



RINGETTE BC
Meeting Minutes
October 5, 2021

Tuesday, October 5, 2021
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

Meeting Called to Order at 8:10 PM

1) Adoption of the Agenda

Motion: That the Agenda for the October 5, 2021 meeting of the Board of Directors is adopted.

Braithwaite/Driscoll
CARRIED

2) Approval of the Minutes

Motion: That the meeting minutes and in camera meeting minutes of the July 12, 2021 meeting of the Board of Directors are approved.

Braithwaite/Driscoll
CARRIED

Motion: That the meeting minutes of the August 15, 2021 meeting of the Board of Directors are approved.

Hunter/Braithwaite
CARRIED

3) Operations Report

4) Motion: That the Operations Report is received.

Hunter/Braithwaite
CARRIED

Motion: To permit players in U14 to 18+ who register after the November 1st roster deadline

are eligible to compete at the 2022 Provincial Championships up to December 31st.

Needham/Quiring
CARRIED

5) Finance Report

Motion: That the Finance Report is received.

Needham/Braithwaite
CARRIED

Motion: That the Kelly Stanoffsky be removed as a signing officer from all Ringette BC bank accounts and that Jody Ewart be added as a signing officer to all Ringette BC accounts including General Account, Gaming Account, and the Canada Winter Games Account and the Canada Emergency Business Account (CEBA).

Driscoll/Quiring
CARRIED

6) Evaluation Grant Disbursement

Motion: That the Evaluation Grant Report is received.

Braithwaite/Ewart
CARRIED

7) Player Movement Recommendations

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

Ewart/Quiring
CARRIED

8) Policies for Approval

Motion: That the Trans-Inclusion Policy is approved.

Ewart/Braithwaite
CARRIED

Motion: That the changes to the Player Pick-Up policy as outlined in the Policy Update Report are approved for the 2021-22 season, and that Staff draft a communication to Leagues and Associations outlining these temporary changes to the Player Pick-Up policy for the current season only.

Hunter/Quiring
CARRIED

9) Next Board of Directors Meeting:

For discussion. The November meeting is intended to be in person in the Okanagan or Lower Mainland.

- Vancouver: November 27-28, 2021
- Vernon: February 26 – 27, 2022
- April

10) Motion to Adjourn to adjourn at 9:30 PM.

Driscoll/Braithwaite

Our Values: Partnership, Integrity, Community Focus, Sportsmanship and Respect

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