



Meeting Minutes
Ringette BC
Minutes of May 26, 2019
Board Meeting

In Attendance:

Lesley Driscoll	Laura Takasaki
Tanya Braithwaite	Lisa Quiring
Dennis Callaghan	Kelly Stanoffsky
Greg Hunter	

Executive Director, Nicole Robb

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

Call to order at 10:45 pm.

1) Adoption of the Agenda

Motion: That the amended Agenda for the May 26, 2019 meeting of the Board of Directors is adopted.
K. Stanoffsky/L. Takasaki
CARRIED

2) Request by Delta and Richmond Ringette Associations to assist with appeal decisions.

At following discussion consensus was that Ringette BC will follow up with LMRL on the recommendations that were sent by the Appeal Tribunal and will address gaps in the fines schedule for Ringette BC.

3) Appointment of the Provincial Referee-in-Chief for the 2019-2020 Season

Motion: That Pete Smit be appointed the Provincial Referee in Chief for the 2019-2020 season.
L. Driscoll/T. Braithwaite
CARRIED

4) Appointment of the Chair of the Board of Directors for 2019-2020.

Motion: That Dennis Callaghan be appointed Chair of the Ringette BC Board of Directors.
T. Braithwaite/K. Stanoffsky
CARRIED

5) Committee Appointments

Deferred until July Board of Directors Meeting

6) Next Meeting:

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

Motion: That the next Board of Directors meeting is scheduled for July 14 in Burnaby 2019 at the Ringette BC office.

T. Braithwaite/G. Hunter

CARRIED

7) Motion to adjourn at 12:10pm.

K. Stanoffsky/L. Driscoll