

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

Monday, June 19th, 2023

Time: 7:00 PM

Held via Video conference
Board of Directors Meeting

Attending:

Lesley Driscoll	Giebette Cooper
Chris Bjorn	Greg Hunter
Maria Crawford	Lisa Quiring

Jody Ewart

Staff:

Rick Benson, Sport Operations Manager

- 1) Land Acknowledgment – LD**
- 2) Remarks from the Chair - LD**
- 3) 7:10 PM: Call to order & Adoption of the Agenda**

Motion: That the Agenda for the June 19, 2023 meeting of the Board of Directors is adopted. **GH/JE CARRIED**

- 4) 7:15 PM: Move to In Camera**

Motion: That the board accept the recommendation of the Executive Director selection committee.

1. Role of ED be offered to Matthew Doherty
MOVED by: GH/CB CARRIED
2. Promote RTS to Sport and Operations Manager
MOVED by: JE/GH CARRIED

3. Reorganization structure of Provincial Office

MOVED by: JE/GH CARRIED

That the meeting of the Board of Directors move to in Camera.

5) **8:00 PM Move out if In Camera**

Motion: That the meeting of the Board of Directors move out of In Camera.

6) **Adjourn 7:48**

Motion: That the meeting be adjourned.

MC/GC CARRIED