

WRA Board Meeting
Tuesday January 13, 2025 - 6:30PM
Agenda

Call to Order at: 6:42

In attendance : Marissa carefoot , Nathan kurjata , Mike Leyland Rob Lachance
Tim Walsh Matt Darrell Desjardin

Absent:

Acceptance of Past Minutes

Motion to Accept: tim

Second: melissa

Additions to the Agenda

Acceptance of Agenda

Motion to Accept: tim

Second: rob

Old Business

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

Pub night : Maybe Shannon Lake, Taco Bar. Auction two baskets with 2 x \$300 donated from Fortis (mike leyland and sean kealy), amex cards and mall credit cards

Other ideas : Neighbours , Whiskey Jacks, Hatching Post

Carry on of discussion about open player : Still sending letter to Ray from board

Motion : nathan

Second : leyland

Abstain ; darrell

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.

Double carding to increase numbers for U14 or U16?

Board Positions for next season

Marissa (President) - name wont stand
Rob (Vice president) - name will stand
Leslie (Registrar) -name wont stand
Tim (Ice ambassador) - name wont stand
Matthew (Treasurer)- name will stand
Katrina (Sports Development) - maybe
Melissa (Equipment)- maybe
Darrell (Officials) will stand
Dee (Coaching) - absent
Mike (Director at Large) - wont stand
Chrystal (Director at Large) - will stand
Jen (Director at large)- dont know
Nathan (Past President) - will not stand
Stephanie (Secretary) -will stand

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)

Gym Memberships - Aesthetic nation - Information given to coaches and on board at jim lind

U14 zone emails- Lake of Game Scheduling - TORL scheduler

Second Open team?

VP's Report (Rob L)

Registrar Report (Leslie L)
Another open registration interest

Ice Ambassador Report (Tim W)

Practice schedule send out today .
Rosemary scheduling TORL cup

Check with Summerland Arena and Hockey Centre again
Play day next year
Come try Ringette Feb 28th

Treasurer's Report (Matthew S)
Billing other teams for shared ice
Given Prepaid Credit Cards

Director of Sport Development Report (Katrina A)
Come try ringette feb 28

Director of Equipment Report (Melissa J)
Gym ringette? U16 and U19 to volunteer at elementary school- Chief tomat, hudson and
CNB

Director of Officials Report (Darrell D)
Invite for provincials, bc winter games going out this week
Level 2 course this month - zoom call

Director of Promotions Report

Director of Coaching Report (Danyelle B)

Set Next Meeting Time / Date : february `17th - 7pmzoom

Adjournment:8:37

Motion to Adjourn: nathan

Second: katrina