



**VERA Executive Meeting Minutes**  
**December 14<sup>th</sup>, 2021**

<b><u>Item</u></b>	<b><u>Discussion</u></b>	<b><u>Actions</u></b>
<b>Call meeting to Order</b>	6:30pm	
<b>Roll call</b>	<p><b><u>Present:</u></b>            Kristian Junkala- President            Stephanie Land - Secretary            Josh Bigras - Coaching Director            Laura Lee Wragg - Registrar            Scott Wheeler - Treasurer            Sandra Hinksman - Past President            Kathey Marynuk- Ice Convenor</p> <p><b><u>Regrets:</u></b>            Cindy Junkala- Equipment            Jeff Kenwell - Ref in Chief</p>	
<b>1. Approval of Agenda</b>	<p><b>2. Approval of the meeting minutes from November 8, 2021</b></p> <p><b>3. Business Arising from the Previous Meeting</b></p> <p style="margin-left: 40px;">a) Playoff Update            b) Missed ice bookings in December Contract            c) Tournaments - Status</p> <p><b>4. Presidents Report &amp; Directors Reports / Discussion Topics</b></p> <p style="margin-left: 40px;">a) President's Report            b) Registrar's Report            c) Treasurer's Report            d) Ice Convener's Report            e) Referee-In-Chief's Report            f) Coaching Director's Report            g) Bingo/Fundraising Report            h) Equipment Manager Update            i) COVID Safety Leader Update</p> <p><b>5. New Business</b></p> <p style="margin-left: 40px;">a) PHSD Update</p>	<p><b>Motion to amend the agenda to include approval of the agenda for December 14<sup>th</sup> Meeting.</b>  <b>Moved by:</b> Josh  <b>Seconded by:</b> Scott            All in favor.</p> <p><b>Motion to accept the agenda:</b></p> <p><b>Moved by:</b> Laura  <b>Seconded:</b> Scott            All in favor</p> <p><b>Motion to approve the minutes from November 8, 2021.</b>  <b>Moved by:</b> Josh  <b>Seconded by:</b> Stephanie            All in favor</p>
<b>3. Business Arising from the Previous Meeting</b>	<p>a) Playoff Update</p> <p>Format for playoffs have been approved by both Sudbury and Walden so the format will go forward. Important to make sure that the games remain balanced for the playoffs. Will confer with the other presidents to ensure this is done.</p>	

	<p>Make sure if substitutions are made they remain at level. Will need to push playoffs to end of March.</p> <p>a. Missed ice bookings in December Contract Convenors et and are setting up schedule for rest of season. City was in error and cancelled ice due to tournament but when the ice was not required the city did not contact VERA to determine if we wanted the ice. As it was the city's error VERA was not charged.</p> <p>b. Tournaments – Status Waterloo tournament looks like it will be cancelled. There is talk about shutting down additional tournaments due to covid numbers. Will update as information is received.</p>	
<p><b>4. New Business</b></p>	<p>a) PHSD Update We have modified rules. Letter will be going out this evening to all parents. We have no further updates but they will be communicated as new information is received.</p>	
<p><b>5. Board Member Reports</b></p>	<p>a) President's Report An email will be sent out to all coaches with the new format to modified rules. Two major changes: 1) avoiding direct contact (blow move it or lose it much faster). 2) Cannot crash triangle.</p> <p>b) Registrar's Report Nothing to report.</p> <p>c) Treasurer's Report <b>Income:</b> Registration \$908.23 Bingo \$678.85 Returned Ice Time \$308.00 Jump Start \$300.00 <b>Expenses:</b> Officials \$708.00 Police Checks \$61.00 Raffle Tickets \$169.50 Refunds \$475.00 Ramp \$1,031.63 Courses \$70.78 Bank Fees \$11.00</p> <p>d) Ice Convener's Report Going to schedule practices for U10s until such time as they can be allowed to play games again. With the email regarding modified</p>	

	<p>rules the city rules allow for incidental contact. There will be games for the U10 level in January. The remaining game for the U10 for December will be a practice. Will check to see the ratio of games to practices for U10, U12, U14 to make sure it is roughly equivalent.</p> <p>e) Referee-In-Chief's Report Report attached to minutes.</p> <p>f) Coaching Director's Report Nothing to report.</p> <p>g) Bingo/Fundraising Report Two bingos were completed in November. Two bingos were scheduled for December but they were cancelled due to Covid. Bingos for January are scheduled as January 12<sup>th</sup> (Wednesday) and January 27<sup>th</sup> (Thursday). At this point no volunteers can participate as cancelled going forward until further notice but if it changes we have volunteers ready.</p> <p>Fundraising is looking very good. Final tickets from Fun 3 and Open will be received shortly. Sitting around \$9000 in profit. Draw will be done next week. Will be live streamed on Facebook. Will be drawn at Centennial Arena. Possibly in the parking lot due to Covid.</p> <p>h) Equipment Manager Update Nothing to report.</p> <p>i) COVID Safety Leader Update Everything seems to be going well so far. Health checks are done on time. Update from public health will only be allowed in arena 15 minutes prior to game. This is mandatory. Exemption of one player for 12-week grace period may be cancelled in the New Year</p>	
<b>Next Meeting:</b>	January 11th, 2022 6:30pm	
<b>Adjournment</b>		<p><b>Motion to Adjourn</b> <b>Moved by:</b> Josh <b>Seconded:</b> Scott All in favour</p> <p>Adjourned 7:29 pm.</p>