



## WRA Board Meeting Sunday, August 25, 2024 - 7:00PM Minutes

Call to Order at: 7:02PM

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

Absent: *Kristie Marquette*

Acceptance of Past Minutes

Motion to Accept: *Darrel Desjardin*

Second: *Katrina Ainslie*

Additions to the Agenda

Acceptance of Agenda

Motion to Accept: *Katelyn Toth*

Second: *Katrina Ainslie*

### **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.*

**Photo Option** - *Kristie has reached out to multiple photographers and is waiting to hear back from them this week. Will update at next meeting.*

**Formation of Pub Night Committee** - *Kristie is absent but working on pub night. Will move to next meeting.*

**Volunteer hours policy** - *volunteer policy is posted on our website. Has not been updated since 2018. Needs to be updated to current. Volunteer policy states that volunteering for Sweethearts Tournament (KRA) counts towards WRA volunteer hours. Katelyn Toth - we should remove the Sweethearts Tournament from the policy this season and include the U12 Year End event for volunteering (an event being hosted by WRA).*



*Nathan to update the volunteer hours policy and bring it to the next board meeting for approval (will be distributed with the agenda so the board members can review in advance).*

**Affiliate Player Refund (Team BC Players opting out of Zone Team)** - Team BC players who have the option to opt out of playing zone. If they do this, they are being refunded (partially) to account for the fact that all of their ice time will be paid for by Team BC.

*The association still has to pay the RBC/Canada Ringette fees (\$150), so a full refund would not be offered. Nathan Kurjata suggests offering these players a refund. Will investigate what other associations are refunding.*

*Motion to refund AP players \$275 if they choose not to play zone (upon acceptance to TeamBC)  
Motedioned by Katrina Ainslie  
Seconded by Katelyn Toth*

**Bottle Drive (Addition by Tim Walsh)** - Sunday, September 22, 2024 (tentative) also has a CTR scheduled. 9AM - 1PM Need to make sure the parking lot and bottle depot are available. Katrina to speak to the bottle depot. Nathan/Katelyn to deal with insurance. Nathan to reach out to the school district to see if the parking lot is available.

### **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)

*at TORL :*

- *Zone coach selection is done. RBC is asking for additional forms.*
- *TeamBC was practicing in the lower mainland - TORL players weren't invited to the practice. TORL has reached out to RBC about the policy.*

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

### Registrar Report (Katrina A)

- *100 registrations for the season.*
- *7 FUN1, 7 FUN2, 14 U10, 14 - U12, 21 U14's (Female Only) (12 U14's @ zone evaluations), 10 U16's (Female Only), 6 U16 (All Gender) (6 U16's @ zone evaluations), 4 U19 (Female Only), 7 U19 (All Gender) (3 U19's @ zone evaluations), 10 Open Player*



Ice Ambassador Report (Tim W)

*Tentative schedule Sept 4 - 15th (includes zone/club evaluations). Every team is scheduled for a shared ice practice prior to zone and club evaluations.*

*Club evaluations will begin Sunday September 8th and end on Sunday September 15th*

*Schedule to be distributed August 26, 2024 - Amie S to send out to the association and added to the website once received.*

Treasurer's Report (Katelyn T)

*Approved for gaming grant and it has been received.*

*One family left with outstanding balance for registration fees.*

Director of Sport Development Report (Steven K)

*CTR - 14 attendees, next event September 22*

*SOTD was a success*

*Evaluation schedule - need evaluators*

*Need referees for scrimmages*

*New practice plans - copies in the cubby*

Director of Equipment Report (Rob L)

*Trying to get in touch with the person in Abbotsford regarding pants, etc. Trying to secure some new goalie equipment for the younger teams. May need additional coaches bags - possibility of multiple teams at some levels.*

*New score sheets - single copies. Someone may need to print them.*

Director of Officials Report (Darrell D)

*Carding will be going away for officials - no course for returning officials. Ringette Canada is changing the carding system for officials.*

*The Evaluators program is being changed (for the new carding system for officials) so all evaluators that took the course last year will need to take the course again once it is complete for the new system.*

Director of Promotions Report (Kristie M) - Absent

Director of Coaching Report (Kim T) - zone coaches have been picked. August 19th was the final evaluation and zone coaches have still not been released.

*Kim will be stepping down as the Director of Coaching for the remainder of this year. Nathan will be looking into the process for this situation to make sure the proper steps are taken. This will be addressed once he has the answer.*



Set Next Meeting Time / Date *Tuesday, September 10, 2024 6:30PM*  
*Zoom Meeting*

Adjournment: *8:47PM*

Motion to Adjourn: *Kim Taschuk*

Second: *Katrina Ainslie*