Meeting Minutes

March 12, 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
Staff: Susan Doucette, Chief Operations Officer; Rebecca Tamil-Selven, Executive Director

Regrets: Kate Kloos

Called to order: 7:48PM

1. **Land Acknowledgment – JE**

2. **Adoption of the Agenda**
   Motion: That the Agenda for the March 12, 2026 meeting of the Board of Directors is adopted.
   JE/OT
   CARRIED

3. **Approval of Minutes**
   Motion: That the minutes from the January 20, 2026, Board meeting be approved
   OT/JE
   CARRIED

4. **For Discussion**
   a. Discipline and Complaints Process – ITP Sport
   b. Guest – Ilan Yampolsky, ITP Sport

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

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

7. **Finance Report –** RT & JE

8. **Bylaw Updates**
   Motion: To amend the BC Ringette Association Bylaws as indicated in the attached draft and RFD.
   JE/OT
   CARRIED

9. **Policy Updates**
   Motion: To amend the Ringette BC Team Leadership Qualifications Policy as indicated in the attached draft and RFD
   ES/JE
   CARRIED

10. **Excellence Committee**
Motion: To appoint Executive Director, Rebecca, as the Chair of the Excellence Committee, as per the Terms of Reference.
MA/ES
CARRIED

Discussion on two board members to join the committee.
- Evan, Farhan, Mike

11. **In Camera Session – not needed**

12. **Next Meeting Date:** Thursday, April 9 @ 7:45PM

13. **MOTION to Adjourn 9:10PM**
ES/MA
Adjourn