



**Meeting Minutes  
September 2, 2020  
RINGETTE BC**

Board of Directors Meeting  
Via Video conference

Attending:

Dennis Callaghan

Lesley Driscoll

Greg Hunter

Lisa Quiring

Kelly Stanoffsky

Tanya Braithwaite

Laura Takasaki

Staff:

Nicole Robb, Executive Director

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Called to order at 8:06pm

**1) Adoption of the Agenda**

**Motion:** That the Agenda for the September 2, 2020 meeting of the Ringette BC Board of Directors is adopted.

Driscoll/Takasaki  
**CARRIED**

**2) Approval of the Minutes**

**Motion:** That the meeting minutes of the July 7<sup>th</sup> and August 16<sup>th</sup>, 2020 Board of Directors meeting are approved.

Hunter/Braithwaite  
**CARRIED**

**3) The version 12.1 *Return to Ringette* Guidelines**

**Motion:** That the version 12.1 of the Ringette BC *Return to Ringette Guidelines* are approved.

Takasaki/Driscoll  
**CARRIED**

**4) Consequences Chart**

**Motion:** That Ringette BC adopts the Safety Measures and Consequences to apply to all instances across BC where an individual fails to adhere to the *Return to Ringette Guidelines*.

**Driscoll/Hunter**  
**CARRIED**

**5) Revised Budget for 2020-2021**

**Motion:** That the Draft Budget, Income statement and Balance Sheet are received.

**Stanoffsky/Takasaki**  
**CARRIED**

**6) Meeting schedule:**

- Conference Call – September 16<sup>th</sup>, 2020 at 8pm
- Conference Call – September 30<sup>th</sup>, 2020 at 8pm

**Motion to adjourn at 9:33 pm – Driscoll**  
**Meeting Adjourned**