



WRA Board Meeting: July 19, 2016  
Location : TNI, Peachland  
Time: 7:03

1. Call to Order at
  - a. In attendance – Mike, Kara, Mark, Shannon, Stacey, Marc, Michelle, Mike T, Naomi, Derek, Sean
  - b. Absent - Matilda, Shanda
2. Acceptance of Minutes – **accepted**
3. New Business/Additions to Agenda -
  - a. Send out email for coaching applications
  - b. Send out email registration is open
  - c. Email out contest idea to redesign - Sept 30 deadline - email to the general email - contest out to all the kids and parents
  - d. Send out email - pub nite committee - needing volunteers to join - email WRA
  - e. Send out course cert info
4. President's Report – Michelle Toulouse
  - a. Go Fund me - WRA family member (**Pickerell/Hamanishi** family) diagnosed with leukemia- match TORL donation \$200. Motion to approve by Naomi, second by Marc
  - b. Bank accounts - signatures need updating.
5. VP's Report – Marc Beliveau
  - a. Emails this week - past sponsors to commit till end of month to sponsor again. 70 New contacts to approach.
5. Treasurer's Report – Mike Dyck
  - a. **\$8400 in registered players**, revenue water bottles
  - b. Income statement to look at
  - c. Gaming grant - still waiting to hear (could be sept before we hear)
6. Director of Officials – Vacant

7. Director of Promotions – Stacey Beliveau
  - a. Sign rental Peachland August 22 -29 advertising CTR Aug 29 - Sept 19 advertising general registration - \$200ea also signs @ RBC Westbank & near the WFN office.
  - b. Rec guide for FALL goes out with an ad for CTR
  - c. Parades- went well.
  - d. River Rock casino - expires Nov 30. Room - Selling to member to use for business trip
  - e. Shirts - Game hoodies - team sizing night (second practice) "Westside Ringette" also screen printed T's, Stacey's ordering T's approved
  - a. Pub nite November 19 @ 19. would like to set up a committee to help with responsibilities - get max capacity from restaurant.
  - b. Reprinting brochures for school year. Stacey/Mike
8. Registrar – Kara Dyck
  - a. 24 registrations so far
  - b. Manager handbook created - roles and responsibilities
  - c. Volunteer responsibility - details - WIP to be discussed
  - d. Head Coaches - volunteer exempt - female bench also (need to get them qualified) team managers.
9. Director of Equipment – Mark Campbell
  - a. Jerseys - \$60-75/uniform with numbers and 5 logos - should we add gold sponsors right away?
  - b. Discussed sublimated vs screen - we decided sublimated \$75 each max price
  - c. decide on the look - out to the assoc - to design the logo? Have a contest to redesign the logo.
  - d. Budget - 7 teams 17 players per team home and away (238 jerseys x \$75 = \$17850 plus tax) looking at Jan 1 to put out to association.
  - e. Practice Jerseys? Plan for next year with registration possibly?
  - f. Scarves and other fundraising opportunities exist (would be same design)
10. Director of Sport Development – Sean Russell
  - a. Courses for certification - dates known - send out
  - b. U10 development - combine practices - bunnies - Mentors (u19) - extra ice needed (20 sessions throughout the season)
11. Ice – Naomi Neukom
  - a. District meeting - ice times - early morning ice must be used.
  - b. Ice starts sept 7 games mid October
  - c. Using all practice times to do evaluations in Sept.
  - d. Requesting ice last week of August for u14+ for A try outs/Evals
  - e. Checking dates for pic night. Warriors?
12. Set next meeting – Tuesday, August 16 - 7pm - TNI

13. Adjournment – 8:54pm