



Meeting Minutes
RINGETTE BC
May 31, 2024

Friday, May 31, 2024 – 7:00pm
Held in person at the Mountain Suite at the Sun Peaks Grand Hotel
Board of Directors Meeting

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

Staff:

Matt Doherty, Executive Director
Rebecca Tamil Selven, Director of Sport
Amanda Pukalo, Technical Coordinator
Megan Howes, Program and Events Coordinator
Christina Burge, Administrative Assistant

Guests: Mike Allan, Oliver Taylor-Hawes

Called to order: 7:15pm

1) Land Acknowledgement – Lisa

2) Chair Remarks – LD

3) Adoption of the Agenda

Motion: That the Agenda for the May 31ST, 2024 meeting of the Board of Directors is adopted.

Greg/Lisa CARRIED

4) Approval of Minutes from May 27th Board Meeting

Motion: That the minutes from the May 27th, 2024 Board meeting be approved

Maria/Greg CARRIED

5) Financial Statements presented by Tim Wong of Hedden Chong LLP

Attachment:

- BC Ringette Association Draft 2024 Financial Statements

Motion: That the BC Ringette Association 2024 Financial Statements as prepared by Hedden Chong LLP are approved.

Jody/Lisa CARRIED

6) Adjourn – 7:30 PM

Motion: That the meeting be adjourned.

Maria/Jody CARRIED