



Meeting Minutes
RINGETTE BC
January 19, 2022

Wednesday, January 19 2022
Time: 8:00PM – 9:00PM
Held via Video conference
Board of Directors Meeting

Attending:

Rod Needham
Lesley Driscoll
Tanya Braithwaite
Jody Ewart

Greg Hunter
Lisa Quiring

Regrets: Dennis Callaghan

Staff:

Nicole Robb, Executive Director

Called to order: 8:05 pm

1) Adoption of the Agenda

Motion: That the Agenda for the January 19, 2022 meeting of the Board of Directors is adopted.

Needham/Hunter
CARRIED

2) Approval of the Minutes

Motion: That the meeting minutes of the November 27, 2021 Board of Directors are approved.

Needham/Braithwaite
CARRIED

3) Operations Report

Motion: That the Operations Report is received.

Ewart/Hunter
CARRIED

Motion: To ensure ringette games are able to continue, Ringette BC will permit for the remainder of the 2021-2022 season 1) Club teams to exceed the 5 game pick up maximum for games, 2) Zone coaches to utilize affiliate players for more than the 10 game maximum without penalty and 3) Zone teams may follow the club pick up rules when the affiliates are not available. This will not apply to 2022 Provincial Championships.

**Braithwaite/Needham
CARRIED**

4) Retention Report

Motion: That the Retention Program Report is received.

**Hunter/Needham
CARRIED**

5) Finance Report

Motion: That the Finance Report is received.

**Ewart/Hunter
CARRIED**

Meeting moved to in camera at 8:55PM

6) In Camera

Reconvened at 9:10 PM

7) Next Board of Directors Meeting:

Information: The next Board of Directors meeting is scheduled for Wednesday, February 23 at 8:00pm via Zoom.

8) Motion to Adjourn at 9:14 PM.