ringette BC Office Staff<br/><b>'Motion'</b><br/><b>That</b> the Operations Report be received as circulated.</p> | <p>L. Driscoll/T. Riley<br/><b>CARRIED</b></p>   |
| <p>5) Treasurer's Report<br/><b>'Motion'</b><br/><b>That</b> the Treasurer's Report be received as circulated.</p>                            | <p>K. Stanoffsky/L. Driscoll<br/><b>CARRIED</b></p>  |

- 6) Operational Committee Reports
- Sport and Athlete Development
  - High Performance
  - Competitions & Events
  - Coaching
  - Officiating

**'Motion'**

K. Stanoffsky/L. Driscoll

**That** the Operational Committee Reports are received.**CARRIED**

## 7) Old Business:

- 7.1) Sport and Athlete Development (S&AD) Committee Chair Appointment.

**'Motion'****That** Samantha Morrison is re-appointed as Chair to the S&AD Committee.

L. Driscoll/T. Braithwaite

**CARRIED**

## 8) New Business:

- 8.1) 2019 Provincial Championships Bid Selection.

**'Motion'****That** the 2019 U14, U16, U19, and 18+ A & B Provincial Championships are awarded to the Prince George Ringette Association with an open format in the U14A and B division.

T. Riley/T. Braithwaite

**CARRIED****'Motion'****That** the 2019 U16 and U19 A & B Provincial Championships are also an open format pending ice availability.

L. Driscoll/K. Stanoffsky

**CARRIED**

12:00 Declared Recess.

12:55 PM Meeting reconvened.

**In Attendance:**

Laura Takasaki

Tobiah Riley

Lesley Driscoll

Executive Director, Nicole Robb

Technical Director, Rebecca Adams

Kelly Stanoffsky

Tanya Braithwaite

Dennis Callaghan

## 8) New Business continued:

- 8.2) U12 Year End Event

**'Deferred'**

- 8.3) Northern League AA Program Discussion.

**'Motion'**

**That** the Northern Ringette League be allowed to have their U16AA athletes double card to their Home Association teams for the 2018-2019 season.

L.Driscoll/T.Braithwaite  
***MOTION DEFEATED***

- 9) **'Motion'** to Adjourn  
Meeting adjourned at 4:58 pm

L.Driscoll/K. Stanoffsky

**Next Board Meeting: August 1<sup>st</sup>, 2018 at 6:30pm**