



Meeting Minutes
RINGETTE BC
September 19, 2023

Tuesday, September 19, 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, Maria Crawford, Greg Hunter,

Staff: Matt Doherty, Executive Director

Regrets: Lisa Quiring

Called to order: 7:07pm

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

Motion: The agenda for the September 19, 2023, meeting of the Board of Directors is adopted.

Jody/Chris **CARRIED**

- 4) **Approval of Previous Meeting Minutes August 29, 2023**

Motion: Approval of previous meetings August 29, 2023.

Greg/Jody **CARRIED**

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

- a. Operations Report – as presented
- b. Issues Arising from Correspondence – as presented

- 6) **BC Winter Games**

Motion: Accept the BC Winter Games Athlete Eligibility Report as presented as information based on issues arising from the previous Board meeting on August 29, 2023.

Jody/Giebette **CARRIED**

7) Policy 2.1 Team Leadership Qualifications

Motion: Approve the Policy 2.1 Team Leadership Qualifications as presented.
Amendments – Add small piece showing Ringette Canada qualifications policy, showing clearly what is required and included in each certification.
Maria/Greg **CARRIED**

8) In Camera Session

8:23PM Move to in Camera
8:40PM Move out of In Camera

9) Board Meeting Schedule & Next Meeting

- a. Next meeting – Tuesday, October 17 at 7:00pm
- b. See Board package for 2023-2024 meeting dates.
- c. Nov 18-19 – in Richmond – Potential hotel is Holiday Inn riverport (Hotels for Lesley, Giebette, Lisa & Chris) for November 17-19 – send out updated board meeting schedule

10) Adjourn – 8:56PM

Motion: That the meeting be adjourned.
Jody/Chris **CARRIED**