



VERA Executive Meeting Minutes
January 30th, 2022

<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 Laura Lee Wragg - Registrar Scott Wheeler - Treasurer Sandra Hinksman - Past President Kathey Marynuk- Ice Convenor Cindy Junkala- Equipment Jeff Kenwell - Ref in Chief</p> <p><u>Regrets:</u> None</p>	
1. Approval of Agenda	<p>2. Approval of the meeting minutes from December 14, 2021</p> <p>3. Business Arising from the Previous Meeting a) Tournaments - Status b) Regionals</p> <p>4. Presidents Report & Directors Reports / Discussion Topics 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>5. New Business a) Extension of Season b) Possible New Apparel Source c) Bookkeeping Software</p>	<p>Motion to accept the agenda:</p> <p>Moved by: Cindy Junkala Seconded by: Josh Bigras</p> <p>All in favor.</p> <p>Motion to approve the minutes from December 14, 2021. Moved by: Laura Wragg Seconded by: Josh Bigras All in favor</p>
3. Business Arising from the Previous Meeting	<p>Tournaments - Status Ajax and Provincials are still a go. Regionals are still a go.</p> <p>Regionals - U10 should be going as one team we believe. There was some discussion about Fun 2 division re:</p>	

	<p>tournament. There should be more information coming out upcoming.</p>	
<p>4. New Business</p>	<p>New Business</p> <p>a) Extension of Season All the referees are willing to go to April and two timekeepers have agreed to go to the end of April. The other timekeepers did not respond.</p> <p>Referees for weekends for Ajax tournament and Provincial tournament. In reviewing the ice time Ajax tournament is fine (no games) and March 17th ice will be returned.</p> <p>Just a discussion about going three times a week. Will not be every weekend but want to maximize ice times so as not to be required to refund money. Also we need to maximize ice time to allow the kids to develop as much as we can.</p> <p>b) Possible New Apparel Source We have always had King's Sportswear but there is another supplier that does not have minimum orders. Prices are comparable. Sample from Sudbury Ringette https://skatersedgecustom.com/collections/greater-sudbury-ringette. Sandra indicated we have no commitment to King Sportswear so we can discuss the option. Skater's edge can create a similar site for VERA with our colors and there is an option for the coaching staff to get a portion of the order for their own apparel. Discussion about getting a name and logo for Valley East.</p> <p>c) Bookkeeping Software Just wanted to discuss the options of getting an accounting software as it looks like as an association, we have outgrown the spreadsheet. Secretary will send one option to Treasurer and Treasurer will be discussing with the accountant on what would be the best option for the association.</p>	<p>Motion to extend the season Motioned: Kristian Junkala Seconded: Scott Wheeler</p> <p>All in favor.</p>
<p>5. Board Member Reports</p>	<p>a) President's Report There will be some half season players joining in the open division. Secretary asked if we would be open to having a new player added to the U10 level as a parent reached out on Facebook page. After discussion Coaching Director agreed to reach out to the parent to determine skating ability to determine which level she could be added into. Discussion on bring a friend/come try ringette. Agreement</p> <p>b) Registrar's Report Nothing to report.</p> <p>c) Treasurer's Report</p> <p>Income: Raffle account breakdown Net raffle profit \$9,439.50 Bingo payment \$500.52</p> <p>Expenses: Ice \$25,566.00 Officials \$1241.00 Ringette Ontario Fees \$7953.50</p>	

	<p>Bank Fees \$14</p> <p>d) Ice Convener's Report Put in ice time for two weeks. Updated on website. Meeting on Wednesday to set up the rest of the season. There will be one U19 game. Also, Open C starting tomorrow on Monday. Discussion around practices going forward.</p> <p>e) Ref In Chief report – as indicated on report attached. No questions.</p> <p>f) Coaching Director's Report Nothing to report.</p> <p>g) Bingo/Fundraising Report Bingo no updates. Fundraising is complete for the year.</p> <p>h) Equipment Manager Update Nothing to report.</p> <p>i) COVID Safety Leader Update We are going back to play. Full game play. RO suggested two weeks of practices before games. There may be an update in the covid screening questions. Have not seen it yet.</p>	
Next Meeting:	Monday, February 28 th , 2022 6:30pm	
Adjournment		<p>Motion to Adjourn Moved by: Stephanie Land Seconded: Cindy Junkala All in favour</p> <p>Adjourned 7:51 pm.</p>

Ref in Chief December

Division	Games	Officials Cost	Time Keep Cost	Total Cost
U8				
U10	2	\$80.00	\$26.00	\$106.00
U12	2	\$80.00	\$26.00	\$106.00
U14	2	\$100.00	\$26.00	\$126.00
U19	2	\$100.00	\$26.00	\$126.00
OPEN C	3	\$75.00		\$75.00
OPEN B	2	\$100.00	\$26.00	\$126.00
Other Officials Costs				
Officials Registration (Player/Coach)		\$35.00	EA	
Officials Registration		\$42.00	EA	
Officials Clinic		\$100.00	EA	
Officials Refresher		\$30.00	EA	
Officials Shadowing		\$20.00	EA	
Police BG Check		\$40.00	EA	

Total Game Cost	13	\$535.00	\$130.00	\$665.00
Officials Registration (Player/Coach)				
Officials Registration				
Officials Clinic				
Officials Shadowing				
Police BG Check				
TOTAL DEC COST				\$665.00

All Games remaining games canceled (5) as per city Dec 16