



Meeting Minutes
RINGETTE BC
October 17, 2023

Tuesday, October 17, 2023
Time: 7:00PM – 8:30PM
Held on Microsoft Teams
September 2023 Board of Directors Meeting

Attending:
Lesley Driscoll, Giebette Cooper, Jody Ewert, Chris Bjorn, Lisa Quiring

Staff: Matt Doherty, Executive Director

Regrets: Maria Crawford, Greg Hunter

Called to order: 7:05pm

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

Motion: The agenda for the October 17, 2023, meeting of the Board of Directors is adopted.

Jody/Lisa CARRIED

- 4) **Approval of Previous Meeting Minutes September 19, 2023**

Motion: Approval of previous meetings September 19, 2023.

Chris/Jody CARRIED

- 5) **Updates to the Board:**

- a. Operations Report – as presented
- b. Issues Arising from Correspondence – as presented
- c. Excellence Committee Report – to be circulated later
- d. Player Movement Committee Report – presented by LD

Motion: Accept and ratify the player movement report as presented.

Jody/No Secunder DEFEATED

Motion: Accept and ratify the report with the Zone 8 U16 exemption request to roster a male goaltender that was denied removed.

Lisa/Jody CARRIED

Motion: Table the Zone 8 U16 exemption request to the next Board of Directors meeting with a report from the Player Movement Committee.

Jody/Lisa CARRIED

6) 1.10 General Sport Rules Policy Exemption E. Inter-Division Competition Part ii - Team BC U19

Motion: To support Team BC U19 in their training and competition throughout the season, the team shall be provided the opportunity to scrimmage against 18+A and NRL squads, as approved by the Director of Sport. No games shall be scheduled without prior approval. This approval shall be carried forward for future seasons, with the right to reassess should any issues arise.

Lisa/Chris CARRIED

7) 1.10 General Sport Rules Policy Exemption E. Inter-Division Competition Part ii - U19 NRL Affiliates

Motion: Athletes Rostered to Team BC U19 are eligible to be selected as Affiliate Players in the National Ringette League, pending approval by the Team BC U19 Head Coach, and the Ringette BC Director of Sport. This approval shall be carried forward for future seasons, with the right to reassess should any issues arise.

Chris/Giebetta CARRIED

8) Email Vote – Policy 3.18 Fines and Fees

- a. On Thursday, September 28th, 2023, at 2:44pm, Ringette BC Executive Director emailed the Board of Directors to participate in an email vote for Policy 3.18 Fines and Fees.
- b. On Friday, September 29th, 2023, at 11:26am, this policy was approved by the Board of Directors with unanimous support.

9) In Camera Session

8:37 PM Move to in Camera

8:43 PM Move out of In Camera

10) Next Meeting

- a. Nov 18-19 – in Richmond – Hotel rooms are booked at Holiday Inn riverport (Hotels for Lesley, Giebetta, Lisa & Chris) for November 17-19 – meeting rooms booking in process.
- b. Those who need flights need to book asap.

11) Adjourn – 8:48 PM

Motion: That the meeting be adjourned.

Jody/Chris CARRIED