



Meeting Minutes
RINGETTE BC
November 19, 2023

Sunday, November 19, 2023
Time: 9:00AM – 12:00PM
In-person – Richmond, BC – Holiday Inn Riverport
November 2023 Board of Directors Meeting

Attending:
Lesley Driscoll, Giebette Cooper, Jody Ewart, Lisa Quiring, Maria Crawford

Staff: Matt Doherty, Executive Director

Regrets: Greg Hunter

Called to order: 9:21AM

1) Land Acknowledgment – Jody

2) Remarks from the Chair – LD

3) Call to order & Adoption of the Agenda

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

Jody/Lisa CARRIED

4) Approval of Previous Meeting Minutes October 17, 2023

Motion: Approval of previous meetings October 17, 2023.

Jody/Lisa CARRIED

5) Updates to the Board:

- a. Operations Report - Matt
- b. Issues Arising from Correspondence – Matt & Lesley
- c. Items Arising from Previous Board Meeting
 - i. Report from PMC Staff Liaison re: Zone 8 Exemption Request

6) Audit Committee Report and review of Financials to Sept 30

Motion: Accept and ratify the report of the Audit Committee.

Jody/Giebette CARRIED

7) Player Movement Committee Report

Table this report of the Player Movement Committee as it needs to be updated to reflect from October 17th meeting.

8) Excellence Committee Report – no report – Greg is sick. Matt will follow-up.

9) In Camera Session

12:02PM Move to in Camera

12:26PM Move out of In Camera

10) Next Meeting

- a. January 9th, 2024

11) Adjourn – 12:31PM

Motion: That the meeting be adjourned.

Maria/Jody CARRIED