Meeting Minutes

May 26,2026 –7:45pm
Held via Microsoft Teams
Board of Directors Meeting

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

Called to order: 7:53PM

1. **Land Acknowledgment – KK**

2. **Adoption of the Agenda**
   Motion: That the Agenda for the May 26, 2026 meeting of the Board of Directors is adopted.
   JE/FJ
   CARRIED

3. **Approval of Minutes**
   Motion: That the minutes from the April 28, 2026, Board meeting be approved
   ES/KK
   CARRIED

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

5. **Updates to the Board:**
   a. Provincials and Events Report –RT
   b. Adult Ringette Survey and Adjustments for 2026/2027 – RT
      i. Results and Action
   c. Issues arising from correspondence – RT & JE

6. **Policy Updates**
   Motion: To amend the Fines and Fees Policy as provided in the attached Request for Decision.
   JE/KK
   CARRIED

7. **For Discussion**
   a. Discipline and Complaints Policy Updates
   b. 2026 Annual General Meeting and Conference
   c. Governance Committee – Next Steps

8. **In Camera Session**
   Motion: To go in Camera at 8:52PM
   JE/ES
   CARRIED
   Returned - 8:58PM

9. **Next Meeting Date:** Friday, May 29th – 7:00PM at Sun Peaks Resort

10. **MOTION to Adjourn 9:00PM**
    ES/MA
    CARRIED