

GVRA Emergency Board Meeting

Date: Sept 22, 2024

Location: Zoom

Time: 7:30pm

Attendance: Wayne, Jessie, Rosemary, Diane, Courtney, Brad, Breanne, Lori, Jane, Jennifer, Derrick.

Not in Attendance: Mati, Angie.

7:32 start

Motion to accept: Rosemary, Courtney all in favour

Agenda

1. U14 Zone 6 had appeal, TORL committee, re-interview all interested applicants with new committee, Wayne suggested Derrick.
2. Refund policy- Honouring what says on RAMP so Arnold's will be getting a refund on monies paid already. Current policy on RAMP to be reworded for future.
3. Hoodies- Most U12 and up groups seem okay with change. U10 is firmly against and want to do their own team designs. Motion to request that all teams even if they create their own hoodie show GVRA logo at some place on their hoodie by Rosemary, second by Jane, in favour Jane, Rosemary, Jessie, Breanne, Lori, Brad, Not in favour Courtney, Wayne, Diane, Jennifer.
4. Ice- Schedule has been sent out to managers, some ice times to be given back if we don't have a use, suggestion to offer to Team BC, Rosemary to reach out to offer. If we return the ice to get the 50% back rate we need to send it back within 15 days of ice date. Motion to Oct 5 2 ice times to distribute to coaches inc Team BC to see if anyone would like. Oct 12 and 13 will send back to City of Vernon in hopes someone will rent it. Motion by Wayne, 2nd Diane. All in favour.
5. Jerseys- request from Mati for U19 Club jerseys that are being sponsored for keeper jerseys for team that are slightly different. Final design to be brought to board for final approval. Motion to approve U19 club team for 2024/25 for keeper jerseys provided by sponsor upon approval of final design keeping GVRA colours and logo by GVRA board by Jennifer, second by Courtney, all in favour - Wayne abstained from vote.

8:24 Derrick arrived to meeting

6. Player Release- Player release request by player from KRA- player has declined option to AP and wants full release from KRA. 2nd player would likely pursue the same based on the outcome.

Motion that we do not accept the request of player RF to be released from KRA to GVRA and we support the decision by KRA and TORL and to accept no future KRA player requests from U16 Zone team for 2024/25 due to critical team formation by Jennifer, second by Diane, Courtney recused from vote- all in favour.

Further support for the U16 Zone 5 Team to be confirmed via email.

Meeting adjourn at 9:32

Motion (via email Sept 23, 2024):

The GVRA board, in collaboration with our Zone 5 counterpart (SRA) and the Zone 5 Coordinator, will work with the U16 Zone 5 coaches to explore creative solutions to address the issues with roster size. Additionally, we will collaboratively identify and submit any special requests to Ringette BC to ensure this team remains competitive.

Formation by Derrick, second by Jenn, vote- all in favour.

Was distributed via email. Formation by Derrick, second by Jenn, vote- all in favour.