



**WRA Board Meeting**  
**Tuesday, December 5, 2023 - 7:00PM**  
**Agenda**

Call to Order at: 7:01PM

In attendance *Amie S, Ashley L, Ashley R, Cristina J, Katelyn T, Katrina A, Madi K, Mark C, Nate K, Pierina L, Steve K*

Absent: *Jaime Z, Rob L, Tim W*

Acceptance of Past Minutes

Motion to Accept: *Madi K*

Second: *Ashley R*

Additions to the Agenda *N/A*

Acceptance of Minutes

Motion to Accept: *Madi K*

Second: *Cristina J*

**Old Business**

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

Update on Gmail Accounts/Social Media (Ashley L via email)

*Gmail accounts for the association are officially set up and will be distributed to the executive board members. Admin has access to all accounts and can override passwords. Need a 30-minute training session with each member to go over the process of switching to the new accounts, forwarding from old accounts, and adding any important documents into one centralized location on the Drive. This is a non-profit business account with tons of benefits for our association, so we should use it to it's full potential.*

Jersey Discussion (Rob L)

*Rob L is absent. Moved to the next meeting.*



## **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.

Update from U12 Year End Committee (Mark)

*Currently in the process of signing the contract with Ringette BC (RBC) for this event. Meeting is being held on December 6, 2023. Committee meeting to be held after the Langley tournament this weekend.*

*Amie to do - set up a tab on the website with information for this event. Include links to hotels, etc. Amie to email Mark C for this information.*

*In the process of setting up an additional bank account for this event. Likely needed by mid-January 2024.*

Email from Dave Zarn re: putting together a private ringette camp in the summer and collaborating with WRA in some fashion. (Nate / Katrina)

*Dave Z is looking to set up a ringette camp this summer and partner with the WRA for these events. WRA is unable to book ice for this as it would not be a WRA sanctioned event – not covered by our insurance.*

*Additional items to consider - West Kelowna rinks are dry for a few months at the beginning of summer. If looking to book ice time during summer it is best to get on that as soon as possible as the times are limited and spots fill up fast.*

Reminder to coaches to ensure on ice / bench staff are properly screened and signed up. (Nate)

*All staff on the bench need to be signed up in RAMP, complete a code of conduct, have a valid CRC on file with WRA and be certified. Certification requirements are found on the Ringette BC (RBC) website.*

WRA Financial Assistance (Nate)

- individual players on a case by case basis?

*Should WRA create an internal application/process for financial assistance with registration fees? Should WRA create the option to donate a dollar amount at time of registration to go into a fund for helping other families who need assistance with registration fees?*

- U12CI asking for ice donation (25% are WRA players) Dec 23 ice time.

*CI is a user pay program and they have requested a block of ice time on December 23 to be donated to the team. Board is in favor of this donation.*

WRA Fees related to (Nate)

- releases from other associations (honor other association fee?)
- late sign ups (pro-rated?)



*In discussion of both situations, it has been decided that registration fees remain the same throughout the season and situations. Late registrations become more work for our registrar and teams so having a prorated rate when more work is required is not beneficial to our association. In player movement, if a player is joining WRA from an association with lower fees, the WRA registration fee is still required to play.*

AK Goalie Camp Jan 2-5 U7-U18 (Steven)

*Need to post to social media accounts about AK Goalie Camp (Jan 2 - 5) Amie to send email again. AK Hockey has 2 goalies willing to work with us. Discussion of these goalies coming to work with the WRA goalies on our ice. Looking at ½ or full ice and inviting the KRA. Possibility of using KRA and WRA ice times for these sessions.*

### **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 (Nathan K)

*It did not work out in the attempt to create 2 U10 teams.  
TORL is overlooking the evaluation process at all levels as this needs to be fine tuned. Issues were brought to Ringette BC (RBC) but there have been no updates.  
U10 Jamboree for year end - Richard T has joined the committee for WRA*

VP's Report (Cristina J)

*Nothing to Report*

Registrar Report (Katrina A)

*Nothing to Report*

Ice Ambassador Report (Mark C)

*2024 Ice Schedules are in the process of being completed - Working with TORL to effectively schedule the FUN ½'s. Feedback is positive on scheduling the last 15 minutes of full ice for team practices!*

Treasurer's Report (Katelyn T)

*Net proceeds for pub night were \$4,600.17! Our online 50/50 will generate more funds for our association - final day is December 15. Financial reports will be sent out to the board.*

Director of Officials Report (Ashley L)



Director of Promotions Report (Pierina L)

*Pub Night was a success with our funds raised for the association. Online 50/50 is still active and over \$1,300 (total).*

Director of Equipment Report (Rob L) - *absent*

Director of Coaching Report (Madi K)

*Each team has 2 AK Hockey Power Skating sessions to use. Email to coaches to register for these sessions.*

Director of Sport Development Report (Steven K)

*Nothing to Report - Good Luck to WRA at the Langley tournament this weekend (December 8-10, 2023)!*

Set Next Meeting Time / Date *January 9, 2024 7:00PM*

Adjournment: *8:10PM*

Motion to Adjourn: *Madi K*

Second: *Ashley L*