



Time: 8:00PM
Held via Video conference
Board of Directors Meeting

Attending:
Dennis Callaghan
Lesley Driscoll
Tanya Braithwaite
Jody Ewart
Rod Needham
Greg Hunter
Lisa Quiring

Staff:
Nicole Robb, Executive Director

Called to order at 8:05 PM

1) Adoption of the Agenda

Motion: That the Agenda for the November 2, 2021 meeting of the Board of Directors is adopted.

Needham/Hunter
CARRIED

2) Approval of the Minutes

Motion: That the meeting minutes of the October 5, 2021 of the Board of Directors are approved.

Driscoll/Braithwaite
CARRIED

3) Operations Report – Executive Director

Motion: That the Operations report is received.

Hunter/Ewart
CARRIED

4) Vaccination Policy Report

Motion: That the Vaccination Policy Report is received.

Hunter/Braithwaite
CARRIED

5) Player Movement Committee Report

Motion: That the Player Movement Committee Report is received.

Needham/Ewart
CARRIED

Motion: That the player movements recorded in the recommendations from the Player Movement Committee as outlined in their report are approved.

Hunter/Quiring
CARRIED

Motion: That Tayler-Ann Cohen be moved to U19 Club with BNWRA and VRA due to critical team formation and not be eligible to affiliate to any U19 Zone team due to failure to follow the player movement process as outlined in the Player Movement Policy.

Braithwaite/Hunter
CARRIED

6) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is in person in Vancouver, November 28 2021.

7) Motion to Adjourn

Motion to adjourn at 9:00pm.

Driscoll/Quiring