



WRA Board Meeting: August 16, 2016
Location : TNI, Peachland
Time: 7pm

1. Call to Order at - 7:01pm
 - a. In attendance – Stacey, Shannon, Mark, Naomi, Marc, Kara, Mike D, Michelle, Derek, Mike T, Shanda
 - b. Absent - Sean, Matilda
2. Acceptance of Minutes –
3. New Business/Additions to Agenda -
4. President's Report – Michelle Toulouse -
 - Tryouts for TORL AA (U14+) end of Aug and into Sept - we have 2 wanting to tryout so far
 - Kelowna A team tryouts - starting 28th Aug to confirm
 - Aug 23 8-9pm JL - open to U14 and over open ice. Practice ice
 - Aug 26 7-8pm JL - open to all players - practice ice (players must be registered for insurance reasons)
 - Player releases - Hobbs family U16 (prev kelowna player) Michelle approving. Lott family (U16) - contesting. Josh Carefoot U14 wants to play U16 or higher in Kel. In addition U16 players Marley Pickerell (grandfather), Kalena Slamka, Brenna O'Flynn Haven't asked to move with be applying for release
 - U12 U14 U16 Evaluations and U12 tiering. Invite Kel and Vernon to come evaluate the girls. All agree. Michelle to email TORL asking for the help
 - Coaching applications to review - Mike T - U10/12 approved. Mark C - Head U9 Asst U10/U12. Approved Derek Asst U9/U10. Approved Mike D U12 Head Asst U16. Approved. Loreen Mc U19 certified female approve. U9/U12 asst. Lisa Lahue. Approved
 - Picture Night October 14. Matilda/Loreen Michelle to email

5. VP's Report – Marc Beliveau-
 - sponsorship- Guillevin BRONZE, High energy Electric GOLD, Gorman GOLD, Schneider Pending GOLD
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6. Treasurer's Report – Mike Dyck
 - Financials sent out - July 31
 - As of yesterday gaming grant \$17500 approved!!
7. Director of Officials – Vacant
8. Director of Promotions – Stacey Beliveau
 - Signs set up Peachland RBC and Band office CTR and registration DONE
 - Bottle Drive - Date? October 15. Time? Create an email to send out to association, meet at Zellers parking lot, bottle depot supplies bags - Westside Ringette.
 - Pub Nite - meeting next week NOV 19
 - Apparel sizing nights once practice nights begin.
9. Registrar – Kara Dyck
 - 48 registrations
 - U16 - 4
 - U14 - 2
 - U12 - 11
 - U9 - 14
 - U19 - 3
 - U10 - 8
10. Director of Equipment – Mark
 - Rings and gear for CTR
 - Quotes coming in still for jerseys \$45-65 - will have samples for quality etc
 - 3 quotes - sports excellence Ultimate and Mission Sports
 - Email for jersey logo design NOW. Prize own jersey with name on it. As well as bragging rights of getting your logo picked.
11. Director of Sport Development – Sean Russell
12. Ice – Naomi Neukom
 - Ice starts Sept 7 for eval JL - Monday's RLP.
 - End of Sept for regular practice times...Week of sept 26 (get details)
 - Game ice mid October

- Mascot is ordered. Need someone to wear it - good on skates

13. Set next meeting – EVALs Sept 6 7pm

14. Adjournment – 8:30PM