



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

Meeting Called to order at 7:33 PM.

1) Adoption of the Agenda

Motion: That the Agenda for the February 24, 2021 meeting of the Board of Directors is adopted.

**Braithwaite/Takasaki
CARRIED**

2) Approval of the Minutes

Motion: That the meeting minutes of the December 7, 2020 of the Board of Directors are approved.

**Hunter/Driscoll
CARRIED**

3) Operations Report – Executive Director

Motion: That the Operations report is received.

**Stanoffsky/Hunter
CARRIED**

4) Finance Report

Motion: That the Finance Report is received.

**Quiring/Driscoll
CARRIED**

5) Risk Assessment Report

Motion: That the Risk Assessment Report is received.

**Quiring/Driscoll
CARRIED**

6) Terms of Reference for approval

Motion: That the updated General Sport Rules Policy, and Appeals Policy are adopted.

**Driscoll/Quiring
CARRIED**

Motion: That the Canada Winter Games 2023 Program Guidelines are received.

**Hunter/Driscoll
CARRIED**

Motion: That the Adult Ringette Task Force Terms of Reference and the Review Committee Terms of Reference are adopted.

**Stanoffsky/Braithwaite
CARRIED**

Motion: That Laura Takasaki is appointed as the Chair of the Adult Ringette Task Force and that Michelle MacRae is appointed the Chair of the Review Committee.

**Driscoll/Braithwaite
CARRIED
Abstention L. Takasaki**

Motion: That Greg Hunter is appointed as the Chair of the Coaching Development Committee.

**Stanoffsky/Braithwaite
CARRIED**

7) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is March 24 at 8:00pm.

8) Adjourned at 8:45 PM

Hunter