



WRA Board Meeting Tuesday, April 16, 2024 - 7:00PM Minutes

Call to Order at: 7:02PM

In attendance *Amie Smid, Tim Walsh, Nathan Kurjata, Cristina Jackson, Katelyn Toth, Pierina Lissa, Mark Campbell,*

Absent: *Madison Klumpner, Jaime Zarn, Rob Lachance, Ashley Roussin, Ashley Lohse*

Acceptance of Past Minutes

Motion to Accept: *Katelyn Toth*

Second: *Cristina Jackson*

Additions to the Agenda *N/A*

Acceptance of Minutes

Motion to Accept: *Katelyn Toth*

Second: *Cristina Jackson*

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.

AGM - *May 26th @ 4pm - room at Johnson Bentley. Save the Date to go out.*

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)

Meeting with Matt - 1 Year Competition Framework to come out in a couple of weeks (before mid-May).

TORL Meeting - Concerns of Evaluations (process, teams formed, etc.) was brought up - possibility of bringing in 3rd party evaluators or swapping evaluators to other divisions - to reduce politics.

Nathan Kurjata (President) - OPEN - will let his name stand

Cristina Jackson (Vice President) - year 2 of 2

Amie Smid (Secretary) - OPEN - will let name stand

Katrina Ainslie (Registrar) - OPEN - absent

Katelyn Toth (Treasurer) - year 2 of 2

*Mark Campbell (Ice Ambassador) - OPEN - **not letting name stand** (possibility of Tim taking over) would like to stay involved with the board.*

*Madison Klumpner (Director of Coaching) - OPEN - **not letting name stand***

Steven Kuffner (Director of Sport Development) - year 2 of 2

Ashley Lohse (Director of Officials) - OPEN - absent

Rob Lachance (Equipment Manager) - year 2 of 2

*Pierina Lissa (Director of Fundraising) - year 2 of 2 **stepping down so position will be open at AGM***

Ashley Roussin (Director of Managers) - year 2 of 2

*Tim Walsh (Director at Large) - OPEN - **putting name forward for ice ambassador***

*Jaime (Director at Large) - OPEN - **not letting name stand***

VP's Report (Cristina J)

July 13th - Westside Parade - will form a committee to organize.

Registrar Report (Katrina A) - *absent*

Ice Ambassador Report (Mark C)

Shake Off The Dust - Come Try Ringette - ice is booked for August

Option to host U12 Year End next year (as per contract). Dates have been tentatively blocked. New Board will need to vote if we want to host.

Ice Meeting before AGM - will attend with Tim Walsh

U12 Year End Event was great - lots of positive feedback. A great fundraiser for our association. A huge thank you to the committee for all of the time and effort they put into organizing this event.

Treasurer's Report (Katelyn T)

Finalizing year-end reconciliation. Reports will be distributed next week. Do financials need to be approved by the board before shared with our members?

Going to continue to use the savings account (opened for U12 YE) for our reserve fund amount.



Director of Sport Development Report (Steven K) - *absent*

Director of Equipment Report (Rob L) - *absent*

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

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

Director of Coaching Report (Madi K) - *looking for coaching feedback. Send out another email (Ashley R to reach out to managers to post in Team Snap)*

Set Next Meeting Time / Date *7:56PM*

Adjournment:

Motion to Adjourn: *Katelyn Toth*

Second: