



**Ringette BC**  
Meeting Minutes of October 10, 2019  
Board Meeting

October 10, 2019  
Via Conference Call  
Board of Directors Meeting

Attending:

Dennis Callaghan  
Lesley Driscoll  
Tanya Braithwaite  
Kelly Stanoffsky

Lisa Quiring  
Greg Hunter  
Laura Takasaki

Staff:

Nicole Robb, Executive Director

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Called to order at 9:10pm

**1) Adoption of the Agenda**

**Motion:** That the Agenda for the October 10<sup>th</sup>, 2019 meeting of the Board of Directors is adopted. Stanoffsky/Braithwaite

**CARRIED**

**2) Approval of the Minutes**

**Motion:** That the minutes of the August 24, 2019 meeting of the Ringette BC Board of Directors are approved. Quiring/Driscoll

**CARRIED**

**3) Operations Report – Executive Director**

**Motion:** That the Operations Report and U14 Zone Program Update are received.

Driscoll/Braithwaite

**CARRIED**

**4) Finance Committee Report**

**Motion:** That the Finance Committee Report is received.

Hunter/Stanoffsky

**CARRIED**

**5) Player Release and Player Movement Committee Report**

**Motion:** That the Player Release and Player Movement Committee report is received.

Braithwaite/Stanoffsky  
**CARRIED**

**Motion:** That the recommendations from the Player Releases and Player Movement Committee report are approved.

Braithwaite/Stanoffsky  
**CARRIED**

**6) Female Coach Mentorship Program**

**Motion:** That the Female Coach Mentorship Program Report is received. Quiring/Hunter

**CARRIED**  
*Abstention Driscoll*

**7) Team Formation Report**

**Motion:** That the Team Formation Report is received.

Stanoffsky/Braithwaite  
**CARRIED**

**8) Ringette Canada AGM**

**Motion:** That the Ringette Canada AGM Report is received.

Stanoffsky/Takasaki  
**CARRIED**

**9) Next Board of Directors Meeting**

Next meeting: Nicole to send out a doodle poll for early or mid-November

**10) Motion to adjourn at 10:10pm Driscoll, Braithwaite**