RINGETTE BRITISH COLUMBIA

Meeting Minutes

January 20, 2026 –7:45pm
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, Chief Operations Officer; Rebecca Tamil-Selven, Executive Director

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Called to order: 7:46PM

1. **Land Acknowledgment – SD**

2. **Adoption of the Agenda**
   Motion: That the Agenda for the January 20, 2026 meeting of the Board of Directors is adopted.
   JE/MA

3. **Approval of Minutes**
   Motion: That the minutes from the November 25th, 2025, Board meeting be approved
   OT/KK
   Amend initials
   Amend next meeting January 13th
   CARRIED

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

5. **Updates to the Board:**
   a. Operations Report –RT & SD
   b. Issues arising from correspondence

6. **Finance Report**

7. **Signing Authority and Address**

   Motion: To adjust signing authority on Ringette BC accounts to include Jody Ewart (Chair), Rebecca Tamil Selven (Executive Director), Susan Doucette (Chief Operations Officer) and Farhan Jamal (Director).
   FJ/JE
   Carried

   Motion: To update the Ringette BC mailing address to PO Box 99619, RPO Market Crossing, Burnaby, BC, V5J 0H7.
   OT/KK
   Carried

8. **Policy Updates**
   a. Update on Discipline and Complaints Process and Policy

9. **Zone and 18+ Provincials**
    a. Grievance Committee
        i. Giebette, Oliver, Kate, Jody Evan all available as needed
    b. Support
        i. Look for volunteer link

10. **Next Meeting Date – TBD, Rebecca will send a survey**

11. **MOTION to Adjour 9:10PM**
    ES/OT
    Adjourn