



Meeting Minutes

Friday, May 29, 2025 – 7:00pm

Held in person at the Mountain Suite at the Sun Peaks Grand Hotel

Board of Directors Meeting

Attending: Kate Kloos, Giebetta Cooper, Jody Ewart, Oliver Taylor-Hawes, Farhan Jamal

Staff:

Rebecca Tamil Selven, Executive Director

Susan Doucette, Sport Operations Director

Amanda Pukalo, Coaching & Officiating Manager

Tanya Magee, Community Sport Coordinator

Jeneca Bowering, Sport Admin Coordinator

Christina Burge, Administrative Assistant

Regrets: Evan Sharp, Mike Allan

Called to order: 7:01PM

1) Land Acknowledgement – OT

2) Chair Remarks – JE

3) Adoption of the Agenda

Motion: That the Agenda for the May 29th, 2026 meeting of the Board of Directors is adopted.

KK/JE CARRIED

4) Financial Statements presented by Tim Wong of Hedden Chong LLP

Attachment:

- BC Ringette Association Draft 2026 Financial Statements

Motion: That the BC Ringette Association Draft 2026 Financial Statements as prepared by Hedden Chong LLP are approved.

KK/OT CARRIED

5) Adjourn – 7:18 PM

Motion: That the meeting be adjourned.

OT/FJ CARRIED