



VERA Executive Meeting Minutes
August 16th, 2021

<u>Item</u>	<u>Discussion</u>	<u>Actions</u>
Call meeting to Order	6:30pm	
Roll call	<p><u>Present:</u></p> <p>Kristian Junkala – President Stephanie Land – Secretary Laura Lee Wragg - Registrar Cindy Junkala- Equipment Manager Josh Bigras - Coaching Director Kathey Marynuk- Ice Convener Sandra Hinksman – Past President</p> <p>Jeff Kenwell – Ref in Chief Scott Wheeler – Treasurer</p> <p>Regrets: None.</p>	
1. Approval of Agenda	<p>1. Approval of the meeting minutes from June 7, 2021</p> <p>2. Business Arising from the Previous Meeting</p> <p>a) Qualified Female Coaches</p> <p>b) Fundraising / Bingo Coordinator Position</p> <p>3. Presidents Report & Directors Reports / Discussion Topics</p> <p>a) Registrar’s Report</p> <p>b) Treasurer’s Report</p> <p>c) Ice Convener’s Report</p> <p>d) Referee-In-Chief’s Report</p> <p>e) Coaching Director’s Report</p> <p>f) Bingo/Fundraising Report</p> <p>g) Equipment Manager Update</p> <p>h) COVID Safety Leader Update</p> <p>4. New Business</p> <p>a) Player Movement</p> <p>b) Latest from Ringette Ontario</p>	<p>Motion to accept the agenda:</p> <p>Moved by: Jeff K. Seconded: Laura W. All in favor</p>

	<p>c) News from City of Sudbury re: Covid Update</p> <p>d) Conditioning Camp</p> <p>e) Ramp APP Fee</p> <p>f) Division Rep Selection</p> <p>g) Provincial program</p> <p>h) Come Try Ringette</p>	
Approval of minutes from June 7, 2021		<p>Moved by: Cindy J.</p> <p>Seconded: Josh B.</p> <p>All in favor</p>
3. Unfinished Business	<p>2. Business Arising from the Previous Meeting</p> <p>a) Qualified Female Coaches No news from Northeastern</p> <p>b) Fundraising / Bingo Coordinator Position No recommendations yet, search is ongoing.</p>	
5. Board Member Reports	<p>3. Presidents Report & Directors Reports / Discussion Topics</p> <p>a) Registrar's Report At 113 registrations. Fun 1 (1st year bunnies) 6. Fun 2(2nd year bunnies)11. Total at 17. U10 has 14. U12 has 20. U14 has 14. U16 has 9. U19 has 4. Open B has 15. Open C has 20.</p> <p>b) Treasurer's Report Bingo \$530 General \$44,000 Registration money is starting to come in. Bingo money (small amount) will be coming in shortly.</p> <p>c) Ice Convener's Report Approached the city to see if they would consider purchasing dividers for younger divisions. No response from city yet.</p> <p>d) Referee-In-Chief's Report</p>	

	<p>Interest from three young officials. Received notification from Ringette Ontario that should be business as usual.</p> <p>e) Coaching Director's Report There is some interest from past female coaches. Coaching director wants to send out a survey to determine interest. President will send out an email. Also add to website and on Facebook. No dates for coaching courses have been posted yet. All courses will be online.</p> <p>f) Bingo/Fundraising Report No need for volunteers until at least December. Fundraising - President will get started on the raffle ticket logistics. Individual team fundraising was discouraged due to Covid. If any teams, ask have them come to President.</p> <p>g) Equipment Manager Update Will be handing out equipment to the Team Managers at the beginning of the year.</p> <p>h) COVID Safety Leader Update Still need the notification for games/practices so Registrar will be reprising her role as Covid Safety Leader.</p>	
<p>4. New Business</p>	<p>4. New Business</p> <p>a) Player Movement Coaching director came up with a form to have players fill out who wishes to move up early. We must decide when this form is due by. Season starts usually after Thanksgiving long weekend. Currently have two requests. One U19 and one U12.</p> <p>b) Latest from Ringette Ontario Everything is currently looking "normal". No bubbles and no caps. New AAA coaching format was announced today. Changed U12PP is now U12A. Also, U14</p>	

	<p>and up is now simple U14A etc. Other changes to A and above doesn't affect us.</p> <p>c) News from City of Sudbury re: Covid Update Raymond Plourde September 7 and Centennial October 2. No word on any Covid specific rules other than release form that we had last year.</p> <p>d) Conditioning Camp The kids need it, we must make sure that there is enough interest to pay for the ice. Ref in chief has conditioning camp plans for the younger group from prior years. Email going out for interest. Typically, last week of September.</p> <p>e) Ramp APP Fee Registrar will check the price for Ramp APP this year so that it can be approved. She thinks it will be \$400 but will confirm.</p> <p>f) Division Rep Selection Every division needs a board member to the parents as a contact for the season. Will push this to the next meeting.</p> <p>g) "A" program President Sudbury Association put a survey together for interest. There are coaches for all divisions except U19. President will get a list of all the tryout ices. Releases required in advance of tryout ice.</p> <p>h) Come Try Ringette We get a \$250 disbursement from Ringette Ontario if we have a come try ringette so we will be having one. Likely in early October. Need to have someone trained who can run the Come Try Ringette.</p> <p>i) Late fee discussion There are currently 3 players who registered late. Discussion around changing the fees in Ramp so that anyone</p>	<p>Past president put forward a motion to extend registration date to August 22, 2021 as final deadline after which late fees would apply. Steph Yes Sandra Yes Cindy No</p>
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	registering after today will see the late fee included.	Josh No Jeff No Laura No Kathey No Scott No Motion defeated.
Next Meeting:	September 13 th , 2021 at 6:30 PM	
Adjournment		Motion to Adjourn Moved by: Sandra Seconded: Scott All in favour