



Meeting Minutes
 Ringette BC
 Minutes of May 24, 2019
 Board Meeting

In Attendance:

Lesley Driscoll	T. Riley
Tanya Braithwaite	Lisa Quiring
Dennis Callaghan	Kelly Stanoffsky

Executive Director, Nicole Robb

Regrets: L. Takasaki

Meeting held in person at the Sun Peaks Grand Hotel and Conference Center

Call to order at 5:42 pm.

1) Adoption of the Agenda

Motion: That the Agenda for the May 24, 2019 meeting of the Board of Directors is adopted.
 Driscoll/Braithwaite
CARRIED

2) Meeting Minutes

Motion: That the meeting minutes from April 28, 2019 and May 21, 2019 are approved.
 T. Braithwaite/K. Stanoffsky
CARRIED

3) 2019-2020 Preliminary Budget

Motion: That the preliminary budget for the 2019-2020 season is approved.
 L. Driscoll/T. Braithwaite
CARRIED

4) Round Table discussion

5) Next Meeting:

Motion: That the next Board of Directors meeting is scheduled for May 26, 2019 at Sun Peaks Grand Hotel following the conclusion of the General Meeting.

6) Motion to adjourn at 6:15pm.

K. Stanoffsky/L. Driscoll