



WRA Board Meeting Tuesday, February 27, 2024 - 7:00PM Minutes

Call to Order at: 7:01PM

In attendance *Amie S., Cristina J., Nathan K., Madi K., Tim W., Rob L., Katelyn T., Pierina L., Katrina A., Mark C.*

Absent: *Ashley R., Steven K., Jaime Z., Ashley L.*

Acceptance of Past Minutes

Motion to Accept: *Rob L.*

Second: *Madi K.*

Additions to the Agenda *N/A*

Acceptance of Agenda

Motion to Accept: *Rob L.*

Second: *Madi K.*

Old Business

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

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)

Planning is going well, we need volunteer spots filled (Amie to send out email again).

Katrina to forward volunteer list to Rob L – Open team to volunteer.

RBC has still not paid the grant - 50% to be paid Feb 1.

WFN to be included in the event - Mark C. has reached out to see how we can include them in the weekend.

Need to hand out CTR flyers during Can Skate programs on March 6/7th - Katrina to help.



St. John Ambulance has confirmed first aid coverage for the weekend.

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)

TORL Minutes - RBC fees have increased. We budgeted \$11,000 and have spent \$12,000 this year.

RBC Complaints - everyone is aware and dealing with them

TORL Meeting - Richmond tournament saw a U19 player injured by a male player. Motion requested for RBC to investigate.

AGM for RBC is coming up – anything that needs to be brought up needs to go to Nathan.

FUN2 play up game (to U10) - attendance should be children who are 8/9 years old next year/3rd year FUN players.

U10 has 8 players moving to U12 next season.

Player movement games are not being scheduled this season due to provincials

U10 event in Salmon Arm – incident involving parents and coach of our association – parent has broken code of conduct. Need to decide a plan of action. Review RBC policies and complaints for guidance through the situation.

VP's Report (Cristina J) - nothing to report

Registrar Report (Katrina A) - nothing to report

Ice Ambassador Report (Mark C)

See U12 Year End update. Need to promote Come Try Ringette!!

Treasurer's Report (Katelyn T)

Budget updates were sent to the association. We had strong registration numbers this season. There are a few more upcoming expenses this season and money left to use on new rings (required equipment).

Director of Sport Development Report (Steven K)

Come Try Ringette needs help – U14/Open teams to help. Call out for sticks.

Director of Equipment Report (Rob L)

Equipment list:

12 rings/\$90 + shipping

Coaching bags will need to be replenished



*New first aid kits/helmet repair kits
Lefty goalie gear*

Director of Officials Report (Ashley L) - *absent*

Director of Promotions Report (Pierina L)

*Upcoming - parade - form to come out soon for registration
AGM - Save the Date to send out as soon as date is confirmed
Need to look into sign rentals for August (Ringette Registration 24/25 season)*

Director of Coaching Report (Madi K)

U12 and up coaches need to complete all required courses.

Set Next Meeting Time / Date *April 16, 2024 7:00PM*

Adjournment: *8:11PM*

Motion to Adjourn: *Madi K*

Second: *Katelyn T.*