

GVRA Board Meeting May 15, 2024

7:03 start

1.1 Agenda approved motion Jane, 2nd Derek. All in favour

1.2

1.3 Board intros

1.4 TORL AGM Update

President- Tessa

VP- Richard Hoth

Treas- TAMmy

Secretary- Court

Rosemary TORL registrar

Direct Ref- Derrick

1.5 GVRA Board Conduct

Review and bring to next meeting to sign, discuss, adopt.

Rules of conduct reviewed by Wayne.

Madi- request to make board meetings etc posted through Team Snap, will look into.

1.6 GVRA Bylaws

To be updated this year by current board.

Clarification of positions i.e. director vs coordinator to be reviewed. What positions need to be at each board meeting and which do not.

Will be reviewed in future meeting.

1.7 Financial Update

2024/2025 Gaming grant must be applied for by end of June. Cannot expect to get back \$5000 from City of Vernon this year for tournament ice issues. Motion for Brad and Wayne to make forecasted budget for the gaming application. Motion by Diane, second by Mati. All in favour. Mati questioned about City of Vernon raising registration fees for out of town players. Rosemary attended past meeting regarding fees and understanding is that fees will not be raised for minor sports which GVRA is considered. Facilities will be monitored for usage and that facilities are being used appropriately, organizations will be held responsible for cleaning and damages over and above normal.

Registration fees- to be discussed in future. Wayne reached out to other TORL boards to see what their rates are so can be compared to our and we can decided where we need to be. Ice fees have increased as well as Ringette BC fees.

1.8 Strategic Planning Session

Session to be held to focus on strategic planning. Surveys to be put out to help aid in planning. Meeting days TBD, will need to have bi-weekly meetings to sort through changes coming from Ringette BC, strategic planning etc. June 5 at 6pm for planning meeting.

1.9 GVRA BOD emails

Connect with predecessor to get access

1.10 Full Circle Sports

Michelle Wiklund & Kristin Ford

Offer to give back 10% of sales back to GVRA in exchange for GVRA endorsement and promotion. Sport Chek and Source for Sports has been very supportive of tournaments etc and so concern of not wanting to be seen as not supporting businesses. Can we promote on Website but also promote SC and Source as well as Full Circle as sources for preseason gear etc. Request for more information from Full Circle, offer to set up table at Autumn Blast. Motion to endorse Full Circle, Sport Chek, Source as providers of ringette gear 1st Diane, 2nd Rosemary. All in favor, motion passed. Courtney to reach out to Full Circle for info to be shared .

1.11 Ringette Nationals

Wayne to speak with Josh Welter(The Sport & Culture Society of the North Okanagan) about upcoming opportunities. Wayne will update board as things evolve to discuss.

Save the Date for Autumn Blast?? Tournament changes need to be made due to new rules from Ringette BC, discussion TDB. Motion for Courtney to send out Save the Date Motion by Jane, 2nd by Angie. All in favour. Motion passed.

1.12 GVRA Coaches Application

Mati created new coaching application. Mati will hold coaches, managers meeting end of Sept. Add to form: Signature, U16. Separate coaching application form and support role application. Coaches to register through RAMP but coaching application must be completed. Mati to collect all info from coaches. Discussion to be had with U19 and U16 cohort players and parents that have expressed desire to leave ringette to discuss moving forward. Email to be sent to each group to address concerns and to prepare for what would be discussed. Board members whose children in those groups not be involved in running those discussions. Motion to send email and survey and then hold meetings with U16 and U19 groups by Angie, 2nd by Courtney. All in favour. Motion passed. Wayne to draft letter.

Next meeting June 5 at 6pm for Strategic Planning

Meeting adjourned 8:55 pm by Rosemary, second by Jane.

