



**Meeting Minutes  
July 7, 2020  
Board of Directors**

Via Conference Call

Attending:

Dennis Callaghan

Lesley Driscoll

Laura Takasaki

Lisa Quiring

Tanya Braithwaite

Greg Hunter

Regrets: Kelly Stanoffsky

Staff:

Nicole Robb, Executive Director

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Called to order at 8:03pm

**1) Adoption of the Agenda**

**Motion:** That the Agenda for the July 7, 2020 meeting of the Ringette BC Board of Directors is adopted.

***Quiring/Driscoll  
CARRIED***

**2) Approval of the Minutes**

**Motion:** That the meeting minutes of the May 27, 2020 Board of Directors meeting are approved.

***Hunter/Quiring  
CARRIED***

**3) Operations Report**

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

***Driscoll/Hunter  
CARRIED***

**4) Ringette BC Return to Ringette Guidelines**

**Motion#1:** That the Return to Ringette Guidelines are approved.

***Driscoll/Hunter  
CARRIED***

**Motion#2:** That the suspension of ringette –related activities in BC be lifted effective immediately.

**Driscoll/Hunter**  
***CARRIED***

- 5) **Adjourned**  
**Driscoll moved to adjourn 9:27pm.**