

**MINUTES
BOARD OF DIRECTORS MEETING
RINGETTE BC**

Wednesday, May 10, 2023

Time: 8:50 PM

Held via Video conference
Board of Directors Meeting

Attending:

Lesley Driscoll Jody Ewart
Maria Crawford Lisa Quiring

Staff:

Rick Benson, Sport Operations Manager
Rebecca Tamil-Selven, Program Director

Regrets:

Rod Needham Greg Hunter
Chris Bjorn

- 1) **Land Acknowledgment – Lisa Quiring**
- 2) **Remarks from the Chair - LD**
- 3) **8:55 PM: Call to order & Adoption of the Agenda**

Motion: That the Agenda for the May 10, 2023 meeting of the Board of Directors is adopted, with a change in order

Moved by: MC Second by LQ CARRIED

- 4) **8:57 PM: Approval of the Minutes**

Attachment:

- Draft Meeting Minutes April 19, 2023

Motion: That the meeting minutes of the April 19, 2023 Board of Directors are approved.

Moved by: MC Second by JE CARRIED

5) **9:00 PM Correspondence**

6) **9:05 PM: U14 Train to Excel Proposal**
Verbal presentation by RTS

Motion: That the U14 Train to Excel proposal be accepted as presented

Moved by: MC Second by JE CARRIED

7) **9:15 PM Flex Fee Increase Proposal**

Motion: That the FLEX Fee Increase for the 2023/2024 season be accepted as presented

Moved by: MC Second by LQ CARRIED

8) **9:25 PM: New Association Member**

Motion: That the Port Alberni Ringette Association be granted membership as presented

Moved by: MC Second by JE CARRIED

9) **9:30 PM: 2023 Awards Committee Report**

Motion: That the Awards report be accepted and the nominees confirmed as presented

Moved by: JE Second by LQ CARRIED

10) **9:40 PM: Financial Report**

Motion: That the financial report be accepted as presented

Moved by: JE Second by MC CARRIED

11) **9:55 PM: F2024 Budget**

Motion: That the F2024 Budget be accepted as presented

Tabled to Next Meeting

12) **9:55 PM: In Camera (if necessary)**

Motion: To go in camera

Moved by: LD Second by LQ CARRIED

Motion: To come out of in camera

Moved by LD Second by MC CARRIED

13)10:15 PM: Adjourn

Motion: That the meeting be adjourned

Moved by: MC Second by JE CARRIED