



Meeting Minutes
Ringette BC
Minutes of February 6, 2019
Board Meeting

In Attendance:

Lesley Driscoll
Tobiah Riley Tanya Braithwaite
Dennis Callaghan

Executive Director, Nicole Robb
Technical Director, Rebecca Adams

Meeting held via conference call.
Regrets received Kelly Stanoffsky, Laura Takasaki

Call to order at 7:04PM

1) Adoption of the Agenda

Motion: That the Agenda for the February 6, 2019 meeting of the Board of Directors is adopted.

Braithwaite/Riley
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the November 17, 2018 and the November 18, 2018 meeting of the Board of Directors are approved.

Driscoll/Riley
CARRIED

3) Staff Report

Motion: That the Staff Report - Human Resources is received.

Driscoll/Riley
CARRIED

4) Westside U19 team Retreat Request

Motion: That the WRA U19 team is retreated to U19B from U19A as recommended by the Task Force.

Riley/Braithwaite
CARRIED

5) Strategic Plan Update

Motion: That the updated Strategic Plan is received.

Braithwaite/Riley
CARRIED

6) Next Meeting:

Motion: February 27, 2019 at 7:00 PM via conference call.

Braithwaite/Driscoll
CARRIED

7) Tabled to next meeting:

- 7.1) Boys in Ringette
- 7.2) FUNdamentals update

8) Motion to Adjourn, 8:20 pm.

Driscoll