



MINUTES
RINGETTE BC

Friday, May 6, 2022
Time: 6:00PM – 7:30PM
Held via Video conference
Board of Directors Meeting

Attending:

Dennis Callaghan
Lesley Driscoll
Tanya Braithwaite
Jody Ewart

Rod Needham
Greg Hunter
Lisa Quiring

Guests:

Maria Crawford
Chris Bjorn

Staff:

Nicole Robb, Executive Director
Rick Benson, Sports Operations Manager
Amanda Pukalo, Technical Coordinator

Called to order at 5:54 PM

1) Adoption of the Agenda

Motion: That the Agenda for the May 6, 2022 meeting of the Board of Directors is adopted.

***Braithwaite/Ewart
CARRIED***

2) Approval of the Minutes

Motion: That the meeting minutes of the March 29, 2022 Board of Directors are approved.

***Driscoll/Quiring
CARRIED***

3) Operations Report

Motion: That the Operations Report is received.

***Ewart/Braithwaite
CARRIED***

4) Guest Speaker – Finlay Sinclair

Our Values: Partnership, Integrity, Community Focus, Sportsmanship and Respect

- Guest Speaker, Finlay Sinclair
- Topic: Governance and the Ringette BC Board of Directors

5) Meeting Adjourned at 7:30pm

MINUTES RINGETTE BC

Saturday, May 7, 2022
Time: 9:00AM – 2:00PM
Held via Video conference
Board of Directors Meeting

Attending:

Dennis Callaghan
Lesley Driscoll
Tanya Braithwaite
Jody Ewart

Rod Needham
Greg Hunter
Lisa Quiring

Guests:

Maria Crawford
Chris Bjorn

Staff:

Nicole Robb, Executive Director
Rick Benson, Sports Operations Manager
Amanda Pukalo, Technical Coordinator

Call to order 0900

1) Boys in Ringette

Motion: That the Ringette BC 2021-2022 Registration Report is received.

***Driscoll/Hunter
CARRIED***

Motion: Continue the exemption for mixed ringette at U16 Zone and U19 Zone for the 2022-2023 ringette season.

***Ewart/Driscoll
CARRIED***

2) 10:15am: Break

3) Guest Speaker – Lisa Murray

- Guest Speaker, Lisa Murray

Our Values: Partnership, Integrity, Community Focus, Sportsmanship and Respect

- Topic: Human Resources – Managing Volunteers and Employees and Contractors

4) Nominations Committee Report

Discussion Only – Reviewed Process and Committee system

5) Season Calendar 2022-2023 season – Amanda Pukalo

Motion: That the 2022-2023 season calendar is received.

***Braithwaite/Driscoll
CARRIED***

Note: any changes will be communicated to the Board of Directors.

6) Spring Ringette Program Update - Amanda

Motion: That the Spring Ringette Program Update is received.

***Hunter/Ewart
CARRIED***

7) viaSport Strategic Plan 2022-2027 and Ringette BC – Rick Benson

Motion: That the Report is received.

***Driscoll/Hunter
CARRIED***

6) Finance Report – Finance Committee

Motion: That the Finance Report is received.

***Braithwaite/Hunter
CARRIED***

Motion: That the DRAFT budget for 2022-2023 is approved.

***Ewart/Driscoll
CARRIED***

7) Adult Ringette Task Force

Motion: That the Adult Ringette Task Force Report is received

***Braithwaite /Hunter
CARRIED***

8) Motion to Adjourn at 2:01 PM

Driscoll