



VERA Executive Meeting Minutes
October 5th, 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 Josh Bigras - Coaching Director Cindy Junkala- Equipment Sandra Hinksman - Past President Laura Lee Wragg - Registrar Scott Wheeler - Treasurer</p> <p><u>Regrets:</u> Jeff Kenwell - Ref in Chief Kathey Marynuk- Ice Convenor</p>	
1. Approval of Agenda	<p>2. Approval of the meeting minutes from September 13, 2021</p> <p>3. Business Arising from the Previous Meeting</p> <p>a) Conditioning Camps b) Use RAMP App for Conditioning Camp c) Purchase Raffle Tickets from King Sportswear - d) Arena Access Restrictions e) Raffle prizes</p> <p>4. 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>5. New Business</p>	<p>Motion to accept the agenda:</p> <p>Moved by: Laura Seconded: Josh All in favor</p> <p>Addendum to the agenda to remove raffle prizes which is item 2e as it is complete.</p> <p>Moved by: Cindy Seconded: Sandra All in favor</p>
3. Unfinished Business	Conditioning camp: Going fairly well. Some communication problems which will be addressed going forward.	

	<p>Ramp App: We need to find a way to accommodate for covid screening for the kids in U16-U19 who have been “borrowed by other teams.</p> <p>Issues with covid screening as the coaches for conditioning did not have access to view on the app. Coaches let everyone know that they needed to complete the screening and that seemed to rectify the issue going forward.</p> <p>U16/U19: Have split up the kids in that division relatively evenly.</p> <p>Raffle: Once we have the license number we can get the tickets printed.</p> <p>Arena Access Restrictions: Seems to be working okay and the city is handling the access.</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>a) Division Reps: U16/19 Cindy Junkala U14 Laura Lee Wragg U12 Josh Bigras Open Kathey Marynuk Bunnies Stephanie Land U10 Sandra Hinksman</p>	
<p>5. Board Member Reports</p>	<p><u>Registrar’s report</u> 1 Bunnies 21 2 Bunnies 10 Fun 3 (U10) 21 U12 21 U14 12 U16 17 U19 4 Open B 23 (waitlisted)</p>	

Open C 19

Total 146

Registrar, Coaching Director and President are doing the player movement committee.

Treasurer's Report

Bingo account deposit \$315

Season total \$52,749.44

Maybe consider rephrasing the "late payment fee" as an early payment discount. Have had an increase in requests for payment plan.

Payments for ramp \$210 and \$525 and king sportswear (for tickets) \$169.50.

Ice Convener's Report

They are trying to get the games/practices to December.

Referee-In-Chief

2 Youth and 1 Adult. 3 new minor officials. Ringette Ontario offering refresher clinics online. RO has also added one additional clinic. Has emailed all officials to let them know that there is a vaccination requirement. Per President RO has a grant if we need to rent the ice to train officials. President will send information to Ref-in-chief.

Discussion for having a "bring a friend" event which would happen at the same time as the officials are being trained. Will have to consider logistics.

Coaching Director's Report

Working to finalize coaches. Only division left outstanding is U10. Will need some help from U14 and U16 players to assist with the bunny ice. Have some questions about evaluations. Will need to get an evaluation committee together. Sudbury wants to bring their Fun 1 but they will be bringing a coach which will assist. Sudbury will be offering some ice to compensate for using our ice for their Fun 1.

Evaluation Ice Friday the 15th 6-8. There aren't any player movement players who would be in both of those hours so no issues. Fun 1 and 2 will probably be 2-4 on Saturday until December so we can plan for volunteers from U14/U16.

Bingo/Fundraising Report

Past-President will temporarily take on Bingo Coordinator. There will be new AODA forms and new training which will be online. Suggestion by Registrar to offer a draw for those who volunteer.

Equipment Manager Update

Registrar made a motion to have each bingo completed volunteer session entered into a draw for free registration for the following year.

Seconded: Stephanie

All in favor.

	<p>Has organized equipment and gave out some for conditioning camp and U16/U19. RO has provided a \$200 grant for mini nets for Fun 1/ Fun 2. They will be sending the nets directly to the association.</p> <p>Covid Safety Leader: Everyone seems to have downloaded ramp. We need to have someone designated to pull the reports to ensure compliance with covid screening.</p>	
Next Meeting:	November 8, 2021 6:30pm	
Adjournment		Motion to Adjourn Moved by: Stephanie Seconded: Cindy All in favour