



Meeting Minutes
Ringette BC
Minutes of April 28, 2019
Board Meeting

In Attendance:

Lesley Driscoll
Tobiah Riley
Dennis Callaghan

Tanya Braithwaite
Kelly Stanoffsky

Executive Director, Nicole Robb

Regrets: L. Takasaki

Meeting held in person at the Holiday Inn Express Richmond

Call to order at 9:36 am.

1) Adoption of the Agenda

Motion: That the Agenda for the April 28th, 2019 meeting of the Board of Directors is adopted. Braithwaite/Riley
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the February 27th, 2019 and the minutes of the March 31st, 2019 meetings of the Board of Directors are approved. Driscoll, Braithwaite
CARRIED

3) Operations Report – Executive Director

Motion: That the Operations report is received. Riley, Driscoll
CARRIED

4) Appointment to the Board of Directors

Motion: That Lisa Quiring is appointed to the Ringette BC Board of Directors with a term ending at the 2020 Annual General Meeting. Braithwaite, Stanoffsky
CARRIED

5) Competitions

5.1) U12 Yearend Event - Executive Director

Motion: That the Report on the 2019 U12 Yearend Event is received. Driscoll, Braithwaite
CARRIED

5.2) Provincial Championships 2019 - Executive Director

Motion: That the report on the 2019 Provincial Championships is received. Stanoffsky, Driscoll
CARRIED

6) Canada Winter Games Fund allocation

Motion: That the remaining funds from the 2019 CWG program be moved back into General Administration. Stanoffsky, Braithwaite

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

CARRIED**7) Finance**

Informal discussion of Policy concerning timing of collection of player fees.

8) Terms of Reference for the Change Management committee:

Motion: That the Terms of Reference for the Change Management Committee be adopted and posted to the Ringette BC website.

Stanoffsky, Riley
CARRIED

Motion: That Tanya Braithwaite is appointed the Chair of the Change Management Committee.

Stanoffsky, Riley
CARRIED

9) Committee Reports

Motion: That the Change Management & Implementation and Strategic Planning Committee reports are received.

Stanoffsky, Braithwaite
CARRIED

10) Annual Conference and General Meeting

Informal discussion on the conference and general meeting.

11) Annual Awards and Nominations

Motion: That Tanya, Laura, and Tobiah are appointed to the Volunteer Awards Committee.

Stanoffsky, Driscoll
CARRIED

12) Ringette Canada and PSO Partner Sponsorship Consortium

Motion: That the Ringette BC approve the Sponsorship Consortium MOU pending the change of athletes listed as assets.

Braithwaite, Riley
CARRIED

13) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is tentatively scheduled for 7:00pm on May 15th, 2019 via teleconference, followed by an in-person meeting at the Sun Peaks Grand hotel in the Mountain Suite on May 24th, 2019.

14) Motion to Adjourn at 1:45pm.

Braithwaite, Driscoll
CARRIED