

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

1) Adoption of the Agenda

Motion: That the Agenda for the December 7th, 2020 meeting of the Board of Directors is adopted.

Driscoll/Takasaki
Carried

2) Approval of the Minutes

Motion: That the minute of the November 9th, 2020 meeting of the Board of Directors are approved.

Driscoll/Braithwaite
Carried

3) Operations Report – Executive Director

Motion: That the Operations report is received.

Braithwaite/Takasaki
Carried

Motion: That the 2021 Provincial Championships for all divisions, and the 2021 U12 Yearend Event, are cancelled.

Braithwaite/Hunter
Carried

4) Player Movement Committee Report

Motion: That the Player Movement Committee Report is received and the player movement recommendations indicated by the Player Movement Committee Report are approved.

Driscoll/Hunter
Carried

5) Chair Report

Motion: That the Report from the Chair is received.

Driscoll/Takasaki
Carried

6) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is tentatively scheduled for mid-January, 2021.

7) Motion to Adjourn at 9:15 pm.

Driscoll/Quiring