



**Meeting Minutes
RINGETTE BC
October 7, 2020**

Board of Directors Meeting
Via Video conference

Attending:

Kelly Stanoffsky

Lesley Driscoll

Greg Hunter

Lisa Quiring

Tanya Braithwaite

Laura Takasaki

Staff:

Nicole Robb, Executive Director

Regrets:

Dennis Callaghan

Meeting Called to order at 8:03 PM.

1) Adoption of the Agenda

Motion: That the Agenda for the October 7th, 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 September 16th, 2020 Board of Directors meeting are approved.

**Braithwaite, Stanoffsky
Carried**

3) Operations Report

Motion: That the Operations Report is received.

**Stanoffsky, Braithwaite
Carried**

4) Finance Report

Motion: That the Audit and Finance Committee report and the current version of the 2020/21 Ringette BC budget are received.

Stanoffsky, Hunter
Carried

Motion: That the League and Association membership fees are waived for the 2020/21 season.

Stanoffsky, Takasaki
Carried

5) Player Movement Committee Report

Motion: That the Player Movement Committee Report is received.

Motion: That the following Player Movement Committee recommendations are approved for the 2020/21 ringette season:

- to allow Abbigail Krsyrstovik to register with Burnaby New Westminster Ringette Association; and
- to allow Kelsa Kempf to register with Port Coquitlam Ridge Meadows Ringette Association.

Hunter, Takasaki
Carried

6) Meeting adjourned at 8:47 PM.