



Ringette BC
Minutes of July 14, 2019
Board Meeting

Sunday, July 14, 2019
In person – Ringette BC Office, Burnaby
Board of Directors Meeting

Attending:
Dennis Callaghan
Lesley Driscoll
Tanya Braithwaite
Laura Takasaki

Lisa Quiring
Greg Hunter

Regrets: Kelly Stanoffsky

Staff:
Nicole Robb, Executive Director

Called to order at 9:15am

1) Adoption of the Agenda

Motion: That the Agenda for the July 14th, 2019 meeting of the Board of Directors is adopted.
Braithwaite/Driscoll
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the May 24th and the May 26th, 2019 meetings of the Board of Directors are approved.
Quiring/Braithwaite
CARRIED

3) Operations Report

Motion: That the Operations Report is received.
Quiring/Hunter
CARRIED

4) Audit and Finance Committee Report

Motion: That the Audit and Finance Committee Report is received.
Driscoll/Takasaki

CARRIED

5) Other Committee Reports

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

Hunter/ Driscoll
CARRIED

Old Business

6) Board and Operational Committee Appointments

Motion: To accept the composition of the Committees as written below for the 2019-2020 season.

- **BOD: Change Management and Implementation Committee**
 - Chair: Tanya Braithwaite. No changes to committee composition.
- **BOD: Release and Overage Players Committee**
 - Chair: Tanya Braithwaite. Lisa Quiring, Laura Takasaki
- **BOD: Promotions Committee**
 - Board Liaison: Laura Takasaki
- **OP: Coaching Development Committee**
 - Chair: Lisa Quiring
- **OP: Competition and Events Committee**
 - Chair: Lesley Driscoll
- **OP: Officiating Committee**
 - Chair: Pete Smit
- **OP: Strategic Planning Committee**
 - Chair: Lesley Driscoll. Dennis Callaghan, Tobiah Riley
- **Canada Winter Games Committee**
 - TBD
- **Audit and Finance Committee**
 - Chair: Kelly Stanoffsky. Dennis Callaghan, Tanya Braithwaite
- **Human Resources Committee**
 - Chair: Dennis Callaghan. Kelly Stanoffsky
- **Governance Committee**
 - Chair: Dennis Callaghan. Lesley Driscoll, Lisa Quiring

Hunter/Quiring
CARRIED

7) Next Board of Directors Meeting:

Motion: That the next Board of Directors meeting is scheduled to be in person August 24 – 25, 2019.

Driscoll/ Takasaki
CARRIED

Break called at 11:45am

Called back to order at 12:15 pm

8) Other Committee Chair Appointments

Motions:

- 1) That Maria Crawford is appointed Chair of the High Performance Committee for the 2019-2020 season.

Braithwaite/Driscoll
CARRIED

- 2) That Greg Hunter is appointed as the board liaison to the High Performance committee for the 2019-20 season.

Driscoll/ Braithwaite
CARRIED

- 3) That Samantha Morrison is appointed the chair of the Sport and Athlete Development Committee for the 2019-2020 season.

Driscoll/Hunter
CARRIED

9) Competitions and Event Report

Motion: That the Competition and Events Report is received.

Braithwaite/Driscoll
CARRIED

8.1) Host for the 2020 Provincial A Championships

Motion: That Coquitlam-Port Moody Ringette Association is named the Host for the 2020 Provincial A Championships for the U14 Competitive Division, U16A division, U19A Division.

Driscoll/Hunter
CARRIED

8.2) Host for the 2020, 2021 U12 Year End Event

Motion: That Greater Vernon Ringette Association is named the Host for the 2020 and 2021 U12 Year End Event.

Driscoll/Braithwaite
CARRIED
Abstention L. Quiring

New Business:

10) Codes of Conduct

Motion: That the Code of Conduct summary report is received.

Braithwaite/Quiring
CARRIED

11) Social Media Policy and Guidelines

Motion: That the Social Media Policy is adopted.

Braithwaite/Driscoll
CARRIED

12) New Policies

Motion: That the Player and Team Registration, Team Formation, Player Movement, and Player Pick-Up policies are adopted.

Quiring/Driscolls
CARRIED

13) E-Newsletter

Informational item (Executive Director).

14) FUNdamentals

Motion: That the FUNdamentals report is received.

Quiring/Hunter
CARRIED

15) Ringette Canada Update

Motion: That the Ringette Canada Informal Update report is received.

Hunter/Driscoll
CARRIED

16) U12 Mini BC Winter Games Technical Package

Tabled

17) Motion to adjourn at 2:15 pm. Driscoll