



**VERA Executive Meeting Minutes**  
**November 9<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>	<b><u>Present:</u></b> Kristian Junkala- President Stephanie Land - Secretary Josh Bigras - Coaching Director Cindy Junkala- Equipment Laura Lee Wragg - Registrar <b><u>Regrets:</u></b> Scott Wheeler - Treasurer Sandra Hinksman - Past President Jeff Kenwell - Ref in Chief Kathey Marynuk- Ice Convenor	
<b>1. Approval of Agenda</b>	<ol style="list-style-type: none"> <li><b>1. Approval of the meeting minutes from October 5, 2021</b></li> <li><b>2. Business Arising from the Previous Meeting</b></li> <li><b>3. Presidents Report &amp; Directors Reports / Discussion Topics</b> <ol style="list-style-type: none"> <li>a) Registrar's Report</li> <li>b) Treasurer's Report</li> <li>c) Ice Convener's Report</li> <li>d) Referee-In-Chief's Report</li> <li>e) Coaching Director's Report</li> <li>f) Bingo/Fundraising Report</li> <li>g) Equipment Manager Update</li> <li>h) COVID Safety Leader Update</li> </ol> </li> <li><b>4. New Business</b> <ol style="list-style-type: none"> <li>a) New Business</li> <li>b) Vaccination Update re: Arena Guidelines</li> <li>c) Tournaments</li> <li>d) FUN Coordinator</li> <li>e) Playoffs (Yes/no)</li> </ol> </li> </ol>	<p><b>Motion to accept the agenda</b></p> <p><b>Moved by:</b> Josh  <b>Seconded:</b> Laura            All in favor</p> <p><b>Make an addendum to agenda from November 8, 2021 to change date of previous meeting to October 5, 2021 from October 4, 2021</b>  <b>Moved by:</b> Scott Wheeler  <b>Seconded:</b> Cindy            All in favor.</p> <p><b>Motion to approve the minutes from October 5, 2021.</b>  <b>Moved by:</b> Josh  <b>Seconded by:</b> Laura            All in favor</p>
<b>3. Unfinished Business</b>		

**4. New Business**

Vaccination Update re: Arena Guidelines  
 New city guidelines include all persons aged 12 and older entering arena need to show proof of vaccination. All children under 12 must be accompanied by a vaccinated adult. There may be some refunds/cancellations as a result of this policy change.

Tournaments  
 Teams may get accepted into every tournament they apply for. TRFs have been set to reflect size of teams. All TRFs are complete in Ramp. U12 division made 1 TRF of 19 players. This won't affect house league teams.

FUN Coordinator  
 We do have a new Fun Co-ordinator. Genevieve Diotte. Has played and coached ringette locally in the past. Welcome Gen!

Playoffs (Yes/no)  
 After discussion, the following playoff format will be brought to SRA and WRA:  
 U10 and U12 divisions: 2 divisions (randomly chosen) of three teams play round robin. Winners of round robin play championship game at NB Finals  
 U14: round robin of 5 teams, top 2 play championship at NB Finals.  
 FUN1/2 and U16/19: TBD

**5. Board Member Reports**

**President's Report:**  
 There have been some issues but they are being resolved.

**Registrar's report**  
 Numbers are currently 141. May change due to new city policy.

**Treasurer's Report**  
 Treasurer provided report.  
 Registration \$8,355.09, Refunds \$645.52, Delta Bingo \$815.97

**Ice Convener's Report**  
 Received December ice times and there was some cancelled ice. City stated blackouts but there are no blackouts listed. Ice Convener is following up with city.

**Referee-In-Chief**  
 Report was provided by Ref in Chief and discussed. Total Game Cost \$342.00, Officials Registration (Player/Coach) \$70.00, Officials Registration \$43.00, Officials Clinic \$100.00, Officials Refresher Clinic \$60.00. Total cost for October \$615.00.

**Coaching Director's Report**  
 There are three Jr. Coaches. Kaitlyn U12, Isla Fun 2, Natalia U10. Went over the list of Rep's from the October 5 Meeting Minutes.

	<p><b><u>Bingo/Fundraising Report</u></b>  Bingo: There will be one volunteer per evening. There is virtual retraining required. AODA signatures have to be completed as well.  Fundraising: Raffle ticket sales are going well. No individual teams have requested to fundraise. There are policies in place regarding rules required to be followed by teams.</p> <p><b><u>Equipment Manager Update</u></b>  All teams have what they need. There have been a couple of requests for tripods. We got a donation for some gear. Macmillan's and a family who did not come back has donated some equipment.</p> <p><b><u>Covid Safety Leader:</u></b> New policy set out by Sudbury District Health Unit. New city guidelines include all persons aged 12 and older entering arena need to show proof of vaccination. All children under 12 must be accompanied by a vaccinated adult.</p>	
<b>Next Meeting:</b>	December 13th, 2021 6:30pm – possible in person meeting.	
<b>Adjournment</b>		<p><b>Motion to Adjourn</b>  <b>Moved by:</b> Stephanie  <b>Seconded:</b> Cindy  All in favour</p> <p>Adjourned 7:55pm.</p>