**Meeting Minutes**

April 28,2026 –7:45pm
Held via Microsoft Teams
Board of Directors Meeting

**Attending:** Kate Kloos, Mike Allan, Giebette Cooper, Jody Ewart, Oliver Taylor-Hawes, Evan Sharp, Farhan Jamal
**Staff:** Rebecca Tamil-Selven, Executive Director
**Regrets**: Oliver Taylor-Hawes

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**Called to order: 7:48PM**

1. **Land Acknowledgment – GC**

2. **Adoption of the Agenda**
   **Motion**: That the Agenda for the April 28, 2026 meeting of the Board of Directors is adopted.
   **ES/JE**
   **CARRIED**

3. **Approval of Minutes**
   **Motion:** That the minutes from the March 12, 2026, Board meeting be approved
   **ES/FJ**
   **CARRIED**

   **Approval of Minutes**
   **Motion:** That the minutes from the March 31, 2026, Board meeting be approved
   **KK/JE**
   **CARRIED**

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

5. **Updates to the Board:**
   a. Operations & Governance Report –RT
   b. Issues arising from correspondence – RT / JE – N/A

6. **Finance Report –** RT & JE

7. **2026/2027 Budget**
   **Motion:** To accept the 2026/2027 Ringette BC Budget as presented.
   **MA/JE**
   **CARRIED**

8. **Policy Updates**
   **Motion:** To amend the Governance Committee Terms of Reference as provided in the attached Request for Decision.
   **ES/KK**

**CARRIED**

9. **Strategic Plan**
   **Motion:** To accept the 2026-2031 Ringette BC Strategic Plan as presented.
   **JE/KK**
   **CARRIED**

10. **For Discussion**
    a. Adult Ringette Survey and Adjustments for 2026/2027
    b. 2026 Annual General Meeting and Conference

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

12. **Next Meeting Date:** May 26th, 2026 7:45PM

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