



WRA Board Meeting: Sunday, April 30, 2023 7:00PM  
Agenda

1. Call to Order at: 7:04PM  
In attendance – Amie, Cristina, Katelyn, Tim, Nathan, Katrina  
Absent - Ashley, Steve, Jessica, Mark, Pierina, Madison
2. Additions to the Agenda
  - a. Details for upcoming AGM (Sunday, May 7, 2023)
    - i. Registration - 38 adults, 18 children
  - b. Board Succession Planning
    - i. Nominations for absent board members - can be nominated if not present. Text to accept? Spouse acceptance?
  - c. Call for Scholarship Submissions
    - i. No Submissions. Announce scholarship at the AGM. Extend submission date afterwards.
  - d. Need Sign-In Sheet, Last Year's Minutes, Financials and Agena. Katelyn to make copies for the tables. Cristina to provide to her by Thursday (May 4, 2023).
3. Acceptance of Minutes Motion to accept: Nathan Second: Katelyn
4. New Business -.
5. President's Report – Cristina *acting* - TORL AGM is May 9th - anyone is welcome to go. Long-term positions are opening up on the board.
6. VP's Report – Cristina Jackson - see above.
7. Registrar Report - Katrina Ainslie - will be attending some RAMP training on May 8th
8. Ice Ambassador Report - Mark Campbell - absent - nothing to report
9. Treasurer's Report – Nathan Kurjata - financials provided to the board via email.
10. Director of Officials – Tim Walsh - Nothing to report
11. Director of Promotions – Pierina Lissa - absent - nothing to report



12. Director of Equipment – Jessica has been cleaning out the cubby. All jerseys are accounted for.
13. Coaching - Madison Klumpner - absent - coaching evaluations are in.
14. Director of Sport Development – Steven Kuffner - absent - nothing to report
15. Set Next Meeting – AGM May 7, 2023 5:00PM  
Location : Peachland Rec Center
16. Adjournment: 7:21PM Nathan 2nd: Amie