



Meeting Minutes
Board Meeting
May 27, 2020

Meeting Held via Conference Call

Attending:

Kelly Stanoffsky
Lesley Driscoll
Laura Takasaki

Lisa Quiring
Tanya Braithwaite
Greg Hunter

Regrets: Dennis Callaghan

Staff:

Nicole Robb, Executive Director

Meeting called to order at 8:13pm

1) Adoption of the Agenda

Motion: That the Agenda for the May 27, 2020 meeting of the Ringette BC Board of Directors is adopted.

**Stanoffsky/Hunter
Carried**

2) Approval of the Minutes

Motion: That the meeting minutes of the April 22, 2020 Board of Directors meeting are approved.

**Stanoffsky/Quiring
Carried**

3) Operations Report

Motion: That the Ringette BC Operations Report is received.

**Driscoll/Braithwaite
CARRIED**

4) Finance Report

Motion: That the May 27th, 2020 Finance Report is received.

**Driscoll/Hunter
Carried**

Motion: That the Fiscal 2020 Audited Financial Statements from Hedden Chong LLP are approved.

**Stanoffsky/Driscoll
CARRIED**

5) Report from the Chair

Motion: That the Report from the Chair of the Board of Directors is received.

Stanoffsky/Quiring
CARRIED

6) Meeting schedule:

- June 24th – 8:00pm

7) 9:15pm: In Camera. Staff excused.

8) Adjournment