



Meeting Minutes

Sunday, May 31, 2026

Held in person at the Sun Peaks Grand Hotel

Board of Directors Meeting

Attending: Kate Kloos, Giebetta Cooper, Jody Ewart, Farhan Jamal, Nicole Robb, Arran Arthur

Staff: Rebecca Tamil Selven, Executive Director

Regrets: Evan Sharp

Called to order: 10:18AM

1) Adoption of the Agenda

Motion: That the Agenda for the May 31, 2026 meeting of the Board of Directors is adopted.

FJ/JE CARRIED

2) Nomination for the Chair of the Board of Directors

Kate Kloos nominated Jody Ewart - Jody Accepted

Motion: To elect Jody Ewart as the Chair of the Ringette BC Board

KK/NR – CARRIED

3) Appointment of the Signing Officers for Ringette BC

No Changes – currently Jody, Farhan, Rebecca & Susan

4) Review of 2026 Conference and AGM

More round table discussion to hear different voices and perspectives. Generally liked the structure – it built on itself and felt cohesive. Look to keep the same structure moving forward.

5) In Camera Session

Motion: To go in Camera at 10:35AM

KK/FJ – CARRIED

Returned: 10:58AM

6) Next Meeting – June 23, 2026

7) Motion: To Adjourn at 11:03AM

NR/FJ - CARRIED