



Meeting Minutes
RINGETTE BC
March 29, 2021

Monday, March 29, 2021
Time: 8:30PM
Held via Video conference
Board of Directors Meeting

Attending:

Dennis Callaghan
Lesley Driscoll
Tanya Braithwaite
Laura Takasaki

Kelly Stanoffsky
Greg Hunter
Lisa Quiring

Staff:

Nicole Robb, Executive Director

Called to order at 8:36pm.

1) Adoption of the Agenda

Motion: That the Agenda for the March 29, 2021 meeting of the Board of Directors is adopted.

**Driscoll/Quiring
CARRIED**

2) Approval of the Minutes

Motion: That the meeting minutes of the February 24, 2021 of the Board of Directors are approved.

**Braithwaite/Takasaki
CARRIED**

3) Operations Report – Executive Director

Motion: That the Operations report is received.

**Driscoll/Hunter
CARRIED**

4) 8:42pm: Finance Report

Motion: That the Finance Report is received.

Stanoffsky/Hunter
CARRIED

Motion: To defer the following Community Gaming Grant 2020 award amounts to the 2021-2022 fiscal year due to COVID-19:

- Coaching Development Fund: \$7,622.38
- Officiating Development Fund: \$2946.00
- Sport and Athlete Development Fund: \$1008.85
- Marketing and Promotions (Come Try Ringette): \$1,942.50
- Competitions Fund: \$22,500.00

This is a total of \$36,019.73 awarded through the Gaming Grant this is deferred to the 2021-22 season.

Hunter/Quiring
CARRIED

Motion: That \$4,000.00 is restricted for the Canada Winter Games Program.

Braithwaite/Quiring
CARRIED

Motion: That the Heritage Fund grant of \$36,750.00 is deferred to the 2021-2022 fiscal year and restricted to the General Administration fund to help cover operating costs.

Stanoffsky/Quiring
CARRIED

Motion: That the viaSport Northern Development Coaching and Officiating grant of \$1,000 is deferred to the 2021-2022 fiscal year.

Braithwaite/Hunter
CARRIED

Motion: That Ringette BC apply for the Canada Emergency Business Account Loan and restrict the grant portion (\$20,000) to fund operating costs in the 2021-22 fiscal year.

Stanoffsky/Hunter
CARRIED

Motion: That the BC Games Society Powering Potential Grant of \$2500 is deferred to the 2021-2022 fiscal year.

Stanoffsky/Quiring
CARRIED

Motion: That the DRAFT – Budget is approved for the 2021-2022 fiscal year.

Stanoffsky/Hunter
CARRIED

5) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is scheduled for late April or early May of 2021. Confirmation to take place via email over the coming weeks.

6) Motion to Adjourn at 9:17pm.