



Meeting Minutes
April 22, 2020
Ringette BC Board of Directors

Board of Directors Meeting
Via Conference Call

Attending:

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

Staff:

Nicole Robb, Executive Director

Meeting called to order at 8:05pm.

1) Adoption of the Agenda

Motion: That the Agenda for the April 22, 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 March 25, 2020 Board of Directors meeting are approved.

Hunter/Quiring
CARRIED

3) Operations Report

Motion: That the Ringette BC Operations Report is received.

Driscoll/Braithwaite
CARRIED

4) Promotions

Motion: That the Draft Athlete Recruitment and Promotions Manual is received.

Stanoffsky/Takasaki
CARRIED

5) Draft Emergency Action and Recruitment Report

Motion: That the Draft Emergency Action and Recruitment Report is received.

Hunter/Quiring
CARRIED

6) Risk Management Report

Motion: That the Risk Management Report is received.

Braithwaite/Hunter
CARRIED

7) Meeting schedule:

- In formal presentation (optional) via Conference Call – May 12th, 8:00pm
- If in person - May 23-24, 2020

8) 9:00pm: Adjourned.
Adjourned at 9:05pm.