



Meeting Minutes
Ringette BC
Minutes of November 1, 2018
Board Meeting

In Attendance:

Lesley Driscoll	Laura Takasaki
Tobiah Riley	Tanya Braithwaite
Dennis Callaghan	

Executive Director, Nicole Robb

Meeting held via Conference Call

Regrets: Kelly Stanoffsky

Call to order at 7:31pm

1) Adoption of the Agenda

Motion: That the Agenda for the November 1, 2018 meeting of the Board of Directors is adopted. Riley/Driscoll
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the September 16th, 2018 meeting of the Board of Directors are approved as amended. Riley/Braithwaite
CARRIED

3) Staff Operations Report

Motion: That the operations report is received. Driscoll/Braithwaite
CARRIED

4) Treasurer's Report

Motion: That the Treasurer's report is received. Driscoll/Braithwaite
CARRIED

5) Operational Committee Reports

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

Motion: That the Executive Summary of the Operational Committees is received. Riley/Braithwaite
CARRIED

6) Ringette Canada AGM

Motion: That the report from the Chair is received.

Braithwaite/Driscoll
CARRIED

7) Old Business:**8) New Business:**

8.1) Player Release and Overage Committee

Motion: That the Player Release and Overage Player Requests committee results are received.

Braithwaite/Driscoll
CARRIED

8.2) Risk Management – Insurance Advisory Memorandum

Motion: That the Memorandum is received.

Braithwaite/Takasaki
CARRIED

8.3) Survey Results – Parent and Player Survey

Motion: That the Player and Parent survey is received.

Driscoll/Takasaki
CARRIED

8.4) Major Competitions Update

Motion: That the report from the Executive Director is received.

Braithwaite/Takasaki
CARRIED

9) Next Board of Directors Meeting:

Motion: That the next Board of Directors meeting is scheduled for November 17, 2018, in person.

10) Motion to Adjourn at 8:27pm, Driscoll