



Meeting Minutes
Ringette BC Board of Directors
Wednesday, May 26, 2021

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Time: 8:00PM
Held 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

Call to order at 8:06PM

1) Adoption of the Agenda

Motion: That the Agenda for the May 26, 2021 meeting of the Board of Directors is adopted.
Driscoll/Hunter
CARRIED

2) Approval of the Minutes

Motion: That the meeting minutes of the March 29, 2021 of the Board of Directors are approved.

Hunter/Quiring
CARRIED

3) Operations Report – Executive Director

Motion: That the Operations report is received.

Driscoll/Quiring
CARRIED

4) Finance Report

Motion: That the Finance Report is received.

Stanoffsky/Driscoll
CARRIED

5) Review Committee Report

Motion: That the Review Committee Report and the Strategic Planning Chair Report are received.

Driscoll/Hunter
CARRIED

6) Policy Updates

Motion: That the Team BC Athlete Selection Policy and Athlete Absences and Injury Exemption Policy are approved.

Driscoll/Quiring
CARRIED

7) Appointments to the Annual Award Selection Committee

Motion: That Greg Hunter be appointed as Chair of Annual award Nomination Committee and Laura Takasaki as a member of the Annual award Nomination Committee.

Driscoll/Quiring
CARRIED

8) Succession Planning Committee

Motion: That Kelly Stanoffsky and Tanya Braithwaite be appointed to the Succession Planning Committee.

Driscoll/Hunter
CARRIED

Motion: That Greg Hunter, Rod Needham and Sean Russell are nominated by Ringette BC to serve as the 2021/22 and 2022/2023 Board of Directors.

Driscoll/Quiring
CARRIED

9) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is Monday, June 14, 2021 at 8:00pm.

10) Motion to Adjourn at 9:15 pm.

Stanoffsky.