



## WRA Board Meeting Tuesday, October 15, 2024 - 7:00PM Minutes

Call to Order at: 7:01PM

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

Absent: *Kristie Marquette, Ashley Roussin, Jacey Carter, Steven Kuffner*

Acceptance of Past Minutes

Motion to Accept: *Rob Lachance*

Second: *Tim Walsh*

Additions to the Agenda

Acceptance of Agenda

Motion to Accept: *Rob Lachance*

Second: *Kim Taschuk*

### **Old Business**

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

**Pub Night Update** *Email to managers has been sent out for ticket tracking, basket information, 50/50 license has been obtained.*

### **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.*

**Helmet stickers from WRA to all players** *stickers are \$1.25 - approximately \$150.00 Rob to order.*

**Tournament budget / funds allocation** *\$8,000 budget 9 teams - \$900/team, \$450 for FUN's, a prorated amount for zone players. Katelyn will process e-transfers to managers.*

**Non-parent coach assistance for tournaments** *Non-parents coaches expenses - covered by league or covered by team? This will be left within the team budget at this time.*



### **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 Meeting - WRA is going to invoice GVRA for zone evaluation evaluator fees, ice fees, etc. GVRA collected player fees for zone evaluations.*

*U12 CI - enough players for 1 team in the North and 2 teams in the South. Need another coach in the South.*

*Provincials - No one has stepped up to host provincials. Provincials are currently not happening. Proposal that TORL hosts the Female Only provincials. Ringette BC is not going to split Female Only and All Gender teams for provincial tournaments – they've suggested splitting it by age groups (U14, U16, U19). Vernon is looking into how they can host "some, if not all" of the provincials (possibly using ice time in Kelowna and Lake Country). Deadline to submit an application to host is October 25, 2024.*

*VP's Report (Cristina J) Pub Night email to managers. Tickets are \$40/person. Each team has 15 to sell. Raffle basket themes were provided to teams.*

*Team photos - November 25, 2024 - Amie to send out a Save The Date*

*Fudge Fundraiser to go out soon - Langley tournament attendees may need to help in picking up products to save on shipping costs.*

*Registrar Report (Katrina A) 118 registrations. Still getting questions at all levels. Coaches need to register in RAMP.*

*Spirit of Winter - pins for Langley (?) - Rob to check where he put them. Each team requires 60-70 pins.*

*Fundraising - Warriors Games without 50/50's - if we get a multi-night gaming license we can assign teams to nights to fundraise for their teams.*

*Power skating for zone teams - each team is covered for 2 power skating sessions during practice times with AK Hockey. Zone teams have approx 50% WRA players (at U14 and U16 levels) - zone teams will get 1 power skating session each.*



Ice Ambassador Report (Tim W) - *ice schedule for November will be available at the end of the week. Ice time on Halloween will be U19's. No ice on November 11 due to Remembrance day events at Royal LePage Arena.*

*Question or Comments on scheduling so far – encourage whoever has ice time to ask the zamboni driver to delay his flood until 7:35PM. He has been great to work with when he can help out.*

Treasurer's Report (Katelyn T) *Budget is looking great. Surpassed registration fees. Needing to build up on fundraising and sponsorships. Send out email for both.*

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

Director of Equipment Report (Rob L) *Nothing to report*

Director of Officials Report (Darrell D) *Level 1 officiating course this weekend hosted by Vernon. West Kelowna has 2 taking the course. Once the course is complete they will be scheduled to shadow games.*

*Coaches need to send Captains to speak to the referees. Officials do not need to speak to coaches on the bench.*

Director of Promotions Report (Kristie M) *Absent (Cristina delivered her update)*

Director of Coaching Report (Marissa C) *Been working on tracking coaching credentials, etc.*

Set Next Meeting Time / Date *November 26, 2024 7:00PM*

Adjournment: *8:00PM*

Motion to Adjourn: *Darrell Desjardin*

Second: *Katrina Ainslie*