



Meeting Minutes  
RINGETTE BC  
February 13, 2024

February 13, 2024 - 7:00pm  
Held via Microsoft Teams  
Board of Directors Meeting

Attending:  
Lesley Driscoll, Giebette Cooper, Jody Ewart, Maria Crawford, Greg Hunter

Staff: Matt Doherty, Executive Director

Regrets: Lisa Quiring

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**Called to order: 7:16 PM**

**1) Land Acknowledgment – LD**

**2) Remarks from the Chair – LD**

**3) Call to order & Adoption of the Agenda**

**Motion:** The agenda for the February 13, 2024, meeting of the Board of Directors is adopted.

**Greg/Jody CARRIED**

**4) Approval of Previous Meeting Minutes November 19, 2023**

**Motion:** Approval of previous meetings November 19, 2023.

**Jody/Maria CARRIED**

**5) Updates to the Board:**

- a. Operations Report - Matt
- b. Issues Arising from Correspondence – Matt & Lesley
- c. Items Arising from Previous Board Meeting
- d. Player Movement Committee Report - Maria

**6) Audit Committee Report and review of Financials to January 31**

Receive the report of the Audit Committee.

**7) Player Movement Committee Report**

Receive the report of the Player Movement and Overage Request Committee.

**8) Male Participation at U19 Zone for 2024/2025 Season**

- Staff to generate report on U19 Zone registration by male, female, non-binary.
- Current 1<sup>st</sup> year U16 aged, 2<sup>nd</sup> Year U16 aged, and current first year U19 aged males playing in U19 and U19 aged males playing in U19.

- Report with registration of U16 and U19 aged athletes, broken down by male, female, and non-binary. Broken down by club.

**9) RBC Sanctioned Events and Participation Divisions – Female Only, Male Only, All Genders**

**10) In Camera Session**

8:36PM Move to in Camera

8:38PM Move out of In Camera

**11) Next Meeting**

- a. March 19<sup>th</sup>, 2024

**12) Adjourn – 8:47PM**

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