

**MINUTES
BOARD OF
DIRECTORS
RINGETTE
BC**

January 11, 2023

Time: 7:30 PM

Held via Video conference

Attending:

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

Staff:

Rick Benson, Sport Operations Manager

- **7:30 PM Call To Order**
- **Land Acknowledgment – Lisa Quiring**
- **7:35 PM Remarks from the Chair – Lesley Driscoll**
- **7:40 PM: Adoption of the Agenda**

Motion: That the Agenda for the January 11, 2023 meeting of the Board of Directors is adopted.

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

- **7:45 PM Approval of the Minutes**

Motion: That the meeting minutes of the October 22/23, 2022 Board of Directors are approved.

MOVED by C. Bjorn, Second by G. Hunter. : **CARRIED**

- **7:50 PM Operations Report**

Motion: That the Report, as presented, is received.

MOVED by R. Needham, Second by J. Ewart **CARRIED**

- **8:10 PM Financial Report**

Motion: That the Report, as presented by the Sport Operations Manager, is received. A full financial report will be presented at the next board meeting

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

- **8:15 PM Registration Report**

Motion: That the Report, as presented, be received

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

- **8:30 PM Male Ringette Task Force**

Motion: That the TOR for this task force be tabled for further review

MOVED by M. Crawford, Second by G. Hunter **CARRIED**

- **9:00 PM IN CAMERA**

Motion: To move to in Camera

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

- **9:20 PM IN CAMERA**

Motion: To come out of In Camera

MOVED by M. Crawford, Second R. Needham **CARRIED**

- **9:20 PM ADJOURN**

Motion: To adjourn the meeting

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

Next meeting Monday, February 28th, 2023