



MEETING MINUTES
RINGETTE BC

Saturday, November 27, 2021
Time: 12:30PM – 3:00PM
Held in Person at the Sheraton Vancouver Airport Hotel
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 12:53pm.

1) Adoption of the Agenda

Motion: That the Agenda for the November 27, 2021 meeting of the Board of Directors is adopted.

Driscoll/Braithwaite
CARRIED

2) Approval of the Minutes

Motion: That the meeting minutes of the November 2, 2021 Board of Directors are approved.

Driscoll/Braithwaite
CARRIED

3) Operations Report

Motion: That the Operations Report is received.

Needham/Quiring
CARRIED

4) Finance Report

Motion: That the Finance Report is received.

Needham/Quiring
CARRIED

Motion: That the updated budget for 2021-2022 fiscal year is approved.

Ewart/Driscoll
CARRIED

Break – 2:18pm

Called back to order at 2:30 pm

5) Registration Report

Attachment:

- Report on Registration
- U12 Registration Report

Motion: That the Report on Registration and the U12 Registration Report are received.

Driscoll/Braithwaite
CARRIED

6) Break

Called to Order at 5:20 PM

7) Disaster Response

8) Committee Appointments

Motion: That Greg Hunter is appointed as Chair of the Excellence Committee, and that Jody Ewart is appointed as Chair of the Finance Committee, that Laura Takasaki is re-appointed as Chair of the Adult Ringette Task Force, that Lesley Driscoll is appointed to the Chair of the Team Formation Task Force, and Evan Sharp is appointed as Provincial Referee in Chief.

Braithwaite/Quiring
CARRIED

9) Safe Sport and the BC UCC

Motion: That the Safe Sport Report is received.

Brathwaite/Hunter
CARRIED

Motion: That Ringette BC adopts the principals contained in the British Columbia Universal Code of Conduct (BC UCC) and that staff will update Ringette BC documents accordingly. A copy of the code is hosted [here](#).

Braithwaite/Hunter
CARRIED

10) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is scheduled for January 12th at 8:00pm via Zoom.

11) Motion to Adjourn at 6:12 PM Braithwaite and Hunter.