



Meeting Minutes

June 1, 2025 –10:27am

Held in person at the Sun Peaks Grand Hotel

Board of Directors Meeting

Attending: Mike Allan, Giebette Cooper, Jody Ewart, Oliver Taylor-Hawes, Evan Sharp, Farhan Jamal, Kate Kloos

Staff: Susan Doucette, Sport Operations Director

Guests: Maria Crawford, Megan Howes, Amanda Pukalo

Called to order: 10:27am

1) Adoption of the Agenda

Motion: That the Agenda for the June 1, 2025 meeting of the Board of Directors is adopted.

MA/JE CARRIED

2) Approval of Minutes from May 30th Board Meeting

Motion: That the minutes from the May 30th, 2025, Board meeting be approved

MA/OT CARRIED

3) Nomination for the Chair of the Board of Directors

Motion: That Jody Ewart be appointed as Chair of the Board of Directors of Ringette BC.

Jody did accept the nomination

KK/MA CARRIED

4) Appointment of the Signing Officers for Ringette BC

Motion: Remove Maria Crawford as signing officer of Ringette BC and that Farhan Jamal be appointed as a signing officer for Ringette BC.

ES/JE CARRIED

5) Other Business – Special Advisor to the Board of Directors

Motion: Appoint Maria Crawford as a non-voting special advisor to the Board of Directors.

JE/MA CARRIED

6) In Camera Session

10:34AM Move into in camera – Megan Howes & Amanda Pukalo have left the meeting

10:45AM Move out of in camera

7) Next Meeting date – Tuesday, June 24th, 7:30pm

- Training and emails

8) Motion to Adjourn 10:49am

Oliver/Mike CARRIED