



April 16, 2024 - 7:00pm
Held via Microsoft Teams
Board of Directors Meeting

Attending:
Lesley Driscoll, Giebetta Cooper, Jody Ewart, Greg Hunter, Lisa Quiring

Staff: Matt Doherty, Executive Director

Regrets: Maria Crawford

Called to order: 7:08PM

1) Land Acknowledgment – LD

2) Remarks from the Chair – LD

3) Call to order & Adoption of the Agenda

Motion: The agenda for the April 16, 2024, meeting of the Board of Directors is adopted.

Greg/Lisa CARRIED

4) Approval of Previous Meeting Minutes March 19, 2023

Motion: Approval of previous meetings March 19, 2023.

Jody/Greg CARRIED

5) Updated Competition Framework for 2024-2025 Season

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

Greg/Jody CARRIED

Motion: For the 2024-2025 Ringette BC Season the Zone Program Teams are Female at U14, U16, U19 and Male at U14, U16, and U19.

Greg/Lisa CARRIED

6) Guidelines Updates:

- a. Zone Guidelines – as presented
- b. Excellence Guidelines – as presented
 - i. Note – Male excellence divisions are U17 & U20
- c. Club Guidelines – as presented

7) Policy Updates:

a. Motion:

Approve the 1.3 Player and Team Registration Policy as presented.

Approve the 1.4 Team Formation Policy as presented.

Approve the 1.6 Player Pick-Up Policy with an amendment to Section B iii. Where it states three with (4) in brackets. It should read four with (4) in brackets.

Approve the 1.17 Association Colours Policy as presented.
Approve the 2.1 Team Leadership Qualifications Policy as presented.
Approve the 2.4 Injury and Absence Policy as presented.
Approve the 2.5 Team BC Athlete Selection Policy as presented.
Greg/Jody CARRIED

- 8) Independent Third-Party Complaint Management ALIAS Proposal
Motion: Approve the signing of the ALIAS Independent Third-Party Complaint Management Proposal as presented.
Amendments.
Lisa/Jody CARRIED

- 9) Constitution & By-Laws Changes
Motion: Ringette BC Board of Directors accept the changes of the Ringette BC Constitution & Bylaw as of April 16th, 2024.
Greg/Giebette CARRIED

10) In Camera Session

9:10 PM Move to In Camera
9:11 PM Move out of In Camera

11) Next Meeting

- a. May TBD

12) Adjourn – 9:18PM

Motion: That the meeting be adjourned.
Lisa/Jody CARRIED