



**WRA Board Meeting**  
**Sunday, June 20, 2024 - 7:00PM**  
**Agenda**

Call to Order at: 7:03PM

In attendance *Amie Smid, Katrina Ainslie, Tim Walsh, Katelyn Toth, Marissa Carefoot, Ashley Roussin, Cristina Jackson, Jacey Carter, Rob Lachance, Nathan Kurjata*

Absent: *Kim Taschuk, Darrell Desjardin, Kristie Marquette, Steven Kuffner*

Acceptance of Past Minutes

Motion to Accept: *Katelyn Toth*

Second: *Katrina Ainslie*

Additions to the Agenda

Acceptance of Minutes

Motion to Accept: *Katelyn Toth*

Second: *Ashley Roussin*

**Old Business**

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

**Board Requirements**

*Board contact information - if you have not filled out the board contacts doc that was shared please do so as soon as possible. This is required by our lawyers.*

*Criminal Record Checks - any new members, or existing members with expired CRC's received an email to submit for a new one. Please submit this if you have not done so already. Amie can re-send link. CRC is a requirement on the board.*



*Codes of Conduct - if you have not filled out your code of conduct and submitted it, please do so as soon as possible. This is a board requirement. Amie can re-send the email if required.*

### **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) Attended Ringette BC AGM - Lots of discussion about many topics. New this year - complaints will be monitored by a 3rd party - using the same program as Ringette Alberta. Ringette BC ran a \$70,000 deficit this year.*

*From TORL - Coaching applications are open. Should have enough players for Zone to be split into North and South (5 & 6).*

*Zone evaluations - looking at using a 3rd party to evaluate zone players. A committee has been created to figure this out.*

*VP's Report (Cristina J) Parade is July 13th - volunteer list is filling up. We still need a truck and a flat deck trailer. Need to form a committee to coordinate the event. Jacey to share on socials.*

*Registrar Report (Katrina A) Registration opened last week. 1 Fun1, 5 U10, 5 U12, 4F U14, 4F U16, 5 U19, 8 OPEN Shake Off The Dust - has a good amount registered. An email needs to go out with instructions for registering.*

*Ice Ambassador Report (Tim W) City Meeting is on June 26, 2024. Ice times will start September 4th. Need to talk to the City about ice for the U12 Year End Event.*

*Treasurer's Report (Katelyn T) Reserve Fund is \$31,026.28 - looking at changing name to Equipment & Jersey Reserve Fund. Looking at practice jerseys for players to extend life of game jerseys.*

*Nathan - addition to treasurer - allocating funding to provide coverage for travel expenses for coaches who are not parents. This reduces the teams costs if they are trying to cover travel for coaches.*

*Nathan - fundraising/sponsorship for individual teams - can be done. Something to think about - fundraising for specific items (hardships, etc.)*

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



Director of Equipment Report (Rob L) *Looking at the option to purchase ringette pants (player to pay a portion) Going to look at the cost. New rings are ordered for the upcoming season. Another call for ringette sticks*

Director of Officials Report (Darrell D) *Absent*

Director of Promotions Report (Kristie M) *Absent*

Director of Coaching Report (Kim T) *Absent - need coaches to register for upcoming season. Call out for coaches - email to be sent out.*

Set Next Meeting Time / Date *Sunday, July 21, 2024 7:00PM*

Adjournment: *8:20PM*

Motion to Adjourn: *Rob*

Second: *Katelyn*