

WRA Board Meeting

Tuesday October 14, 2025 - 7:00PM

Agenda

Call to Order at: 6:44

In attendance: Rob L Katrina Ainslie Nathan Kurjata Mike Leyland Leslie Leyland
Matt Spittal Jenn L

Absent: Marissa Carefoot

Acceptance of Past Minutes
Motion to Accept: Nathan
Second: Katrina

Additions to the Agenda :
Jerseys - Rob

Acceptance of Agenda
Motion to Accept:
Second:

Old Business

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

Photos- volunteers? - Rob will fill out spreadsheet for each team. Rob needs rosters, numbers and coaches for photo day

Ringette pants design - Full Circle in winfield roughly \$126. Direct to home shipping \$5 . Coaches pants, rink blanket. hats, Rob to ask about jackets.

Past Minutes on Website (May 2025- Sept 2025, if ones before that too if possible) - Stephanie can do this

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.

*Motion (Done by Email)- Rob Lachance Puts forth a motion to buy The Adult large Red and White Numbers 25 and 26
The Adult Medium
Red and White Numbers 27 and 28
Youth XL
Red and White Numbers 13, 19, 20, 21, 22*

Youth Med

Red and White Numbers 23, 24, 25, 26, 27

Second by: Nathan Kurjata

All in favour

None opposed

Motion passed

Tournament Funds/ Funds Allocation- how to divide \$8000 tournament fund?

Motion to allocate tournament funds

U10, U12, U14, U19 and open club teams \$1131.00

Fun 1 and 2 \$566

U14 zone 486

U16 zone 566

U19 zone 158

Allocate zones funds to WRA players

Motion : Nathan

Second : Rob

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 (Marissa C) - absent

All team formation has been done WOOHOO

VP's Report (Rob L)-

Fudge Fundraiser - will send to managers - funds to association for tournaments

Nathan - 50/50 - Ticket amounts 5 for \$20, 25 for \$50, 100 for \$100

Form Pub Social Committee -Mike Leyland to lead

Registrar Report (Leslie L) - Kiera Knorr maybe Fun 2 registration depending on funding. Milnuza? Open is full .

Ice Ambassador Report (Tim W) - Rosemary should have TORL game schedule in the next weeks.

Treasurer's Report (Matthew S)- Haven't heard back from gaming yet. Haven't seen a bill for ice time from city. Coaching reimbursement.

Director of Sport Development Report (Katrina A) - First power skating has started.
Second session after Christmas.

Director of Equipment Report (Melissa J) - Game Jerseys and Practice Jerseys

Director of Officials Report (Darrell D) - Rule change year - everyone needs
recertification online clinic before December 31. Officials are registered through RAMP.
Level 1 clinic in Vernon Nov 1 at Kal Tire Place - Evaluation of official as a result of
complaint. Send email to membership re clinic.

Motion for 2 U16s to practice with U19 club Lily J and Isley A - Charge 50%

Director of Promotions Report

Director of Coaching Report (Danyelle B)

Set Next Meeting Time / Date
Tuesday November 18th 7:00PM

Adjournment:

Motion to Adjourn: Nathan
Second: Darrell