

May 6, 2025; 7:00pm
Held via Microsoft Teams
Board of Directors Meeting

Attending: Maria Crawford, Giebetta Cooper, Jody Ewart, Oliver Taylor-Hawes, Mike Allen

Staff: Susan Doucette, Sport Operations Director

Regrets: Tanya Braithwaite

Called to order: 7:01pm

- **Land Acknowledgement – Susan**
- **Remarks from the Chair**
- **Call to order & Adoption of the Agenda**
Motion: The agenda for the May 6th, 2025 meeting of the Board of Directors is adopted.
JE/OT CARRIED
- **Approval of Minutes from previous Board Meeting**
Motion: That the minutes from the April 8th, 2025, Board meeting be approved.
MC/JE CARRIED
- **Updates to the Board:**
 - a. Operations Report – Susan
 - i. Financial Update
 - ii. Offered CWG Manager Position
 - iii. Start interviews for CWG Coach and Assistant Coach positions
 - iv. New Association Requests - Ice Hawks Ringette Association & Nanaimo Ringette
 - v. Governance Training through Ethics in Canadian Sport, provided by Ringette Canada
 - vi. Excellence/TBC Program update
 - 1. Player contracts
 - vii. Coaching & Officiating Clinics
 - b. Issues Arising from Correspondence – Susan & Maria
 - i. CRC – parent letter
- **Participation Streams**
 - a. U12 division – survey results to be presented at AGM
 - b. U14-U19 divisions no change
- **AGM planning**
 - a. Review proposed schedule
 - b. Succession Committee
 - c. Roles at the AGM
 - d. Auditor
- **In Camera Session – N/A**
- **Next Meeting date – Tuesday, May 30th, at 6:30pm Sun Peaks Grand Hotel**
- **Motion to Adjourn**
OT/JE CARRIED

Meeting Adjourned: 8:00pm