



WRA Board Meeting: Tuesday, March 7, 2017

Location : TNI

Time: 7:05 pm

1. Call to Order:
 - a. In attendance – Michelle, Mike D, Mike T, Mark, Naomi, Mathilda, Shannon, Derek, Kara
 - b. Absent - Marc, Stacey, Shanda
2. Acceptance of Minutes – Motion to approve - Naomi, Second – Mike D
3. New Business/Additions to Agenda –
 - a. Volunteers and cheque cashing – we have 72 families in our association- only 20 families haven't participated at all. Best support we've ever had. Motion to approve no cheques being cashed this year. Naomi, second Derek.
 - b. 2017 AGM attendance noted and will get \$100 discount if you attend New volunteer policy to be tied in with AGM attendance and 2018 registration discounts. It will be AGM attendance requirement and volunteer hours done in the 2017/2018 season that will get you the registration discount in future seasons. Details to be worked out when the new board is voted in.
 - c. Suggestion to change Bunny fees - as follows:
1st year Bunny \$175 (not eligible for further discounts)
Returning Bunnies \$275 (eligible for AGM discount)
Motion to approve: Mark, Naomi second, all in favor, approved.
 - d. Scholarships for 2017 - \$500 in our budget - TORL has one too? (\$250 - from TORL?) Michelle to inquire further – Email to go out to U19 players with requirement info.
 - e. Team pictures for the wall – past years as well – Mark to put up what he was given from Mathilda.
 - f. Suggestion to get Mentors gifts - \$50 gift cards - per mentor (7) ex.sport chek to be handed out by the coaches. Motion to approve Derek, Mark second - all approve - Shannon to get GCs
 - g. Coaches without kids - Adult mentors (same as above) \$50 Vanessa Jessica and Holly - Kara to get their gift. And cards
4. President's Report – Michelle Toulouse
 - a. Hosting of 2018 Provincials – Review of budget and ice - to proceed to apply to host - Second or third week of March - Naomi to finalize securing the ice. Discuss sponsorships, accommodations and other community involvement opportunities. Motion to proceed once Naomi gets the ice

from the city. Motion to approve - Mark, Second – Mathilda, all in favor - approved.

- b. 2017 AGM - When and Where (must be held within 30 days of FYE – Mar 31/17) - April date? Something catered? Lions Hall? Need to announce 3 weeks in advance public - post on website, FB to announce - date? TBD
- c. Discount for attendees only again?? Kara/Mike how was that to implement last year? Went well. Will do again - need to have some rules, cannot come late and expect a discount. Must attend whole meeting. All in favor.
- d. Need to fill following positions:
 - i. VP – 2 yr term
 - ii. Treasurer – 2 yr term
 - iii. Director of Officials – 1 yr term
 - iv. Director of Promotions – 1 yr term
 - v. Registrar – 1 yr term
 - vi. Director of Equipment – 1 yr term
 - vii. Director of Sport Development – 2 yr term
 - viii. Director of Coaching - 2 yr term?
 - ix. Ice Scheduler – 2 yr term
 - x. Directors at Large – 1 @ 2 yr term, 2 @ 1 yr term (parent liaison, manage the manager)

5. VP's Report – Marc Beliveau

- a. Absent

6. Treasurer's Report – Mike Dyck

- a. Review of report - left over monies - can put into provincial budget if we end up hosting.
- b. Transfer some monies into Jersey reserve fund
- c. AGM free registration - \$525 donated for the draw.
- d. Discuss lowering registration fees.

7. Director of Officials – Vacant

8. Director of Promotions – Stacey Beliveau - absent

9. Registrar – Kara Dyck

- a. Need to remove payment plan on Karelo. It doesn't work well, causes glitches in the system – Karleo cannot adjust this for us. Will consider taking cheques for those looking for payment plans – decide on an as requested basis only. Regardless first payment must be made through Karelo to submit registered player. Mike to look into options to make this work? Also, must post - your player cannot come on the ice until a payment has been made.

10. Director of Equipment – Mark

- a. Need new cones for coaches bags

- b. First aid kits need to be stocked
- c. Collecting equipment and jerseys soon. Email to be sent out.

11. Director of Sport Development – Vacant

12. Ice – Naomi Neukom

- a. LW practice schedule - second years up to play to new teams
- b. U9 Bring a friend event - Pauline helping with mentors and Mark - only kids bringing a friend can be on the ice
- c. Family Skate - Sunday March 12 - 530 - Michelle - Shannon - Tania Tim Hortons and Hot Chocolate

13. Set next meeting – Tues Apr 4 7pm TNI

14. Adjournment – 9:18pm