



Ringette BC
Minutes of August 24, 2019
Board Meeting

Saturday, August 24, 2019
In person – Kanata Hotel, Kelowna, BC
Board of Directors Meeting

Attending:
Dennis Callaghan
Lesley Driscoll
Tanya Braithwaite
Kelly Stanoffsky
Lisa Quiring
Greg Hunter

Regrets: Laura Takasaki

Staff:
Nicole Robb, Executive Director

Called to order at 2:00pm

1) Adoption of the Agenda

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

2) Approval of the Minutes

Motion: That the minutes of the July 14, 2019 meeting of the Board of Directors are approved. Driscoll/Braithwaite
CARRIED

3) Operations Report

Motion: That the Operations Report is received. Driscoll/Braithwaite
CARRIED

4) Audit and Finance Committee Report

Motion: That the Audit and Finance Committee Report is received. Braithwaite/Hunter
CARRIED

5) Other Committee Reports

Motion: That the Executive Summary of the Committee reports is received.

Braithwaite/Hunter
CARRIED

6) Strategic Planning Committee Report

Motion: That the Strategic Planning Committee Report is received.

Stanoffsky/Hunter
CARRIED

Old Business

7) Season Competitions and Major Event Report

Motion: That the BC Winter Games Event Report and the Competition and Event Report and Recommendations for the Host with Bid Package are received.

Hunter/Braithwaite
CARRIED

7.1) Host for the 2020 Provincial B Championships

Motion: That the Shuswap Ringette Association is the Host for the 2020 Provincial B Championships for the U14 Club Division, U16B division, U19B Division on March 13, 14, and 15 subject to Shuswap Ringette Association securing the required amount of ice.

Stanoffsky/Driscoll
CARRIED

8) Canada Winter Games Report

Informational item.

New Business

9) Policy and TOR Additions and Updates

Motion:

9.1 Motion: That the Governance Committee Report is received.

Quiring/Driscoll
CARRIED

9.2 Motion: That the Draft Inclusion Policy is received.

Quiring/Braithwaite
CARRIED

9.3 Motion: That the revised Coaching Development Committee Terms of Reference is adopted.

Braithwaite/Hunter
CARRIED

9.4 Motion: That the revised Risk Management and Safety policy is adopted.

Braithwaite/Hunter
CARRIED

10) Sport Development Report

Motion: That the Sport Development Report is received.

Braithwaite/Stanoffsky
CARRIED

11) Community Sport Outreach Report

Motion: That the Community Sport Outreach report is received.

Braithwaite/Quiring
CARRIED

12) Ringette BC Insurance Information

Motion: That the informational items are received.

Quiring/Hunter
CARRIED

13) Next Board of Directors Meeting

Information: The next Board of Directors meeting is tentatively scheduled for October 2 at 8:00pm via conference call.

14) Motion to adjourn at 6:05 pm.

Driscoll