



Meeting Minutes
Ringette BC
Minutes of September 16, 2018
Board Meeting

In Attendance:

Lesley Driscoll	Kelly Stanoffsky
Tobiah Riley	Tanya Braithwaite
Dennis Callaghan	

Executive Director, Nicole Robb
Technical Director, Rebecca Adams

Meeting held in Person at the Rutland Arena Board Room, Kelowna, BC

Regrets: Laura Takasaki

Meeting was called to order at 9:50am.

1) Approval of the Agenda

Motion:

That the Agenda be approved with addition of item 7.3.

L. Driscoll/T. Riley

CARRIED

2) Approval of the Minutes for August 1, 2018.

Motion:

That the Minutes of the August 1, 2019 meeting be approved.

L. Driscoll /T. Braithwaite

CARRIED

K. Stanoffsky - abstained

3) Staff Operations Report

Motion:

That the Operations Report is received.

L. Driscoll /T. Braithwaite

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. Driscoll /T. Braithwaite
CARRIED

6) Old Business:

6.1) FUNdamentals Program Report.

Motion: L. Driscoll /T. Braithwaite
That the report on the FUNdamentals Program is received. **CARRIED**

6.2) Provincial AA Program Report Update

Motion:
That the updated report on the A Provincial AA Program has been received.
T. Riley/L. Driscoll
CARRIED

Motion:
That Staff follow up with Leagues to ensure any U12 Development programs are offered to all registered U12 players.

T. Braithwaite/K. Stanoffsky
CARRIED

6.3) TORL Fine

Motion:
Ringette BC will forgive the outstanding fine of \$5000.00 owed by the Thompson-Okanagan-Ringette League.
T. Riley/T. Braithwaite
CARRIED

7) New Business:

7.1) Review of Terms of Reference for the following Operational Committees

Deferred to Next meeting

7.2) Review of Terms of Reference for the following Board Committees:

Deferred to Next meeting

7.3) Appointment of the Chair of the Strategic Planning Committee

Motion:
That Lesley Driscoll is appointed Chair of the Strategic planning Committee.
T. Riley/T. Braithwaite
CARRIED

8) Strategic Planning Meeting

Motion:
That the report from the Strategic Planning Committee is received.

L. Driscoll/T. Riley
CARRIED

9) Safe Sport Workshop and initiatives

Deferred to Next Meeting

9) Next Board of Directors meeting

Motion:

The next board of Directors Meeting is in late October via Conference call.

10) Motion to Adjourn

Meeting adjourned at 3:21pm

K. Stanoffsky