



Meeting Minutes
RINGETTE BC
August 29, 2023

Tuesday, August 29, 2023
Time: 7:00PM – 8:30PM
Held on Microsoft Teams
August 2023 Board of Directors Meeting

Attending:
Lesley Driscoll, Greg Hunter, Maria Crawford, Lisa Quiring, Giebette Cooper, Chris Bjorn

Staff: Matt Doherty, Executive Director

Regrets: Jody Ewert

Called to order: 7:14pm

- 1) Land Acknowledgment – Lisa
- 2) Remarks from the Chair – LD
- 3) Call to order & Adoption of the Agenda

Motion: The agenda for the August 29, 2023, meeting of the Board of Directors is adopted.
Maria/Greg **CARRIED**

- 4) Approval of Previous Meeting Minutes June 19, 2023
Motion: Approval of previous meetings June 19, 2023.
Maria/Greg **CARRIED**

- 5) Updates to the Board:
 - a. Operations Report – as presented
 - b. Risk Assessment – as presented

- 6) NRL Thunder
 - a. GM Contract Extension
 - b. Team Declared

- 7) New Ringette Associations
 - a. Port Alberni
 - b. Smithers Ringette Association
Motion: Approve Smithers Ringette Association as a new member association of Ringette BC.
Maria/Greg **CARRIED**
 - c. Cranbrook/Kootenays
 - i. Early in the process

ii. Connecting with BC Games

8) Updated RBC Organizational Structure

Motion: Board approval of the updated organizational staff structure.
Greg/Maria **CARRIED**

9) In Camera Session

8:08PM Move to in Camera

8:10PM Move out of In Camera

10) Board Meeting Schedule & Next Meeting

a. Next meeting – Tuesday, September 19 at 7:00pm

b. Tuesdays at 7pm - October, November, January, February, March, April, End of May (AGM) meetings – Matt & Lesley will pick these dates out and will send them out to hold in our Calendars.

11) Adjourn – 8:17PM

Motion: That the meeting be adjourned.
Maria/Greg **CARRIED**