



MEETING MINUTES
February 15, 2020
RINGETTE BC

Board of Directors Meeting
In Person Board Meeting
Location: Ramada Hotel Kelowna

Attending:
Dennis Callaghan Kelly Stanoffsky
Laura Takasaki Greg Hunter
Lisa Quiring Tanya Braithwaite

Staff:
Nicole Robb, Executive Director

Regrets: Lesley Driscoll

Meeting called to order at 2:30 pm

1) Adoption of the Agenda

Motion: That the Agenda for the February 15, 2020 meeting of the Ringette BC Board of Directors is adopted.

Quiring/Braithwaite
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the January 22, 2020 Board of Directors meeting are approved.

Braithwaite/Takasaki
CARRIED

3) Operations Report – Executive Director

Motion: That the Ringette BC Operations Report is received.

Hunter/Quiring
CARRIED

4) Strategic Plan Update

- Discussion focused on the Strategic Plan. The Board reviewed the entire plan to measure progress. The great majority of items in the plan have been attempted or are underway. Notable exceptions are that many leagues and associations have not yet adopted the True Sport Principles, and a common national Code of Conduct is not yet available.

Motion: That the Strategic Plan Report is received.

Quiring/Stanoffsky
CARRIED

5) Finance Committee Report

Motion: That the Finance Committee Report, the updated Budget Report for 2019 -2020, and the 2020-21 Preliminary Budget are received.

Stanoffsky/Quiring
CARRIED

Motion: That Ringette BC internally restrict the fund balance as of March 31 2020 within the Canada Winter Games Account for the 2023 Canada Winter Games Program.

Stanoffsky/Hunter
CARRIED

6) Annual General Conference and General Meeting

For information and discussion only. Directors and staff discussed possible presentations and topics for the May 2020 AGM.

7) Other Active Committee Reports

Motion: That the Promotions Committee and Coaching Development Committee reports are received.

Braithwaite/Stanoffsky
CARRIED

8) Risk Management

Motion: That the Risk Management report is received.

Quiring/Takasaki
CARRIED

9) Registration Report

Motion: That the Registration report is received.

Stanoffsky/Braithwaite
CARRIED

10) Adult Ringette

Motion: That the Adult Ringette Report is received.

Quiring/Hunter
CARRIED

Tabled to next meeting.

11) Committee Discussion

12) Next Meeting is scheduled for April 24 in person in Vancouver.

Adjourn at 7:11pm.

Hunter, Takasaki