



## **WRA Board Meeting Sunday, July 16, 2023 7:00PM Agenda**

Call to Order at: 7:04PM

In attendance: Nathan, Cristina, Katelyn, Katrina, Ashley L, Amie, Ashley R, Jaime, Pierina

Absent: Madison, Mark, Rob, Tim, Steve

Additions to the Agenda: N/A

Acceptance of Minutes

Motion to Accept: Katelyn

Second: Katrina

### **Old Business**

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

Sponsorship Letter - minimum donation \$500. Nathan to send to everyone on the board - send to anyone you think will provide sponsorship

### **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.

Scholarships (vote for winner) - 3 nominations. 9 votes for Janessa Elliot.  
Nathan to inform the winner.

Gym Ringette (someone to spearhead on the westside) - Leaving on the table for now - would work for an Open player (someone younger to make it fun for the kids).

Zone Coordinator (need one from either WRA or KRA) - Someone doesn't need to be picked right now, but anyone who would be a good fit needs to let Nathan know.

Zone Coaching Selection (need one WRA rep) - Katrina can sit in for U16/U19.  
Cannot sit in for U14. Cristina can sit in for U14.



Emails for each board position - President (wrapresident@gmail.com), Vice President (wravicepresident@gmail.com), Treasurer (wra.treas@gmail.com), Ice (ice.wra@gmail.com), Secretary (ringettewestside@gmail.com)

Hold creation of additional accounts until we can see what RAMP can do.

Registration Payments - deadline for fee payment (e-transfer via credit card).  
Payment after one week - reach out. September 1st - final reminder sent out.

September 10th - payment is due.

Motion to Accept : Katelyn

Seconded: Katrina

### **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)**

- Zone Team/Zone Ambassador - agreement between organizations going to be signed.
- Criminal Record Checks/COC - Amie to update Nathan on whose missing
- Spam on emails - update email address on websites
- TORL meeting - evaluations - would like to switch the skating portion to something far less subjective. Tessa looking into rink hockey programs - has a standard time and percentage for each skater.
- KRA asked - can we extend invites for our events to other associations if they are not full? (Katrina - extend invite to shake off the dice to KRA if there is room left).

#### **VP's Report (Cristina J)**

- Thank you to everyone who helped out with the parade. Huge outcome of volunteers. A big success.

#### **Registrar Report (Katrina A)**

- 9 WRA attended the CTR/Bring-A-Friend in Kelowna
- 1 FUN1 player, 8 FUN2 players, 6 U10 players, 8 U12 players, 7 U14 players, 6 U16 players, 3 U19 players, 1 OPEN player
- 5 U10, 6 U12+ Shake Off The Dust registrations
- Movement from WRA to KRA (One Current Request) - Nathan to ask Mark Campbell about the process.

#### **Ice Ambassador Report (Mark C)**



- WKHC secured for FUN-2. This will require coordination with TORL to have games scheduled there. WKHC - needs waivers & rosters for all teams that will play there. (They do this online now which has greatly simplified that process)
- Two WKHC slots added in Nov & Dec 2023 on blacked out dates that we won't have Saturday City ice for FUN.
- WKHC will work with us to have a block of ice that can be used for a TORL FUN2 wrap up on Feb 24/25. Needs to be coordinated with TORL and we'll need to confirm with them in late Sept.
- WKHC invoice is due to be paid right away.
- All set for the season. Shake Off the Dust and Come Try ice times in August. In the next few weeks coordinate with the KRA scheduler (and the Zone 6 Coordinator?) for Zone evaluation ice times and with Steve & Madi for the WRA Club evaluation schedule. League play begins in October - send the TORL scheduler our game ice when they're ready. (TORL needs all associations # of teams to do the game schedule which won't be known until teams are formed). Second Come Try ice in September. 17th at Jim Lind 4:15pm - to be confirmed later.

#### Treasurer's Report (Katelyn T)

- No additions

#### Director of Officials Report (Ashley L)

- needs login for Facebook - Katrina to send.
- any parents who decline their child(ren) photos shared online - need to communicate with team coaches/team parents, etc.
- Nathan to email Michael DeGroot information to Ashley L - to reach out about refing courses
- Katrina to work with Ashley L on sharing photos, etc.

#### Director of Promotions Report (Pierina L)

- November 18, 2023 - Pub Night Fundraiser @ 19th Okanagan Bar + Grill
  - need to form a committee - add to agenda for next meeting.
  - Katelyn, Cristina to help.
- Photographer from last season no longer doing sports photos
- Reached out to Lisette
- Any sports photographers - reach out to Pierina (Ashley L has the certification - can do the photos)
- Bottle Drive - September 10th - Katrina to reach out to Pierina

#### Director of Equipment Report (Rob L) (Absent)

- Katrina - Steven asked if we could purchase pinnies for evaluations (\$70/12 - have numbers) - would like 3 more sets (different colors)

#### Director of Coaching Report (Madi K) (Absent)

- Received a couple of applications.



- Send out a reminder email within the next month - Amie to do.
- 4 registrations have selected ability to coach.

Director of Sport Development Report (Steven K) (Absent)

Set Next Meeting Time / Date (in person)  
August 20, 2023 7:00PM - Zoom

Adjournment 8:00 PM  
Motion to Adjourn: Katelyn  
Second: Ashley L