

GVRA Board Meeting

Date: July 4, 2024

Time 6:00 pm

Location: 2933 30th Ave, Vernon

President Wayne Robert

Vice President Breanne McLean

Past President Rosemary Manton

Treasurer Brad Marta

Registrar Lori Einfeld

Secretary Diane Mintz

Promotions Courtney King

Ice Ambassador Rosemary Manton

Equipment Manager Jane Sutton

Director of Referees Derrick Doige

Director of Coaches Mati Arsoniadis

Director of Managers Jessie Bicknell

Director of School Programs Angie Clifford

Tournaments & Events Jennifer Fossum

Start 6:05 pm

1.0 Approval of Agenda. Motion by Jane. Second Derrick. All in favour

2.0 Approval of previous meeting minutes. Motion by Rosemary. Second Mati. All in favour.

3.0 Business from previous meeting

3.1 GVRA Board Conduct. Will be tabled until next board meeting.

3.2 GVRA Bylaws. To be done this summer with Ian Hawes.

3.3 Full Circle Sports Inc. Courtney touched base to clarify. Email went to all families regarding where to find ringette gear in Vernon. Sport Chek to be included in time email goes out.

3.4 Ringette Nationals- Josh Welter (The Sport & Culture Society of the North Ok). Wayne spoke to Josh about ringette tournaments but it is not something that is a good fit for GVRA.

3.5 GVRA Planning Session Followup. Package will be put together and emailed to the board for a future meeting to plan out where to go from here.

3.6 GVRA Coaches Application. Revisions done as per suggestions. Once coaches are registered it will be sent out for them to complete. Application packages will be sent out to everyone, not just previous coaches. Once completed will be pdf fillable and posted on website. Motion to accept form by Diane. Second by Breanne. All in favour. Motion Passed.

4.0 Financials. Motion to accept as reported by Breanne. Second by Mati. All in favour. Motion passed.

5.0 New Business

5.1 Registration

5.1.1 2024/35 Fees. Motion to increase fees Funs to \$225, fundamentals new players \$175, U10 and up to \$495 early bird with non-early bird rate \$545, goalie rate \$325 with complete goalie equipment, U10 and up new players \$395, Open \$450 early bird, \$500 non-early bird, payment plans for early bird only in 2 payments (first payment due at sign up, 2nd due by Sept 13) by Rosemary. Second by Jane. All in favour. Motion passed. 2 payment first \$250, second \$245. Early bird ends August 7. Lori will explore autopayment for payment plans.

5.1.2 Wording of additional questions. Gender to be offered as a package not a question. Lori to amend registration to include gender package. To add in Team fees to be voted with 70% parent agreement.

5.2 Board Reporting. Board members to submit report in writing ahead of meetings to make meetings more efficient. Motion to submit reports to Diane with Agenda items within 5 days of meeting by Jane, second by Jessie. All in favour. Motion passed.

5.3 BOD Communications (email/TeamSnap). Votes to be used only via email. Team Snap to be used for reminders. Jane to assist Wayne to set up Google Drive access.

5.4 GVRA Bursary. 2 applications, only 1 met requirements. Motion by Rosemary to award bursary to Ally Petty as recipient of GVRA bursary in the amount of \$1000. Second by Diane. All in favour. Motion passed. Rosemary to send notification to both applicants.

5.5 Fundraising

5.1.1 BX Firehall. Firehall is on board to help with car wash. To be held at BX Firehall. Angie to help Mati plan. Sept 14. Funds to be used for GVRA. Motion by Mati, second by Angie. All in favour, motion passed.

5.6 Old equipment in the equipment room. Old gear that is no longer wanted to be divided into garbage and stuff for swap or school program. Swap table to be set up at Welcome BBQ. Jane to sort through.

5.8 Zones

5.8.1 2024/2025 Model Update. TORL subcommittee formed to model what zone will look like. First 2 evaluations will be skill based with a scrimmage at end. Evaluations will be overseen by outside evaluator. Evaluation fee to increase (suggested \$75) and evaluations to be done earlier than in the past. TORL has asked GVRA to use our RAMP platform to collect evaluation fees for all of TORL zone motion by Mati, second Jane. All in favour, motion passed.

5.8.2 Registration. As above

5.8.3 Jerseys. All jerseys in equipment room are owned by Zone 5. Jane to inventory jerseys as jerseys may need to be ordered. Jane to reach out to see if we can get more Tim Bit jerseys for Fun.

5.9 Promo Clothing/Hoodies. Unifying our brand and eliminating individual team hoodies. Expectation that teams all wear GVRA hoodies with potential to add their own team individuality and sponsorship to back and arm at each teams discretion with RINGETTE across the back bottom. Motion by Diane, second Lori, all in favour, motion

passed. Courtney to explore colour and deadline options with vendors. Motion to exempt Zone from this by Courtney, second by Wayne.

5.10 Preconditioning Camps/summer ice. August Camps 19,20,26,27,28,29. Times 515-615, 630-730, 745-845. Potential to use some time for goalie camp or come try ringette, shooting clinics??? Mati, Rosemary, Courtney to model something for the board as to what summer camps can look like to help provide suggestions to coaches. To be emailed to board to review in 1 week. Registration to be open to other associations at increased rate.

5.11 OAB. Need small crew to start planning. Do we include Zone?? What age groups?? Committee to meet to discussed and plan, Wayne, Breanne, Derrick. Need a new treasure for Autumn Blast.

Motion to end the meeting at 8:44 pm by Jane, . Seconded by Jane.

Next Meeting: August 7 at 6pm

Parking lot:

Criminal Record Check