



**RINGETTE BC  
MEETING MINUTE**  
July 12, 2021

Time: 8:00PM  
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

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Called to order: 8:02 PM

**1) Adoption of the Agenda**

**Motion:** That the Agenda for the July 12, 2021 meeting of the Board of Directors is adopted.  
Stanoffsky/Takasaki  
**CARRIED**

**2) Approval of the Minutes**

**Motion:** That the meeting minutes of the June 14, 2021 of the Board of Directors are approved.  
Driscoll/Stanoffsky  
**CARRIED**

**3) Strategic Planning Committee Update**

**Motion:** That the Report from the Strategic Planning Committee is received.  
Driscoll/Braithwaite  
**CARRIED**

**Motion:** That Zone U16 and Zone U19 divisions remain co-ed participation for the 2021-2022 ringette season.

Driscoll/Braithwaite  
**CARRIED**

**Motion:** That the meeting move in camera at 8:30PM.

Braithwaite/Hunter  
**CARRIED**

*Meeting returned from in Camera at 9:05PM.*

**4) Next Board of Directors Meeting:**

**Information:** The next Board of Directors meeting is at the Sun Peaks Grand.

**5) Motion to Adjourn at 9:19 PM**