



WRA Board Meeting: Tuesday, January 24, 2017

Location : 19 Okanagan Grill & Bar

Time: 7pm

1. Call to Order at: 7:02pm
 - a. In attendance – Marc, Stacey, Shannon, Kara, Michelle, Naomi, Mathilda, Derek,
 - b. Absent - Mark, Sean, Shanda,
2. Acceptance of Minutes – Motion to approve: Shannon, Second: Derek
3. New Business/Additions to Agenda –
 - a. Mike T had been able to work with Vernon and KRA to put together a U12A team to play in the Vernon Tournament in March. We will be in the tournament as WRA and will use our new jerseys. Team will use the Sun 4:15 ice to practice.
 - b. WRA sent in a letter to RBC for intent to host 2018 B Provincials. - Naomi and Michelle to work together to book the ice off with the city. Michelle waiting to hear back from RBC on ice amounts etc. Work on budget as well.
 - c. No further volunteer opportunities to offer towards volunteer hours. Have been in contact with KRA and our support is not needed to help during Sweetheart. Again, this year we need to look at not cashing payments - will consider this later ** Canucks tickets sales to go to hours -**
4. President's Report – Michelle Toulouse
 - a. See above
5. VP's Report – Marc Beliveau
 - a. Handing out small framed sponsor jersey plus team pictures to Gorman's and High Energy
 - b. Seeking out sponsors to plan for next year
6. Treasurer's Report – Mike Dyck
 - a. See print out (also attached)
7. Director of Officials – Vacant
8. Director of Promotions – Stacey Beliveau
 - a. Tomorrow the thank you for pub nite goes in Westside weekly
 - b. Canucks raffle - tickets - Sean?
 - c. Cove – look at getting a donation of a night's stay? Warriors tickets?
 - d. Gaming license needs to be applied for

- e. Table at sweetheart - Michelle to ask if we can set up one??
- f. Can sell tickets and merchandise - volunteer hours.

9. Registrar – Kara Dyck

- a. Nothing to report - 2 new players in Jan U9 and U10

10. Director of Equipment – Mark

- a. Report attached - Shannon to read

11. Director of Sport Development – Sean Russell

- a. Absent

12. Ice – Naomi Neukom

- a. Ice available on weekends
- b. Now when it comes out we will just schedule it for the team
- c. TORL cup will need shot clock operator and score volunteers if we end up hosting a final game.

13. Set next meeting – Feb 21 tentative - TBD invite to be sent out once confirmed

14. Adjournment – 7:45pm

From: "Mark Campbell" <mark.campbell@guillevin.com>

Date: January 24, 2017 at 6:06:33 PM PST

To: "Shannon and Mark Campbell" <shaark@shaw.ca>, "Westside Ringette" <ringettewestside@gmail.com>

Subject: Equipment report

Sorry I can't make the meeting tonight. Here is what I have to report...

New Jerseys are on track for delivery next week.

- Trying to pin down our supplier for firm delivery date. Might ship from Vancouver on Friday, Monday or Tuesday and should be here next day once shipped.
- Kelly Blair and I will check off sizes & numbers together to confirm accuracy and address any issues upon receiving.
- Cheque for remaining 50% will need to be delivered within 7 days of receipt in order to get the 2% discount for the entire order. Cheque amount can be less the 2% so long as we can have it prepared and delivered within the 7-day window. I can deliver it.
- My intent is to contact all team managers right away with my plans to roll out & exchange new for old jerseys next week.
- Managers will be expected to submit revised rosters to Kara and I, detailing which players have which jerseys within 1 day of receiving the new ones. Old jerseys to be turned in clean with name bars, C's and A's removed upon receipt of new sets. We need to know who has what so we don't lose any and can follow up with individuals at the end of season.
- I will draft an email for Westside to send out detailing this process.
- Karelo will need to be updated with revised player numbers – Sweetheart needs our new jersey numbers right away. They are waiting for us to re-submit for all teams so they can finalize tourney game sheets. They might just leave our player numbers blank for coaches to fill in prior to games, but we need to get the info in ASAP regardless. Any teams qualifying for provincials will need their roster and numbers up to dated too.
- High Energy Electric sponsor Logo has been placed on the U14 team set since that is where the sponsor's daughter will play for the next 2 years. U12B-white will wear this set for the remainder of the season to get the sponsor exposure, which is the team she is currently on.
- TORL U12 team will wear WRA jerseys and I will take full responsibility for tracking these. They will be given a team set separate from any of our active teams. The only player who will use their normal team jersey also for the TORL U12 team is Tessa who will have a goalie cut. (some of these kids are WRA players who will end up having 2 sets of jerseys assigned to them, the others are KRA players who I will make sure to get our property back from)
- Our order has sponsor keepsake jerseys included. One for Gorman Bros and one for High Energy Electric. Plan was to frame these with a team photo and deliver to the sponsor as a thank you for display. Spoke with Marc and he will get them framed and personally deliver to the sponsors. Equipment budget has room for frames, only one more small purchase of rings and some misc for another coach's bag (TORL U12's) is planned for equipment expenses so the framing can be coded to equipment. Gorman Bros could be done at the beginning of next season so the team photos have the kids wearing the new jerseys (2 bunny teams). High Energy is sized for the sponsor's daughter to wear. If they prefer a frame and team photo we can do this. Sponsors are not aware we are doing this.
- Motion we collect all old WRA jerseys to be given out at the beginning of next season for use as practice jerseys. They can live in boxes stored in the cubby till next year. I am not willing to take
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- on responsibility for selling them off. If the board decides selling them is the best plan I will transfer all of the old ones to the Director of Fund Raising for sale.

Please share any feedback or questions from tonight's meeting.

Thank you,

Mark