



**Board of Directors Meeting**  
**May 10, 2009**  
**(Delta Sun Peaks)**

**1. Call to Order (@ 10:20am)**

**2. Roll Call**

Present:

Glen Ritchie, President  
Darrell Desjardin, LMRL  
Kim Taschuk, Provincial Programs  
Monika Weatherill, Promotions  
Debbie Coulter, High Performance  
Bill Woodley, Coaching  
Brian Crandell, Athlete Development  
Cathy Lipsett, TORL  
Laura Tighe, Island  
Gail Sweet, NORTH

Staff:

Wayne Leslie, Executive Director  
Laura Pit, Technical Director

Absent:

Rob Tait, Officiating  
Ken Hawrys, Administration

**3. Approval of Agenda**

**BOD Motion #1: "That the agenda is approved as amended." (Provincial Programs/Athlete Dev)**  
**(Carried)**

**4. Approval of minutes of last meeting**

**BOD Motion #2: "That the minutes of the last meeting are approved as presented" (TORL/NORTH)**  
**(Carried)**

**5. Business arising from last meeting**

None

## **6. Correspondence**

None

## **7. Financial**

### **7.1 2009-2010 Signing Officers**

**BOD Motion #3: "That the President, Vice-President, Administration and the Executive Director act as signing officers for 2009-2010." (High Performance/TORL) (Carried)**

## **8. Other Business**

None

## **9. New Business**

### **9.1 Director Orientation**

Directors were given orientation manuals. Conflict of Interest agreements and Codes of Conduct were signed.

### **9.2 Meeting Schedule**

A total of 9 Director meetings will be scheduled for 2009-2010 beginning in August. To meet approved budget for meetings, only 2 in-person meetings will be scheduled (September & January). The remainder of the schedule will consist of teleconferences. Dates we agreed to and the office will post the schedule.

### **9.3 Committees**

Glen will follow up with the Directors to solicit representation on the various committees required throughout the year.

### **9.4 Event Representation**

In order to increase BCRA visibility, Directors will be asked act as BC Ringette representatives at various events around the province during the 2009-2010 season. Each Director will be canvassed to determine which events they will likely be attending as part of their personal involvement in the sport. While at these events, they will be asked to act as BCRA rep. Directors will not required to act as BCRA rep for the entire event, just make themselves available to event organizers for a short period of time. No expenses related to attending the event will be claimed. This allows BCRA to have a representative at ringette events in the province over the course of the season without added cost.

### **9.5 Tween-AA/BCRA website**

The BCRA website will be updated to reflect ongoing development of Tween-AA competition model. As updates are available from the provincial committee, they will be posted.

## 9.6 Communication

Care will be taken in responding to inquiries that come to BCRA throughout the season. In particular an effort will be made to avoid multiple people responding separately to the same question to avoid confusion. In many instances, questions should be answered through the BCRA office and the office should always be included in communications to ensure information being communicated is kept on file. Questions of a more serious nature should be discussed with staff and directors before responses are sent.

## **10. Reports**

None

## **11. In Camera Session**

## **12. Adjournment**