

WRA Board Meeting

Tuesday November 18, 2025 - 7:00PM

Agenda

Call to Order at: 7:03

In attendance Tim W, Rob Lachance, Marissa Carefoot katrina A jen L stephanie cross, mike and lesley leyland, matt spittal,

Absent:

Acceptance of Past Minutes
Motion to Accept: rob
Second: mike

Additions to the Agenda

Acceptance of Agenda
Motion to Accept: nathan
Second: mike

Old Business

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

Pub night

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.

Open Provincials

- 15 teams- only select teams for provincials

TORL ineligible player policy

- In ineligible player subject to sanctions

Aesthetic Gym Partnership

Siren after home team scores

- Turn Clock settings off for Goal Horn

Criminal record check

- Send out link and code

50/50 - nathan to follow up

Commitment to attend provincial and U12 year end

Mike to send out pub social email - shannon lake is available

Nathan RBC budget question

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)

- TORL Cup is happening
- Starting Nov 1 standings count

VP's Report (Rob L)

- First Fudge order in
- We received extra jerseys.
- Pin Sharing - Spirit of Winter -Get a new WRA pin or Crocks. Costs?

Registrar Report (Leslie L)

- Maybe more Funs to register
- U10 to move to Fun?

Ice Ambassador Report (Tim W)

- Rosemary working on Jan schedule
- TORL schedule Jan 3 &4 , WRA Jan 5th

Treasurer's Report (Matthew S)

- Received BC grant

Director of Sport Development Report (Katrina A)

- Some power skating not used

Director of Equipment Report (Melissa J)

- Absent
- Need to put jerseys in cubby

Director of Officials Report (Darrell D)

- absent

Director of Promotions Report

Director of Coaching Report (Danyelle B)

- Absent
- RBC new revised coaching requirements

Set Next Meeting Time / Date

- Dec 16 7pm - online

Adjournment:

Motion to Adjourn: rob

Second: katrina