



Meeting Minutes
Ringette BC
Minutes of November 17, 2018
Board Meeting

In Attendance:

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

Executive Director, Nicole Robb

Meeting held at Langley Sportsplex Arena Boardroom.

Call to order at 4:04PM

1) Adoption of the Agenda

Motion: That the Agenda for the November 17, 2018 meeting of the Board of Directors is adopted.

Driscoll/Riley
CARRIED

2) Strategic Plan Presentation as presented to the League Presidents.

Motion: That the Strategic Plan Version 1.4 is received.

Braithwaite/Stanoffsky
CARRIED

3) Athlete Experience Survey Results

Motion: That the survey results and report and received.

Riley/Takasaki
CARRIED

4) Motion to Adjourn, 6:00pm.

Takasaki