



WRA Board Meeting: April 4, 2017

Location : TNI, Peachland

Time: 7:10pm

1. Call to Order at
 - a. In attendance – Michelle, Mike D, Kara, Shanda, Mike T, Mark C, Shannon
 - b. Absent - Derek, Naomi, Stacey, Marc, Mathilda
2. Acceptance of Minutes – motion to approve Mark, second Mike D
3. New Business/Additions to Agenda
 - a. AGM Planning -
 - i. Awards - Mike T to work on parameters for next year - this year recognize each team with just highlights from the year. Coaches to submit a little few lines - email to go out. Volunteer of the year - Mathilda motion Kara, second Mark.
 - ii. Prizes - registration, jersey, other.
 - iii. Scholarship deadline is April 15th – may need votes via email depending on # of applicants. \$250 from WRA and \$250 from TORL.
 - iv. Open board positions – has anyone been approached for vacancies - need to reach out.
 - v. Mike D volunteers to stay treasurer, Mike T will accept Sport Development, Kara can be registrar again if no one.
 - vi. Review of volunteering format for 2017/18 in attendance gets code - qualifiers 4 events plus the AGM will qualify you for the discount code for the 2018/2019.
 - vii. Higher numbers of RSVP than anticipated
 - i. Budget ok? yes
 - ii. Mentors/activities for kids - planning
 - b. TORL board openings if anyone is interested please let Michelle know - any interest?
 - c. RBC AGM will be held at the end of May. Are there any issues that you would like addressed with RBC – submit if you do,
 - d. Registration fee changes to Bunnies – wording for Karelo. Changing name to U8 instead of U9 and lowering the fee. Motion to approve Mike T, Second Mark C.
4. President's Report – Michelle Toulouse
 - a. Bid has been accepted. We are just in discussion with RBC about securing additional ice as back up – Memorial an option to also hold

opening ceremonies – if Warriors are in playoffs - put in request for additional ice on the Sat as well as ceremonies.

- b. Will need to open 2nd bank account before end of May

5. VP's Report – Marc Beliveau - absent

6. Treasurer's Report – Mike Dyck
 - a. Review report YE Mar 31-2017 (attached)
 - b. Moving funds into contingency – jersey reserve, provincial host reserve
 - c. E transfer payments - motion to approve Shannon, Second Shanda
 - d. Trophy case - maintenance our responsibility - need a bigger trophy case \$500-\$700 – City says we can do this. Mark to look into.

7. Director of Officials – Vacant

8. Director of Promotions – Stacey Beliveau - absent

9. Registrar – Kara Dyck
 - a. Binders - need to collect from all managers
 - b. when registration is open Mike D will contact Shannon for posting.

10. Director of Equipment – Mark
 - a. Jerseys to collect - all teams
 - b. Springette - Mike D needs jerseys - Mark to arrange

11. Director of Sport Development – vacant

12. Ice – Naomi Neukom - absent

Set next meeting – AGM

Adjournment – 8:58pm

Notes:: Cassidy Banks KRA and WRA player - Mom diagnosed with cancer. Looking to contribute for her to go to ringette camp this summer - approve to contribute \$150 (or match GVRA) from WRA as a gift. Mike T to follow up to details with Mike D.