



**Meeting Minutes
Board Meeting
August 16, 2020**

Meeting Held via video conference and
in person at Sun Peaks Grand Hotel

Attending:
Kelly Stanoffsky via video conference
Lesley Driscoll via video conference
Dennis Callaghan
Greg Hunter
Tanya Braithwaite
Lisa Quiring

Regrets: Laura Takasaki
Minutes taken by Lesley Driscoll

Meeting called to order at 10:29 am

1) Adoption of the Agenda

Motion: That the Agenda for the August 16, 2020 meeting of the Ringette BC Board of Directors is adopted.

**Quiring/Hunter
CARRIED**

2) Election of the Chair of the Board for 2020-2021

Motion: That Dennis Callaghan be appointed as the Chair of the Ringette BC Board of Directors for the 2020-2021 term.

**Braithwaite/ Driscoll
CARRIED**

3) Motion to Adjourn at 10:35 am.

**Driscoll/Stanoffsky
CARRIED**