



VERA Executive Meeting Minutes
September 13th, 2021

<u>Item</u>	<u>Discussion</u>	<u>Actions</u>
Call meeting to Order	6:30pm	
Roll call	<p><u>Present:</u> Kristian Junkala- President Stephanie Land - Secretary Laura Lee Wragg - Registrar Manager Josh Bigras - Coaching Director Kathey Marynuk- Ice Convenor Jeff Kenwell - Ref in Chief Scott Wheeler - Treasurer Cindy Junkala- Equipment.</p> <p><u>Regrets:</u> Sandra Hinksman - Past President</p>	
1. Approval of Agenda	<p>1. Approval of the meeting minutes from Aug 16, 2021</p> <p>2. Business Arising from the Previous Meeting</p> <p>a. Qualified Female Coaches b. Ice Dividers Update c. Come Try Ringette d. Division Rep e. Player Movement Requests</p> <p>3. Presidents Report & Directors Reports / Discussion Topics</p> <p>a. Registrar's Report b. Treasurer's Report c. Ice Convener's Report d. Referee-In-Chief's Report e. Coaching Director's Report f. Bingo/Fundraising Report g. Equipment Manager Update h. COVID Safety Leader Update</p> <p>4. New Business</p> <p>a. Review Motion: 3 Conditioning Camps – 4 yes, 3 abstain b. Review Motion: Use RAMP App for Conditioning Camp – 6 yes, 1 abstain c. Review Motion: Purchase Raffle Tickets from King Sportswear - d. Arena Access Restrictions e. Motion: Raffle Prizes</p>	<p>Motion to accept the agenda:</p> <p>Moved by: Laura Seconded: Cindy All in favor</p>

<p>2. Approval of minutes from April 19th 2021</p>		<p>Motion to approve minutes: Moved by: Laura Seconded: Jeff All in favor</p>
<p>3. Unfinished Business</p>	<p>Qualified female coaches – female managers can be on the bench and can be the qualified female.</p> <p>Ice dividers we have them in Raymond Plourde with Valley East Renegades and Centennial has them. They belong to Valley East Minor Hockey Association, but we have permission to use them. President will be determining logistics.</p> <p>Come Try Ringette – Should we have a come try ringette in Sudbury. We are refunded money from RO if we complete per their requirements.</p> <p>Division Rep – pushed to next meeting Player Movement Requests – There have been three. We can push that off until October when they have their first ice. Will be discussed soon.</p>	<p>President put forward a motion to investigate having a Come Try Ringette in September.</p> <p>Seconded Steph Josh Yes Kathy Yes Jeff Yes Laura Yes Scott Yes Cindy Yes Motion carried.</p>
<p>4. New Business</p>	<p>Had a discussion with board regarding what the amount of prizes were: Prizes for Raffle: Prizes \$1500 main prize, \$1000 second prize, two \$500 prizes, and Five \$100 prizes.</p>	<p>President brings forward motion to have the prizes indicated here. Seconded by Jeff. All in favor. Motion carried.</p> <p>Coaching Director brought forward motion to have</p>

	<p>Arena access – we have already discussed so nothing left to add.</p>	<p>conditioning Camps. Conditioning Camps – Seconded by Laura. All approved. Motion carried.</p> <p>Registrar brought forward motion to use RAMP App for Conditioning Camp – Seconded by Jeff. 6 yes, 1 abstain</p> <p>Review Motion by President to purchase Raffle Tickets from King Sportswear cost is \$150. 1500 tickets purchased. Seconded by Laura. All approved. Motion carried.</p>
<p>5. Board Member Reports</p>	<p><u>Registrar’s report</u> 1 Bunnies 15 2 Bunnies 6 3 Bunnies 10 Fun 3 (U10) 18 U12 22 U14 15 (waitlisted) U16 12 U19 4 Open B 20 (waitlisted) Open C 24 <u>Conditioning Camp</u> Youth 1 - 18 Youth 2 - 20 Senior 1 – 8</p>	

	<p>Covid Safety Leader – Haven’t yet received an update from the province clarifying “youth sports”. Waiting for that information until forming teams.</p> <p><u>Treasurer’s Report</u> Went over budget for 2021-2022 – Estimated at this point. Criminal Record Check needs to be added to expenses. Timekeepers are included in Ref fees. Should include income from conditioning as well as the cost of the ice is included in the ice cost.</p> <p><u>Ice Convener’s Report</u> Waiting for city to have their meeting regarding ice time before we can start setting up games/schedule. President and Ice Convener will discuss making some adjustments to requested timeframes. We are requesting the same amount of ice as previous years.</p> <p><u>Referee-In-Chief</u> Registrations are open for referees and timekeepers. Four U16s interested in reffing. Referee-In-Chief has not yet heard from a couple of last year’s refs so will reach out again to confirm.</p> <p><u>Coaching Director’s Report</u> There are some challenges regarding covid which are making it difficult. Challenges with Fun (Bunnies). Ice Convenor has stepped up and will coordinate that division. Need to finalize the teams to determine how many coaches we will need. We have a good female presence in volunteers. There may be some requirements to adjust divisions, but nothing can be decided until we get the clarification on covid vaccination.</p> <p><u>Bingo/Fundraising Report</u> Spoken about under budget.</p> <p><u>Equipment Manager Update</u> Nothing to report.</p>	
Next Meeting:	October 4, 2021 6:30pm There may be an emergency meeting before that time to discuss Arena Access.	
Adjournment		Motion to Adjourn Moved by: Josh Seconded: Cindy All in favour