



**Meeting Minutes
November 9, 2020
Board of Directors Meeting**

Monday, November 9th, 2020
Via Video Conference
Board of Directors Meeting

Attending:

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

Staff:

Nicole Robb, Executive Director

Meeting called to order at 8:07 PM.

1) Adoption of the Agenda

Motion: That the Agenda for the November 9th, 2020 meeting of the Board of Directors is adopted.

Quiring/Takasaki
Carried

2) Approval of the Minutes

Motion: That the minutes of the October 7th, 2020 meeting of the Board of Directors are approved.

Driscoll/Hunter
Carried

3) 8:05pm: Operations Report – Executive Director

Motion: That the Operations report and the COVID-19 Update are received.

Driscoll/Hunter
Carried

4) Finance Report

Motion1: That the Finance Report, Updated Budget, and Oct 31st Income Statement, Balance Sheet and Aged Receivable Listing are received.

Hunter/Driscoll

Carried

Motion2: That the Revised F2020-21 Budget dated November 7th, 2020 is approved.

Hunter/Braithwaite

Carried

5) Player Movement Committee Report

Motion: That the Player Movement Committee Report is received and the player movement recommendations indicated by the Player Movement Committee Report are approved.

Hunter/Takasaki

Carried

6) Greater Victoria Ringette Association

Motion: That Ringette BC grant membership to the Greater Victoria Ringette Association.

Driscoll/Takasaki

Carried

7) Updated Illness Policy

Motion: That the updated Illness Policy is approved.

Quiring/Takasaki

Carried

8) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is tentatively scheduled for the second week of December (7th or 9th), 2020 at 8:00 pm.

9) Motion to Adjourn at 9:10pm by L. Takasaki.