



Meeting Minutes
RINGETTE BC
March 19, 2024

March 19, 2024 - 7:00pm
Held via Microsoft Teams
Board of Directors Meeting

Attending:

Lesley Driscoll, Giebette Cooper, Jody Ewart, Maria Crawford, Greg Hunter

Staff: Matt Doherty, Executive Director

Regrets: Lisa Quiring

Called to order: 7:15 PM

1) Land Acknowledgment – LD

2) Remarks from the Chair – LD

3) Call to order & Adoption of the Agenda

Motion: The agenda for the March 19, 2024, meeting of the Board of Directors is adopted.

Maria/Jody CARRIED

4) Approval of Previous Meeting Minutes February 13, 2023

Motion: Approval of previous meetings February 13, 2023.

Greg/Jody CARRIED

5) Updates to the Board:

a. Operations Report - Matt

b. Issues Arising from Correspondence – Matt & Lesley

6) Competition Framework for 2024-2025 Season

Motion: Adopt the recommendations in the 2024-2025 Competition Framework proposal.

Maria/Jody CARRIED

7) In Camera Session

8:49 PM Move to In Camera

9:03 PM Move out of In Camera

8) Next Meeting

a. April 16, 2024

9) Adjourn – 9:12 PM

Motion: That the meeting be adjourned.

Maria/Greg CARRIED