



Board of Directors Meeting
Via Conference Call

Attending:

Dennis Callaghan

Lesley Driscoll

Laura Takasaki

Lisa Quiring

Kelly Stanoffsky

Tanya Braithwaite

Greg Hunter

Staff:

Nicole Robb, Executive Director

Called to order at 8:10pm

1) Adoption of the Agenda

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

Driscoll/Hunter
Carried

2) Approval of the Minutes

Motion: That the meeting minutes of the September 2, 2020 Board of Directors meeting are approved.

Quiring/Hunter
Carried

3) Registration Report

Motion: That the Registration Report is received.

Hunter/Quiring
CARRIED

4) 8:22pm: Operations Report

Motion: That the Ringette BC Operations Report is received.

5) Meeting schedule:

- Conference Call – September 30 at 8pm

6) Adjourned at 8:59 pm