



Meeting Minutes
Ringette BC
Minutes of February 27, 2019
Board Meeting

In Attendance:

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

Executive Director, Nicole Robb

Meeting held via conference call.

Call to order at 7:06PM

1) Adoption of the Agenda

Motion: That the Agenda for the February 27, 2019 meeting of the Board of Directors is adopted.

Driscoll/Riley
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the February 6, 2019 are approved.

Braithwaite/Riley
CARRIED

3) Operations Report

Motion: That the Operations report is received.

Stanoffsky/Riley
CARRIED

4) Finance Report

Motion: That the finance report is received.

Stanoffsky/Riley
CARRIED

5) Committee Report

Motion: That the Operational Committees Summary Report is received.

Stanoffsky/Braithwaite
CARRIED

6) Strategic Planning Report

Motion: That the Strategic Planning Committee Report is received.

Stanoffsky/Driscoll
CARRIED

7) Provincial Championships and Event Report

Motion: That the Provincial Championship and Event Report is received.

Our Values: Partnership, Integrity, Community Focus, Sportsmanship and Respect

Driscoll/Stanoffsky
CARRIED

8) Recommendation for new Provincial Referee-In-Chief.

Motion: That the Pete Smit be appointed as the Acting Provincial Referee – In – Chief for the remainder of the 2018-2019 season.

Stanoffsky/Braithwaite
CARRIED

9) Boys in Ringette

Motion: That the Boys in Ringette information provided by the Northern League is received.

Braithwaite/Driscoll
CARRIED

10) Western Canadian Ringette Championships 2020 Bid Selection.

Motion: That the Host for the 2020 Western Canadian Ringette Championships is Prince George.

Driscoll/Stanoffsky
CARRIED

11) Next Meeting:

Motion: That the next Board of Directors meeting is scheduled for March 30th and 31st as in-person meeting in Richmond.

Braithwaite/Takasaki
CARRIED

12) Motion to Adjourn, 8:14 pm.

Driscoll