



MEETING MINUTES
RINGETTE BC
March 9, 2022

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: 8:04 PM

1) Adoption of the Agenda

Motion: That the Agenda for the March 9, 2022 meeting of the Board of Directors is adopted.

**Driscoll/Ewart
CARRIED**

2) Approval of the Minutes

Motion: That the meeting minutes of the January 19, 2022 Board of Directors are approved.

**Needham/Braithwaite
CARRIED**

3) Operations Report

Motion: That the Operations Report from February 18, 2022 and the Operations Report Update for March 3, 2022 are received.

**Needham/Ewart
CARRIED**

4) Finance Report

Motion: That the Finance Report is received.

**Needham/Ewart
CARRIED**

5) Tournament Report

Motion: That the Tournament Report is received.

Needham/Driscoll
CARRIED

6) Human Resources Report

Motion: That the Human Resources Report is received.

Needham/Driscoll
CARRIED

7) Report from the Chair

Motion: That the Report from the Chair is received.

Needham/Hunter
CARRIED

8) Next Board Meeting

The next Ringette BC Board Meeting.

- **March virtual meeting at the end of March**
- **April in person in late April**

9) Motion to Adjourn at 8:58 PM.