Meeting Minutes

June 24, 2025 –7:30pm
Held via Microsoft Teams
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

Called to order: 7:33pm

1. **Land Acknowledgment – SD**

2. **Remarks from the Chair - JE**

3. **Adoption of the Agenda**
   Motion: That the Agenda for the June 24, 2025 meeting of the Board of Directors is adopted.
   MA/JE CARRIED

4. **Approval of Minutes**
   Motion: That the minutes from the June 1th, 2025, Board meeting be approved
   JE/MA CARRIED

5. **Updates to the Board:**
   a. Operations Report – SD
      i. Financial Update (JE)– having switched registration intake has been helpful for us to pay invoices and not have to incur additional fees due to carrying a line of credit over the summer-early fall
      ii. 2026 Budget sent out via email – Board to review and e-vote in 1 weeks time
      iii. Governance Training through Ethics in Canadian Sport, not provided by Ringette Canada, have requested through viaSport
      iv. Commit to Kids Training, provided by viaSport
      v. League updates – ongoing discussions with League Presidents
      vi. WCRC update - dates have been set (Saskatoon, March 18-23rd); due to being earlier, Zone Provincials will have to be March 6-8th
      vii. Excellence/TBC Program update
         1. U14 T2E program – likely to start earlier in the season
      viii. Fees for Leagues and Associations ($75 & $120)
   b. Issues Arising from Correspondence – SD/JE
      i. Victoria has issue getting ice – SD has sent a letter of support for GViRA
      ii. Applications to host Worlds has opened – more info on Ringette Canada's website

6. **New Association:**
   a. Nanaimo Ringette Association
      Motion: to grant Nanaimo Ringette Association membership into Ringette BC
      OT/ES Carried
   b. Ice Hawks Ringette Association

Motion: to grant Ice Hawks Ringette Association membership into Ringette BC
OT/ES Carried

7. **U12 Division**
    a. Staff to look at implementation of a tiering system
    b. Board to look at policies

8. **Zone Divisions**
    a. Request for policy/guideline updates (TORL)
    b. Board to look at policy updates/clarifications
    c. Staff to look at Guideline updates

9. **Committees to be formed:**
    a. Governance Committee
        i. KK, GC, ES, FJ,
    b. Player Movement Committee
        i. OT, MA, GC, FJ
    c. Finance/HR Committee
        i. JE, FJ, ES
    d. Strategic Planning Committee
        i. OT, MA, KK, JE, JC

10. **In Camera Session**
    9:02PM Move into in camera
    9:15PM Move out of in camera

11. **Next Meeting date –** Tuesday, July 29th, 7:30pm

12. **Motion to Adjourn 9:27pm**
    MA/FJ CARRIED