



WRA Board Meeting: Tuesday November 29, 2016

Location: 19 Okanagan Grill and Bar

Time: 7:00pm

1. Call to Order at 7:06pm
 - a. In attendance – Michelle, Mike D, Marc, Stacey, Shanda, Mathilda, Derek, Mike T, Sean, Mark
 - b. Absent – Naomi, Kara, Shannon
2. Acceptance of Minutes – motioned Derek second Mike D all in favor
3. New Business/Additions to Agenda
 - a. 2018 Provincial – TORL has first opportunity to bid – Does WRA want to look at hosting? There is an interest in hosting B level. Will need to put together a tentative proposal to submit to RBC before Dec 31, 2017
 - b. Final Vote on new jersey design, sizing and qty's.
 - c. Jump Start – did we contact parents? Final decision?
 - i Family No.1 has offered to pay the balance. Mike D motioned to waive \$75 fees. Marc seconded all in favor.
 - ii Family No.2 has applied for additional funding. Will table the motion till Jan
 - d. Volunteer sign up 100% again after only a few days! Thank you! (Yes these hours have been tracked)
 - e. West Kelowna Light Up Fri Dec 2 – U16 and U19 volunteers Emails have been sent to Mathilda and Loreen with all the details. Please confirm. Yes have read emails.
 - f. Round Table – any new business?
4. President's Report – Michelle Toulouse
 - a. Email Scam has been floating around asking associations for \$. Attempt with SRA, KRA and TORL to date. Asking for email money transfer of funds. Please be careful.
 - b. CSI course in Salmon Arm for Jan 21/17. Email out to association for any other parents/coaches interested in completing certification.

- c. Spirit of Winter Tournament next weekend - U9 have an abundance of games next weekend. If you feel not comfortable with playing all games. Please notify me and we cancel as needed or use ice just as practice
 - d. 2018 Provincial – TORL has first opportunity to host. There are 3 levels AA, A and B/C. Host usually has a “wild card” allowing one of our teams to play even if not qualified in TORL Cup. Suggest to host B Level. Motion to submit application for B Level by Derek and second by Mike D all in favor.

- 5. VP's Report – Marc Beliveau
 - a. Kal Tire changed sponsorship from Silver to Bronze.
 - b. In New Year will go out again for more sponsorships.

- 6. Treasurer's Report – Mike Dyck
 - a. financial statements attached – not a lot to report
 - b. We have several coaches/assistants that do not have kids playing in our association and still regularly attend practices/games and tournaments. Mike T motion to purchase 3 \$50 gas gift cards. Mark seconded all in favor.
 - c. Look at some sort of support for mentors before year end.
 - d. We do have excess funds this year. Please think of ways we use these funds to support our association, development and growth.

- 7. Director of Officials – Vacant

- 8. Director of Promotions – Stacey Beliveau
 - a. Pubnite –
 - i 50+ vendors/sponsors Will look at ad in new paper to publicly thank as well as personalized notes to all.
 - b. Merchandise - Water Bottles/Shirt use as incentives for coaches use as well as for sale.
 - c. Canucks Raffle – trying for more items/prizes to be won
 - i Need to purchase game tickets – Sean to look into budget \$600.00
 - ii Approved \$500.00 pre paid visa
 - iii River Rock sent new certificate with NO black out dates or time limitations.

- 9. Registrar – Kara Dyck Absent

10. Director of Equipment – Mark

a. New Jerseys review of layout/design all in favor of:

i Blue ring in shoulder

ii Colors 185 & 300

iii Font “Hand Written”

b. Will confirm design and color layout with RBC before being sent to print

c. Order to go in early December in order to have new jerseys in time for debut at Sweetheart

11. Director of Sport Development – Sean Russell

12. Ice – Naomi Neukom Absent

13. Set next meeting – TBA

14. Adjournment –