



Meeting Minutes
Ringette BC
Minutes of November 18, 2018
Board Meeting

In Attendance:

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

Executive Director, Nicole Robb
Technical Director, Rebecca Adams

Meeting held at Langley Sportsplex Arena, Boardroom.

Called to order at 9:12am

1) Adoption of the Agenda

Motion: That the Agenda for the November 18, 2018 meeting of the Board of Directors is adopted.

Riley/Stanoffsky
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the November 1st, 2018 meeting of the Board of Directors are approved as amended.

Braithwaite/Driscoll
CARRIED

3) Financial Statements

Motion: That the September 30th, 2018 Financial Statements are received.

Stanoffsky/Driscoll
CARRIED

4) Player Release and Overage Committee Report.

Motion: That the report from the Player Release and Overage Committee is received.

Braithwaite/Riley
CARRIED

5) Terms of Reference for Review

Motion: That the Terms of Reference for the Finance Committee are adopted as amended and published to the Ringette BC website.

Stanoffsky/Driscoll
CARRIED

Motion: That the Terms of Reference for the Player Release and Overage Committee are adopted as amended and published to the Ringette BC website.

Braithwaite/Driscoll
CARRIED

6) New Business:

6.1) Recommendation from the Presidents' meeting – Roster Deadline

Motion: That the roster deadline for team formation is changed to November 1st beginning in 2019 for all U14, U16, U19 and 18+ players registered prior to November 1st of the playing season.

Riley/Takasaki
CARRIED

6.2) Recommendation from the Presidents' meeting – Player Pick up Policy

Motion: That the governance committee bring a revised Player Pick up policy to the next Ringette BC Board of Directors meeting for consideration.

Driscoll/Riley
CARRIED

6.3) Richmond Ringette Association – U16 Overage Goalie Request.

Motion: That the Delta U19 aged goalie be approved to be released to Richmond Ringette and overage to a U16B team. Ringette BC may advance the team at a future date based on performance as per Ringette BC policy.

Takasaki/Riley
CARRIED

6.4) Delta and Richmond U14 Team rosters.

Motion: That Ringette BC will support of the current rosters of the Delta U14A and the Richmond U14B teams pending the submission of the correct Ringette BC player release documentation as required by policy.

Takasaki/ Braithwaite
CARRIED

7) Tabled to the next meeting:

- 7.1) FUNdamentals Update
- 7.2) Boys in Ringette Update

8) Motion to Adjourn, 12:04pm.

Stanoffsky/Braithwaite