



Meeting Minutes  
RINGETTE BC  
May 27, 2024

May 27, 2024 - 7:00pm  
Held via Microsoft Teams  
Board of Directors Meeting

Attending:

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

Staff: Matt Doherty, Executive Director

Regrets:

---

**Called to order: 7:02PM**

**1) Land Acknowledgment – LD**

**2) Remarks from the Chair – LD**

**3) Call to order & Adoption of the Agenda**

**Motion:** The agenda for the May 27, 2024, meeting of the Board of Directors is adopted.  
**Greg/Maria CARRIED**

**4) Approval of Previous Meeting Minutes April 16, 2023**

**Motion:** Approval of previous meetings April 16, 2023.  
**Jody/Greg CARRIED**

**5) Electronic Vote - Approval of Ringette BC Constitution and Bylaws Updates**

**Motion:** Approve updates to the Ringette BC Constitution and Bylaws as presented and bring forward to the 2024 AGM for ratification by the membership.  
**Maria/Lisa CARRIED**

**6) Policy Updates**

**Motion:**

Approve the 3.6 Discipline and Complaints Policy as presented.

Approve 3.7 Appeals Policy as presented.

Approve the 3.19 Reciprocation Policy as presented.

**Jody/Greg CARRIED**

**7) Committee Terms of Reference Updates**

**Motion:**

Approve the Player Movement and Team Formation Committee Terms and Reference as presented.

Approve the Officiating Development Committee Terms and Reference as presented.

Approve the Audit Committee Terms and Reference as presented.

**Maria/Jody CARRIED**

**8) Approval of Fiscal 2025 Budget**

**Motion:**

Approve the Ringette BC 2025 Fiscal Budget as presented.

**Jody/Giebette CARRIED**

**9) Member Proposal at AGM**

**Motion:** Ringette BC Board of Directors does not endorse the Member Proposal that has been put forward by the Kelowna Ringette Association and supported by the Terrace Ringette Association and the Vancouver Ringette Association for vote at the 2024 AGM.

**Lesley/Greg CARRIED**

**10) In Camera Session**

9:23PM Move to In Camera

9:23PM Move out of In Camera

**11) Next Meeting - May 31, 2024**

**12) Adjourn – 9:30PM**

**Motion:** That the meeting be adjourned.

**Maria/Greg CARRIED**