



**Meeting Minutes**  
Ringette BC  
Minutes of March 31, 2019  
Board Meeting

**In Attendance:**

Lesley Driscoll  
Tobiah Riley  
Dennis Callaghan

Kelly Stanoffsky  
Tanya Braithwaite

Executive Director, Nicole Robb

Regrets: L. Takasaki

Meeting held via conference call.

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Call to order at 7:06PM

**1) Round table discussion**

Re: Changes for next season

**2) Strategic Plan Update**

Motion: Changes to the U12 division as outlined in the Ringette BC Strategic Plan will be implemented for the 2019-2020 season. Changes to the U14 division will be delayed until the 2020-2021 season. Club Associations and Leagues wishing to implement changes to the U14 Division for the 2019-20 season may apply to Ringette BC for an exemption.

Driscoll/Riley  
Opposed: K. Stanoffsky  
**CARRIED**

**3) Motion to Adjourn, 8:35 pm.**

**Driscoll**