

**MINUTES  
BOARD OF DIRECTORS  
RINGETTE BC**

Monday, February 28, 2023

Time: 8:30 PM

Held via Video conference  
Board of Directors Meeting

Attending:

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

Staff:

Rick Benson, Sport Operations Manager

- 1) **Land Acknowledgment – Lisa Quiring**
- 2) **Remarks from the Chair**
- 3) **8:40 PM: Adoption of the Agenda**

**Motion:** That the Agenda for the February 28, 2023 meeting of the Board of Directors is adopted.

**Moved by** L. Quiring, **Second by** C. Bjorn **CARRIED**

4) **8:45 PM: Approval of the Minutes**

**Attachment:**

- Draft Meeting Minutes January 11, 2023

**Motion:** That the meeting minutes of the January 11, 2023 Board of Directors are approved.

**MOVED by** M. Crawford, Second by J. Ewart CARRIED

5) **8:50 PM Business Arising from the Minutes**

**Motion:** To bring back to the floor TOR for Male Ringette Task Force (attached)

**MOVED by** R. Needham, Second by G. Hunter CARRIED

**MOTION:** To approve Male Ringette Taskforce TOR

**MOVED by** G. Hunter, Second by J. Ewart CARRIED

6) **8:55 PM: Operations Report**

**Motion:** That the Operations Report be accepted as presented

**MOVED by** L. Quiring, Second by J. Ewart CARRIED

7) **9:05 PM: Financial Report**

**Motion:** That the financial report be accepted as presented

**MOVED by** J. Ewart Second by M Crawford CARRIED

8) **9:15 PM: Committee /Task Force Reports**

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

- i. Male Ringette  
**MOVED by** L. Quiring Second by C Bjorn CARRIED
- ii. Excellence  
**MOVED by** G. Hunter Second by R. Needham CARRIED
- iii. Player Movement  
**MOVED by** R. Needham Second by J. Ewart CARRIED

9) **9:30 PM Travel Subsidy Policy 3.17**

**Motion:** That the attached policy be approved

**MOVED by** L. Quiring Second by M. Crawford CARRIED

10) **9:35 PM: In Camera**

**Motion:** To go in camera

**MOVED by** L. Ewart Second by G. Hunter CARRIED

Motion: To come out of camera

**MOVED** by C. Bjorn Second by M. Crawford CARRIED

**11)9:55 PM: Adjourn**

**Motion:** That the meeting be adjourned

**MOVED** by J. Ewart Second by M. Crawford CARRIED