



Meeting Minutes
RINGETTE BC
March 31, 2020

Board of Directors Meeting
Via Conference Call

Attending:

Dennis Callaghan
Lesley Driscoll
Laura Takasaki
Lisa Quiring

Kelly Stanoffsky
Tanya Braithwaite
Greg Hunter

Staff:

Nicole Robb, Executive Director

Called to order: 8:03pm

1) Adoption of the Agenda

Motion: That the Agenda for the March 31st, 2020 meeting of the Ringette BC Board of Directors is adopted.

Hunter/Braithwaite
CARRIED

2) Approval of the Minutes

Motion: That the meeting minutes of the March 25th, 2020 Board of Directors meeting are approved.

DRISCOLL/QUIRING
CARRIED

3) Finance Report

Motion: That the Ringette BC Finance Report is received.

Quiring/Hunter
CARRIED

Motion: That teams who paid registration fees to attend BC Provincial Club/B Championships, 18+ A and B Provincial Championships, Western Canadian Ringette Championships and the Canadian Ringette Championships, all of which were cancelled due to COVID-19 directives, be refunded their team registration fees in full.

Quiring/Hunter
CARRIED

4) Annual Awards Nomination and Selection Committee

Motion: That Tanya Braithwaite, Laura Takasaki, Greg Hunter and Lisa Quiring form the Ringette BC Annual Awards and Nomination Selection Committee for the 2020 Awards.

Driscoll/Stanoffsky
CARRIED

5) Meeting schedule:

- Conference call – April 22 at 8pm
- In person May 23, 2020 (if possible)

6) Motion to Adjourn at 8:25pm.

Driscoll