



## **WRA Board Meeting Tuesday, February 6, 2024 - 7:00PM Minutes**

Call to Order at: 7:00PM

In attendance *Mark Campbell, Nathan Kurjata, Rob Lachance, Cristina Jackson, Ashley Roussin, Tim Walsh, Katelyn Toth, Katrina Ainslie, Jaime Zarn, Ashley Lohse*

Absent: *Madison Klumpner, Pierina Lissa, Amie Smid, Steven Kuffner*

Acceptance of Past Minutes

Motion to Accept: *Mark Campbell*

Second: *Ashley Roussin*

Additions to the Agenda *No Additions*

Acceptance of Agenda

Motion to Accept: *Rob Lachance*

Second: *Katelyn Toth*

### **Old Business**

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

*Jersey Discussion (Rob L) To move to off-season discussions.*

### **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)

*Schedule has been submitted to RBC for Review. Committee has met a couple of times and has a good plan of how things are going to flow. Still looking for more sponsorships. Grant application submitted to viasport for the Hosting BC Grant.*

*Volunteers will be required so this will be a great opportunity to get volunteer hours in for WRA parents.*



*First Aid is a hosting requirement. Reached out to St. John's Ambulance - waiting on an answer.*

### **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)

*Sweethearts Tournament - follow-up - 2 WRA related issues that are being dealt with: A few spectators were removed from a U14 game. U10's ran up a score on a game and were reprimanded (has been dealt with).*

*Nathan to speak to TORL and RBC about exhibition games, sanctioned events and insurance coverage. We need to know what is covered as a sanctioned event, etc.*

VP's Report (Cristina J) *Nothing to Report*

Registrar Report (Katrina A) *Registration is wrapped up for the year. 119 players registered this season from FUN1 - OPEN teams.*

Ice Ambassador Report (Mark C) *Final practice times for March 18/19th will be distributed shortly (for teams heading to provincials)*

Treasurer's Report (Katelyn T) *Nothing to report - January bank reconciliation will come out as soon as it's complete.*

Director of Sport Development Report (Steven K) *Absent*

Director of Equipment Report (Rob L) *Nothing to Report*

Director of Officials Report (Ashley L) *Nothing to Report*

Director of Promotions Report (Pierina L) *Absent*

Director of Coaching Report (Madi K) *Absent*

Set Next Meeting Time / Date *February 27, 2024 7PM*

Adjournment: *7:36PM*

Motion to Adjourn:

Second: