

**WRA Board Meeting**  
**Tuesday December 16, 2025 - 7:00PM**  
**Agenda**

Call to Order at: 703pm

In attendance Nathan K, Katrina A, Tim W, Marissa C, Matthew S, Jen L, Leslie L, Mike L, Rob L, Chrystal S

Absent: Steph, Melissa, Danyelle, Darrell

Acceptance of Past Minutes

Motion to Accept: Katrina

Second: Mike

Additions to the Agenda

Acceptance of Agenda

Motion to Accept: Rob

Second: Chrystal

**Old Business**

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

*Pubnight - Nothing firmed up. Still getting sorted.*

*Christmas Champion/ U10& Fun play days - Dec 28*

- Christmas Champ for U12/14 scrimmage.*
- Goodie bags for Funs / U10's? Hot chocolate / tim bits? Pizza? Katrina can get it sorted if she has numbers.*

**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.*

*U12-uneven travel*

*Any teams having similar issues? - U14 Zone 6 team has also had issues with multiple trips to Salmon Arm.*

*Ice cancellation policy -*

***Motion:***

***If a team cancels their ice within 48 hours of the scheduled ice time for a second time in the same season, that team is responsible for payment of that ice.***

*Moved by Mike*

*Second by Chrystal*

*Motion passed.*

*Aesthetic Gym fundraiser - Recommended to take them up on their offer starting January 1.*

*Offer from Aesthetic Nation nets \$300 to WRA / Player. That amount split 50/50 (\$150 to player's WRA portion of their fees and only up to their registration balance / \$150 to WRA).*

**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) - Remind players and coaches to be kind to refs.

VP's Report (Rob L) - Rec centre near Rose Valley dog park - Rob request rally of support - he'll circulate a youtube video related to such to board.

Registrar Report (Leslie L) - 105 players total - only \$15 fees still outstanding.

Ice Ambassador Report (Tim W) - practice schedule out to Feb 24 - TORL updated to Feb 7 - Ice scheduler pushing back on balancing schedule (specifically related to Salmon Arm travel).

Treasurer's Report (Matthew S) - Quickbooks updated. Fundraising a bit low. Registration below budgeted. Gaming grant was slightly lower than requested. Some expenses still to be categorized.

Director of Sport Development Report (Katrina A) - Flyers for canskaters. Bring a friend / come try for closer to end of season (end of Feb?).

>>>Chrystal - fundraiser possibility - family skate event (tunes / rafflebaskets / advertised throughout West Kelowna, similar to a Santa Skate).

Director of Equipment Report (Melissa J) - nothing to report

Director of Officials Report (Darrell D) - not here - but did request some physical rule books and board agreed. Discussion was had re: an open player causing issues.

Director of Promotions Report - N/a

Director of Coaching Report (Danyelle B) - everyone is close to having all their qualifications.

Set Next Meeting Time / Date: January 13 (Tuesday) - 630pm - **Lakesider!**

Adjournment:

Motion to Adjourn: Mike

Second: Rob