



## **WRA Board Meeting Sunday, July 21, 2024 - 7:00PM Minutes**

Call to Order at: 7:01PM

In attendance *Amie Smid, Kristie Marquette, Nathan Kurjata, Darrell Desjardin, Marissa Carefoot, Ashley Roussin, Katelyn Toth, Katrina Ainslie, Cristina Jackson, Tim Walsh, Steven Kuffner*

Absent: *Kim Taschuk, Rob Lachance, Jaycee Carter*

Acceptance of Past Minutes

Motion to Accept: *Katrina Ainslie*

Second: *Kristie Marquette*

Additions to the Agenda

*Nathan - Inviting mentors*

Acceptance of Minutes

Motion to Accept: *Darrell Desjardin*

Second: *Tim Walsh*

### **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.*

#### **Formation of Player Movement Committee**

*Need 3 board members - Tim Walsh, Darrell Desjardin, Marissa Carefoot, (Kim Taschuk to sit in if one of the 3 members is unavailable). Will ask Mark to be a non-member.*

#### **Formation of U12 Year End Committee**

*Mark Campbell to chair this year. Nathan & Kirsten Kurjata to be involved as well. Tim Walsh, Marissa Carefoot, Kristie Marquette have all volunteered to help*



### **Zone Coordinator Position**

*Mark Campbell has put his name forward for this position. KRA (Jackie) will cover for Mark in positions that he will be in a conflict of interest (Mark registered as a zone coach).*

### **2024/2025 Budget**

*Review of 2024/2025 Budget. Waiting on budget from Ringette BC - was advised at the Ringette BC AGM that it would be available the Monday after the AGM. It has not been received yet.*

*Proposed to move funds from jersey reserve to tournament costs. Prior years we used to have tournament funds but it was removed when we had lower registrations/less funds.*

*Tim Walsh - asked about increase in AGM expenses (budget from \$1,100 (2023/24) to \$3,000 (2024/25). This is to look at creating an event that is more than pizza and a quick meeting. Something that can be looked at again, as needed.*

*Motion to accept the 2024/2025 budget  
Kristie Marquette, seconded by Katelyn Toth*

*Motion to change name of Jersey Reserve Fund to Equipment Reserve Fund  
Katelyn Toth, seconded by Tim Walsh*

### **Inviting mentors onto the ice earlier**

*As a board we should send out an invite to new registrations (U14 or higher) to mentor younger teams. We are always welcoming mentors to our younger teams. Nathan to send email weekly to new registrations. Katrina to add a check-box at registration for interest in mentoring.*

### **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 had a committee formed to decide what to do for zone evaluations. Committee has recommended having a person from hockey who is familiar with evaluations to oversee all evaluators - this is to align evaluations on players.*

*Email has gone out for zone evaluations. Looking into September for dates. Our zone coordinator (zone 6) is very knowledgeable about the league.*

*Board emails - set up at the beginning of the season. Amie sent emails - can resend. Please email Nathan an email once you have access to your account.*



VP's Report (Cristina J)

*Parade was a success. It was hot, the kids had fun. There was a great show of volunteers. We ran out of candy and flyers.*

Registrar Report (Katrina A)

*Registrations are steady - would like to see more than we're at. Another*

*FUN1 - 4 , FUN2 - 3, U10 - 11, U12 - 9, 13(F Only)-U14, 5(F Only),6(All gender)-U16, 1(F Only),5(All Gender)-U19, OPEN - 9*

*Need registration so we can figure out what our teams will look like. People need to know that just because they choose Female Only or All Gender, this does not solidify their decision. The association will work with the other TORL associations in forming teams.*

*We need to make sure, within TORL, that we have teams to play. Teams have the option to choose their tournaments so they are not required to go somewhere that they may have had an unpleasant experience previously.*

*A WRA player has registered with KRA. They will need to register with their home association and request player movement.*

*Shake Off The Dust - registration is slow. Need to send out an email blast.*

Ice Ambassador Report (Tim W)

*Attended City of West K ice meeting - all of ice time last year will be the same for this year. 3% increase in fees - regular ice - \$106.25/hr, tournament ice - \$138.95. Evaluations in early September  
September 10/11 - regular ice starts (December 22-January 6 - Christmas break), U12  
YE - March 7,8,9, 2025*

*WKHC - only ice time is Saturdays/Sundays at 530PM*

Treasurer's Report (Katelyn T)

*Budget has been shared. A few outstanding registration fees that have not come through e-transfer. No other news to share.*

Director of Sport Development Report (Steven K)

*Waiting on registrations - have people to run Shake Off The Dust and Come Try Ringette.*

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



Director of Officials Report (Darrell D)

*Waiting on Ringette BC for a list of course dates so he can get the officials for this season certified.*

Director of Promotions Report (Kristie M)

*Nothing to report. Pub Night, Team Photos, other fundraising ideas to come!*

Director of Coaching Report (Kim T)

*Coaching registration/applications have started. A coaches meeting will be held this year.*

Set Next Meeting Time / Date *Sunday, August 25, 2024 7PM*

Adjournment: *8:23PM*

Motion to Adjourn: *Darrell Desjardin*

Second: *Amie Smid*