



Meeting Minutes
Ringette BC
Minutes of January 22, 2020
Board Meeting

In Attendance:

Lesley Driscoll
Lisa Quiring
Kelly Stanoffsky

Laura Takasaki
Tanya Braithwaite

Executive Director, Nicole Robb

Meeting held via Conference Call

Regrets: Dennis Callaghan
Meeting Chair: Tanya Braithwaite

Called to order at 8:05 pm.

1) Adoption of the Agenda

Motion: That the Agenda for the January 22, 2020 meeting of the Ringette BC Board of Directors is adopted.

Driscoll/Takasaki
CARRIED

2) Approval of the Minutes

Motion: That the minutes of the November 17, 2019 Board of Directors meeting are approved.

Driscoll/Takasaki
CARRIED

3) Operations Report – Executive Director

Motion: That the Ringette BC Operations Report is received.

Stanoffsky/Takasaki
CARRIED

4) Finance Committee Report

Motion: That the Finance Committee Report and the updated Budget are received.

Stanoffsky/Hunter
CARRIED

MOTION: That Ringette BC adjust the player fees for the 2020/2021 season to the nearest dollar as per the amounts listed in the table below.

Stanoffsky/Driscoll
CARRIED

5) Appointment of the New Auditor

Motion: That Hedden Chong LLP is appointed the new Auditor for Ringette BC for fiscal year end 2020, 2021, and 2022.

Hunter/Stanoffsky
CARRIED

6) Provincial Programs & Competitions Update

Motion: That the Report on Provincials and U12 Yearend Event is received.

Hunter/Takasaki
CARRIED

7) Next Meeting is scheduled for February 15 in person in Kelowna.

Motion to adjourn at 8:54pm.

Driscoll