



WRA Board Meeting: Sunday, January 8, 2023 7:30PM
Agenda

1. Call to Order at: 7:31 PM
In attendance – Amie, Nathan, Ashley, Cristina, Katrina, Katelyn, Madi, Tim, Mark, Pierina
Absent - Lisa, Jessica, Randy, Steve
2. Additions to the Agenda - Nothing to Add
3. Acceptance of Minutes Motion to accept: Nate Second: Madi
4. New Business - Nothing to Add
5. President's Report – Lisa Kieres - League meeting is Tuesday (January 10, 2023). Main topic : Fun 1 & 2 ice scheduling
6. VP's Report – Cristina Jackson - Nothing to Report
7. Registrar Report - Katrina Ainslie - 97 total registrants this season, tournament rosters are complete
8. Ice Ambassador Report - Mark Campbell - Fun ice - League scheduled Fun ice to play all at the same time (2 hours) - Vernon & Kelowna don't want to do that.
League schedule is complete to the end of February. Club provincials not until mid-March. Request to keep games going? Yes
Ringette takeover at Warriors game - end of February. Schedule bring a friends for the weekend after?
WKHC ends the last week of February. Previous years - Fun 2 wrap-up party(?) to be discussed.
Previously we have gifted BC Winter Games our ice times. Have a 2hr block on March 12th. Everyone agrees to give ice time.
9. Treasurer's Report – Nathan Kurjata - Emailed financials.
Billing for games with referee's. Should be capturing for league ice times.
U16 practice ice - leave as is. No billing to KRA.
Outlook for season : 75,000 revenue, 80,000 expenses. Need fundraising
Mark to email Nathan the season schedule to double-check for any missed billing.



10. Director of Officials – Tim Walsh - Nothing to report.

11. Director of Promotions – Pierina Lissa

Pub Night: Tidy up communication. Emails not going to all managers. Katrina will create an email of communication for all managers.

Keep the rest of communication to the board/committee only. Lisa and Cristina to be included on all emails

109 tickets sold. 19th will make us fit. No more ticket sales!

Baskets are received/coordinated. Katrina and Pierina to set up everything. All items will be silent auction. Smaller ticket items – door prizes with 50/50?

Schedule for the evening? Silent Auction to end at 8/8:30PM - claim purchases after. Nathan to receive e-transfers for all items.

M/C : Nate

Online 50/50 ends on Saturday, draw is on Sunday

12. Director of Equipment – Randy Dowd - Nothing to Report

13. Coaching - Madison Klumpner - No updates. Katrina and Madi making sure all coaches needing CI are taking the courses.

14. Director of Sport Development – Steven Kuffner - Absent

15. Set Next Meeting – Tuesday, February 21, 2023 7:00PM

Location : ZOOM

16. Adjournment - Nathan 2nd: Madi 8:24PM