



WRA Board Meeting: Tuesday, February 21, 2023 7:00PM
Agenda

1. Call to Order at: 7:01PM
In attendance – Amie, Tim, Cristina, Nathan, Madi, Katrina, Lisa, Katelyn, Pierina, Ashley, Steven, Mark
Absent - Randy, Jessica
2. Additions to the Agenda - No Additions
3. Acceptance of Minutes Motion to accept: Madi Second: Katelyn
4. New Business -
5. President's Report – Lisa Kieres - Toonie Stick Raffle was re-given back to WRA - Possible to use as a prize during the AGM.
6. VP's Report – Cristina Jackson - Nothing to report.
7. Registrar Report - Katrina Ainslie - Nothing registration wise. U12's playing at the Warriors game on Friday (February 24, 2023). 50/50 license is set up. OK'd to do an information table upstairs. We get the 50/50 proceeds from the Warriors game.
8. Ice Ambassador Report - Mark Campbell - A couple more weeks of schedule to put out. League schedule ends on Feb 25/26. Come Try Ringette scheduled for March 4, 2023 @ 11:45AM - need to find someone to run the event (Katelyn to help). FUN times at WKHC added to the end of the season. TORL schedule is out - games for U14, U16 and U19. Rest of ice time - keep teams practicing! Move Up Times (U10's moving to U12, U12's moving into U14, etc.) Last ice time will be March 15, 2023. Club Provincials March 17-19. Zone Provincials March 3-5.
9. Treasurer's Report – Nathan Kurjata - on track to meet our budget (NOI of \$0).
Next Year - Budgeting for Registration - Nathan to calculate based on numbers, may need to increase registration fees.



10. Director of Officials – Tim Walsh - Michael out of Kelowna completes the reffing schedule. Address with Michael about not scheduling ref's for games with their own children.
Reach out to start finding ref's for next season (23/24). Must be 14 years and older.
11. Director of Promotions – Pierina Lissa - Nothing to report. Neil @ 19th has contacted about a single missing pair of stainless steel buffet tongs. 2 items left from silent auction - Vernon Hockey Academy - Week free academy class. 1-month crossfit/nutrition. Door prizes at the AGM.

April 2023 - AGM (April 23 or April 30) - Katrina to reach out to Peachland. In-person vs. online.
12. Director of Equipment – Randy Dowd - Nothing to Report
13. Coaching - Madison Klumpner - Nothing to Report.
14. Director of Sport Development – Steven Kuffner - Is anyone interested in getting together to work out the Come Try Ringette?
AK Hockey - April to June ringette power skating? (ice times in April/late May) Would be user pay.
July and August - AK Hockey has 2 ringette power skating
15. Set Next Meeting – March 27, 2023 7pm
Location : Zoom
16. Adjournment: Nate 2nd: Madi 7:58PM