



**VERA Executive Meeting Minutes**  
**June 7<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 (incoming) Christine Spence – Secretary (outgoing) Jeff Kenwell - Ref Chief Laura Lee Wragg - Registrar Cindy Junkala – Equipment Manager Josh Bigras- Coaching Director Kathe Marynuk – Ice Convenor Sandra Hinksman - Past President Scott Wheeler - Treasurer</p> <p><b><u>Regrets:</u></b> Mel Morin - Fundraising Coordinator</p>	
<b>1. Approval of Agenda</b>	<ol style="list-style-type: none"><li>1) New Board Members introduction</li><li>2) Fundraising / Bingo Coordinator opening</li><li>3) Coaching Changes</li><li>4) Registration Opening Date</li></ol>	<p><b>Motion to accept the agenda:</b></p> <p><b>Moved by:</b> Christine Spence <b>Seconded:</b> Jeff Kenwell All in favour</p>
<b>2. Approval of minutes from April 19<sup>th</sup> 2021</b>		<p><b>Motion to approve minutes:</b> Christine Spence</p> <p><b>Seconded:</b> Laura Wragg All in favour</p>
<b>3. Unfinished Business</b>		



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<p><b>4. New Business</b></p>	<p><b>1) New Board Members introduction</b></p> <ul style="list-style-type: none"><li>● Stephanie introduced herself and gave her background.</li></ul> <p><b>2) Fundraising / Bingo Coordinator opening</b></p> <ul style="list-style-type: none"><li>● The Fundraising/Bingo co-ordinator has stepped down</li><li>● No information about bingo for the coming year. Retraining may be required but hoping it can also be completed online.</li><li>● Discussion around fundraising options</li><li>● \$100 buyout currently in policies. Will make sure it is on the registration forms for this year on Goal Line.</li><li>● Will move forward with the raffle unless further recommendations come forward. Will consider doing it online.</li><li>● Julie Seguin will be our Facebook rep.</li></ul> <p><b>3) Coaching Changes</b></p> <ul style="list-style-type: none"><li>● RO wants certified female coaches on all benches.</li><li>● Managers are no longer permitted on the bench.</li><li>● Coaching Director requesting clarification on how many are permitted on the bench per City.</li><li>● President will email Coaching Director for Northeast region to try and get some direction regarding coaching.</li><li>● Suggestion from Past President: Send an email to U19s and Open Players to try and recruit players.</li><li>● Christine will send an email to all Open players Re: coaching.</li></ul> <p><b>4) Registration Opening Date</b></p> <ul style="list-style-type: none"><li>● The registration opening date will be July 15th, 2021.</li><li>● Will make sure registration deadlines (August 15th and October 1st) are clearly announced multiple times and multiple ways.</li><li>● Will make sure \$100 buyout is announced as well.</li></ul>	<p><b><u>Motion:</u></b> The VERA Executive has decided to move forward with a raffle for the 2021-2022 season. Moved by: Sandra Hinksman Second: Kathey Marynuk Carried</p>
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	<ul style="list-style-type: none"><li>● Christine brought up the sending out of flyers electronically through the school board. She wanted to know if we wanted to do that for this year. She indicated if we decide that we want to do this she would be willing to do this for us.</li><li>● Kristian thanked Christine for all of her hard work and dedication to Ringette.</li></ul>	
<b>5. Board Member Reports</b>	No reports presented.	
<b>Next Meeting:</b>	Monday, August 16th at 6:30. If anything comes up from RO or the city we will schedule a meeting before that.	
<b>Adjournment</b>		Motion to Adjourn Moved by: Christine Spence Seconded: Kathey Marynuk All in favour