

WRA Board Meeting
Tuesday February 24, 2026 - 7:00PM
Agenda

Call to Order at: 7:05

In attendance Marissa C, Chrystal S, Nathan K, Katrina A, Rob L, Jen L, Michael L, Tim W, Steph C, Matt S, Melissa J,

Absent: Danyelle B, Leslie L, Darrell D

Acceptance of Past Minutes

Motion to Accept: Michael L

Second: Tim W

Additions to the Agenda - none

Acceptance of Agenda

Motion to Accept: Tim

Second: Nathan

Old Business

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

Pub Night

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)- will stand
Nathan (Past President) - will not stand
Stephanie (Secretary) -will stand

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.

AGM- proposed date

Last year was late April 27th

Sunday April 19th - New community Centre Anderson?

Westside Players going to Westerns and Nationals

Team BC going with their team to Nationals - Same as past \$250 per player

Motion to Accept: Rob

Seconded : Nathan

Abstain: Katrina

Motion Pass

Matt to transfer funds

Board Requirements

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 is planning to buy app. Meeting tonight.

VP's Report (Rob L)

Registrar Report (Leslie L)

6 registered for Come Try Ringette - March 1

Should put flyer at Jim Lind and hand out to Can Skate

Ice Ambassador Report (Tim W)

Last practice schedule sent out

Last practice in March

Reach out to city for rentals for Come Try

Game cancellations and Torl

Shake off the Dust 22nd 23rd 29th, 30th

Treasurer's Report (Matthew S)
Might need to pull from savings for end of year
Scholarships - Stephanie to send email

Director of Sport Development Report (Katrina A)
Come try Team BC leaders

Director of Equipment Report (Melissa J)
Collecting Jerseys

Director of Officials Report (Darrell D)

Director of Promotions Report

Director of Coaching Report (Danyelle B)

Set Next Meeting Time / Date : March 15 6 pm In person Lakesider

Adjournment:

Motion to Adjourn: Michael

Second: Chrystal