

**MINUTES FROM APRIL 19
BOARD OF DIRECTORS MEETING
RINGETTE BC**

Wednesday, April 19, 2023

Time: 8:30 PM

Held via Video conference
Board of Directors Meeting

Attending:

Lesley Driscoll	Rod Needham
Chris Bjorn	Greg Hunter
Maria Crawford	Jody Ewart

Staff:

Rick Benson, Sport Operations Manager

Absent: Lisa Quiring

- 1) **Land Acknowledgment – Lesley Driscoll**
- 2) **Remarks from the Chair - LD**
- 3) **8:35 PM: Call to order & Adoption of the Agenda**

Motion: That the Agenda for the April 19, 2023 meeting of the Board of Directors is adopted.

Moved by: JE/Second by: MC **CARRIED**

- 4) **8:37 PM: Approval of the Minutes**

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

Attachment:

- Draft Meeting Minutes February 28, 2023

Motion: That the meeting minutes of the February 28, 2023 Board of Directors are approved.

Moved by: RN /Second by: CB **CARRIED**

5) 8:40 PM Business Arising from the Minutes

Motion:

None

6) 8:45 PM: Operations Report

Motion: That the Operations Report be accepted as presented

Moved by: MC/ Second by: JE **CARRIED**

7) 8:55 PM: Financial Report

Motion: That the financial report be accepted as presented

TABLE TO NEXT MEETING

8) 9:05 PM: Committee /Task Force Reports

Motion: That the following committee reports be accepted as presented:

- Succession verbal by LD
- Audit/HR verbal by JE
- Officials Development verbal by CB

Moved that verbal report be accepted:

Moved by: GH /Second: JE **CARRIED**

9) 9:20 PM Male Ringette Pathway

Motion: to amend and send for electronic vote

Moved by MC /Second by: JE **CARRIED**

10) 9:40 PM: In Camera

Motion: To go in camera

Motion: To come out of camera

No Mover to go in camera

11)9:50 PM: Adjourn

Motion: That the meeting be adjourned at 10:15 PM

Moved by MC/ Second by: RN **CARRIED**