



Meeting held via Conference Call

**Attending:**

Dennis Callaghan	Kelly Stanoffsky
Lesley Driscoll	Tanya Braithwaite
Laura Takasaki	Greg Hunter
Lisa Quiring	

**Staff:**

Nicole Robb, Executive Director

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Called to order: 8:07pm

**1) Adoption of the Agenda**

**Motion:** That the Agenda for the March 18, 2020 meeting of the Ringette BC Board of Directors is adopted.

**Hunter/Braithwaite**  
**CARRIED**

**2) Approval of the Minutes**

**Motion:** That the minutes of the February 15<sup>th</sup>, March 12<sup>th</sup>, and March 13<sup>th</sup>, 2020 Board of Directors meetings are approved.

**Quiring/Hunter**  
**CARRIED**

**3) Operations Report – Executive Director**

**Motion:** That the Ringette BC Operations Report is received.

**Driscoll/Quiring**  
**CARRIED**

**Motion:** That the Ringette BC 2020 Conference and AGM is moved to August 14<sup>th</sup> – 16<sup>th</sup>.

**Braithwaite/Stanoffsky**  
**CARRIED**

**4) Male Participation Report**

**Motion:** That male players will be allowed to participate in the U16 Zone division for 2020-21 season, and that male players will be allowed to participate in the U19 Zone division for the 2020-21 and 2021-22 seasons.

**Braithwaite/Hunter**  
**CARRIED**

**5) Risk Management Report**

**Motion:** That the Risk Management Report is received.

**Driscoll/Quiring**  
**CARRIED**

**6) Next Meeting is scheduled for March 31<sup>st</sup> at 8:00pm.**

- Meeting April 22 at 8pm via Conference call
- In person conference call May 23-24

Meeting adjourned at 9:10pm.