



WRA Board Meeting Tuesday, January 9, 2024 - 7:00PM Minutes

Call to Order at: 7:02PM

In attendance *Amie Smid, Nathan Kurjata, Katrina Ainslie, Tim Walsh, Madison Klumpner, Jaime Zarn, Ashley Roussin, Rob Lachance, Katelyn Toth, Mark Campbell*

Absent: *Cristina Jackson, Ashley Lohse, Steven Kuffner, Pierina Lissa*

Acceptance of Past Minutes

Motion to Accept: *Katrina Ainslie*

Second: *Madison Klumpner*

Additions to the Agenda *N/A*

Acceptance of Minutes

Motion to Accept: *Madison Klumpner*

Second: *Katrina Ainslie*

Old Business

Carry over from the last meeting that wasn't resolved / discussed but decided to push to the next meeting.

Reminder to get your email address switched over (Nate K, Ashley L) *Switching over email to new @westsideringette.ca accounts. Email Ashley Lohse if you need help.*

Jersey Discussion (Rob L) *Nothing to report at this time.*

New Business

After reports from everyone, we'll discuss any new business, in a structured format, as it arises from the reports, or as requested to be discussed in advance.



Update from U12 Year End Committee (Mark) *RBC has confirmed 17 teams for the event. Call-out for 1 more team (to make a total of 18). Meeting with RBC - promoting the 50th anniversary of Ringette in BC. Logo hasn't been shared to choose - Nate to email the logos to the board for us to vote. Next meeting will be after January 17th - talk about scheduling, volunteering, sponsorships, etc.*

Request for ice donation from BCWG team asking us what (if any) ice costs WRA would be willing to cover for BCWG (Nate) *We will donate the 2 hours that are already scheduled to BCWG*

U16 Club v U19 Club games being league games (Madi) *U16 vs U19 club games are scheduled as league games and not exhibition. There is concern over these scheduled games in regards to safety (age gap from 14 years to 18 years). Nathan to bring up the situation to TORL at the next meeting.*

U10 Update (Nate) *Katelyn to continue coaching as of January 17th, when she returns.*

Reports from Board

- *With 10 reports, please try to keep under 5 minutes.*
- *Simple / brief summary only of what's been done since last meeting.*
- *Anything specific to discuss or that you need help / input on, please provide in advance so we can include in New Business.*

President's Report (Nathan K) *U12 Year End Event - this is a fundraiser for the association and to promote Ringette in our community.*

Teams allowed on the ice before games (warm-up) - the zamboni door must be closed. No need to wait for referees but should not move nets

VP's Report (Cristina J) *Absent - Nothing to report*

Registrar Report (Katrina A) *Player transferred to U10 Kelowna. New FUN1 registered on December 29, 2023.*

Ice Ambassador Report (Mark C) - *Schedule is complete to the end of the year (minor changes and fill ins). Salmon Arm to host a FUN1/2 Jamboree.*

Treasurer's Report (Katelyn T) *Nothing to report*

Director of Sport Development Report (Steven K) *Absent - Coaches need to use their AK Hockey power skating.*



Director of Equipment Report (Rob L) *Need to order rings - last few have been distributed.*

Old Jerseys - what should we do with the jerseys sitting in the equipment cupboard?

We have 10 ringette sticks for CTR. Possibility to have more donated?

Director of Officials Report (Ashley L) *Absent - nothing to report*

Director of Promotions Report (Pierina L) *Absent - nothing to report*

Director of Coaching Report (Madi K) *Nothing to report*

Set Next Meeting Time / Date *February 6, 2024 7PM*

Adjournment: *7:52PM*

Motion to Adjourn: *Madison Klumpner*

Second: *Rob Lachance*