



**AGM 2019-2020 Minutes of the  
Valley East Ringette Association  
September 23<sup>rd</sup> 2020**

**Roll Call**

Sandra Hinksman, Christine Spence, Kari Gervais, Cindy Junkala, Kristian Junkala, Cheryl Dupuis, Melanie Morin, Laura Wragg.

**Call to Order**

Chair Kari Gervais called the meeting to order at 7:00pm. This was VERA's first time hosting an online AGM and please be patient as we may experience some hiccups. We utilized the ZOOM platform and presented our AGM reports using a power point presentation, which all attendees could see from their personal computers.

Quorum was established with 32 members. Kari welcomed the members and then gave a summary of the meeting and reviewed basic etiquette to follow.

**1. Approval of the AGM minutes from April 28th, 2019.**

A motion has been put forward to approve the minutes of the April 28, 2019 AGM meeting.

Motion moved by: Michelle Beaudry

Motion seconded by: Jackie Locking

**«To approve the minutes of the April 28th, 20189 AGM meeting»      «Carried»**

**2. CPA Notice to Reader Report**

Chair Kari Gervais introduced the CPA. A verbal summary of the Notice to Reader was given by Dan Piche. A written report was submitted.

A motion has been put forward to approve the CPA Notice to Reader report.

Motion moved by: Jeff Kenwell

Motion seconded by: Michelle Beaudry

**«To approve the CPA Notice to Reader report»      «Carried»**

**3. Reports:**

**a) President's Report**

Sandra Hinksman gave a verbal summary. Verbal Report: Sandra has been involved on the board for over 8 years now. She realizes there were challenges for some age groups this season and assured everyone that the board has been working diligently at improving everything based on the great feedback we received. A working group has been meeting regularly this summer to work on improving our areas that require improvement. She thanked all her fellow board members for supporting her through her Presidency and various roles and she looks forward to helping the new board as past President. She was sad to see our 2019-2020 Ringette Season end the way it did however is hoping our upcoming season will continue as planned with the support of Ringette Ontario. No written report was submitted.



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**b) Treasurer's Report**

The Income and Expense Report was summarized by Cindy Junkala. The proposed budget was summarized by Cindy Junkala..

A motion has been put forward to approve the Income and Expense report.

Motion moved by: Celine Philippe

Motion seconded by: Julie Seguin

**«To approve the Income and Expense Report»**

**«Carried»**

Comment: No questions were asked

**c) Registrar's Report**

Laura Wragg gave a verbal summary. A written report was submitted by Laura Wragg and can be found in the power point presentation. Please see the attached power point presentation.

Comment: No questions were asked

**d) Ice Convener**

Melanie Pilon gave a verbal summary. Melanie Pilon submitted a written report. Please see the attached report, which can be found in the power point presentation.

Comment: No questions were asked

**e) Referee-In-Chief**

Kristian Junkala gave a verbal summary and submitted a written report. Please see the attached written report as well as the report in the power point presentation.

Comment: No questions were asked

**f) Coaching Director**

No report was provided for this position, as it was vacant this season. Christine Spence filled the position minimally in order to keep things moving. We however forgot to include a report for this position.

Comment: No questions were asked

**g) Publicity and Fundraising Director**

A verbal summary was given by Christine Spence for Jackie Locking. A written report was submitted by Christine Spence. Please see the attached report, which is embedded in the power point presentation.

Comment: No questions were asked

**h) Bingo Director**

A verbal summary was given by Melanie Morin. A written report was submitted by Melanie Morin. Please see the attached report and see power point presentation for embedded slide.

Comment: No questions were asked

**i) Equipment Manager**

A verbal summary was given by Cheryl Dupuis. A written report was submitted by Cheryl Dupuis. Please see the attached report which is embedded into the power point presentation.

**Comment:** COVID unfortunately prevented us from being able to get an updated equipment count. The last count was completed in January 2020. Once the arena opens up to the public, the new equipment manager will have to complete an audit.



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**j) Secretary Report**

A written report was submitted. Please see the attached report.  
Comment: No questions were asked

**4. Approval of Executive Member Reports:**

A motion was put forward to approve all Executive Member reports.

Motion moved by: Julie Seguin

Motion seconded by: Guy Laverdiere

**«To approve all Executive Member Reports»**

**«Carried»**

**5. Approval of CPA:**

A motion was put forward to appoint Dan Piche as the CPA to conduct a Notice to Reader, to review the books, accounts and records of the Corporation for the next ringette season.

Motion moved by: Jeff Kenwell

Motion seconded by: Kristian Junkala

**«To appoint Dan Piche as the CPA that will conduct a Notice to Reader for the next Ringette season»**

**«Carried»**

**6. Elections:**

**a) President**

A nomination was received for Kristian Junkala

**«Acclamation»**

**b) Treasurer**

A nomination was received for Scott Wheeler

**«Acclamation»**

**c) Ice Convenor**

A nomination was received for Kathey Marynuk

**«Acclamation»**

**d) Publicity and Fundraising Director**

A nomination was received for Melanie Morin

**«Acclamation»**

**e) Equipment Manager**

A nomination was received for Cindy Junkala

**«Acclamation»**

**f) Coaching Director**

A nomination was received for Josh Bigras

**«Acclamation»**

**g) Referring Chief**

A nomination was received for Jeff Kenwell

**«Acclamation»**

**h) Bingo Director**

No nominations were received

**Remains Vacant**



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**7. Questions and answers**

**How many U12s do we currently have?**

Kristian: 14 U12 with 2 wait listed

**Can teams do separate fundraising this season considering COVID?**

Kari: We should be able to however more details need to be worked out. Certain fundraisers that expose our players to other people physically will not be permitted (example bottle drive).

**There are bunnies that are currently wait listed. Will they be permitted to join?**

Christine: Yes

**How is the season rolling out with COVID? Are there any additional details you can share?**

Kristian: We have to follow at 50 player bubble.

This is possible at all levels. We are trying to figure out something that will work for our U16s and U19s. That is our ongoing challenge. For now, the plan is to have them play in their own bubble and throw sticks. The focus this year is getting everyone skating and having fun. More information is to come.

**Can the U19s play in the open division:**

Kristian: Everything is being considered at this time. Stay tuned

**Does VERA has a refund policy considering the impact COVID may have on our upcoming season?**

Kristian: Not currently however this is something we'll put on our first agenda with our new board. Thanks for the question.

**Do kids have to wear masks?**

Kristian: Yes. We continue to follow the health unit rules. Unless except, everyone is to wear masks until their helmets are in place.

**When is our projected start date for ice time?**

Kristian: Raymond Plourde scheduled to open October 3<sup>rd</sup> and Centennial October 13<sup>th</sup>. Stay tuned for schedule.

**When are we going to find out what is going on with coaches? If we applied, when will we be notified we were successful?**

Josh: Coaching staff has been selected. The coaching director will be reaching out to everyone shortly.

**8. Next Meeting**

TBD

**9. Adjournment at 7:25 pm**

A motion has been put forward to adjourn the meeting.

Motion moved by: Julie Seguin

Motion seconded by: Cheryl Dupuis

«To adjourn the meeting»

«Carried»