



**Meeting Minutes**  
**RINGETTE BC**  
June 14, 2021

Held via Video conference  
Board of Directors Meeting

Attending:

Dennis Callaghan  
Lesley Driscoll  
Tanya Braithwaite  
Laura Takasaki

Kelly Stanoffsky  
Greg Hunter  
Lisa Quiring

Regrets:

Laura Takasaki

Staff:

Nicole Robb, Executive Director

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Call Meeting to order at 8:05 PM.

**1) Adoption of the Agenda**

**Motion:** That the Agenda for the June 14, 2021 meeting of the Board of Directors is adopted.

Stanoffsky/Driscoll  
**CARRIED**

**2) Approval of the Minutes**

**Motion:** That the meeting minutes of the May 26, 2021 of the Board of Directors are approved.

Braithwaite/Hunter  
**CARRIED**

**3) 2021 Financial Statements**

**Motion:** That the BC Ringette Association 2021 Financial Statements as prepared by Hedden Chong LLP are approved.

Stanoffsky/Quiring  
**CARRIED**

**4) Succession Planning**

**Motion:** That Greg Hunter, Rod Needham and Jody Ewart are nominated by Ringette BC for consideration to serve on the 2021/2022 Board of Directors. This motion super cedes the motion from the May 26, 2021 Board of Directors meeting.

**Hunter/Stanoffsky  
CARRIED  
One abstention, Hunter**

**5) Motion to Adjourn at 8:45 PM.**