



WRA Board Meeting: Sunday, June 11, 2023 7:00PM  
Agenda

1. Call to Order at: 7:02pm  
In attendance – Nathan Kurjata, Cristina Jackson, Katelyn Toth, Katrina Ainslie, Madison Klumpner, Ashley Lohse, Mark Campbell (joined mid meeting), Rob Lachance, Pierina Lissa, Ashley Roussin, Tim Walsh, Jaime Zarn, Steven Kuffner  
Absent – Amie Smid
2. Additions to the Agenda – Cristina would like to form parade committee
3. Acceptance of Minutes Motion to accept: Katrina Second: Katelyn
4. New Business – Zone Program. Mark Campbell – Need zone coordinator (agreed upon with KRA) and need a Memo of Understanding signed with KRA.
5. President's Report – Nathan Kurjata - One scholarship application thus far. Attended TORL AGM. Carmen Laursen new president (GVRA). RBC might have funds available for Come Try events because they're not taking them on anymore. Kuffner attended RBC AGM on our behalf. He reports only major note was that provincial champion U14 Zone team will no longer attend Westerns.
6. VP's Report – Cristina Jackson – WK Parade is July 8 (deadline to apply is June 30). Committee of Cristina, Ashley L, Ashley R, and Pierina formed to deal with parade.
7. Registrar Report - Katrina Ainslie – RAMP stuff. CRC's can be handled through RAMP except they charge \$25 per so it was decided as a board no to go that route if possible. Going to select credit card option that deposits weekly. We decided to add a fee to credit card payments for registration (it's an option in RAMP). Different board members will use contacts at different schools to get the word out about registration opening.
8. Ice Ambassador Report - Mark Campbell – He and Tim Walsh attended Ice meeting with City. WRA got extra ice early Weds. Regular ice starts September 6, 2023. Extensive discussion about OKHC ice because its



very expensive and a huge part of our ice budget. Discussion about pressing TORL to start FUN league games earlier in season.

MOTION: To book 1 hour of weekend OKHC ice per week starting in January, with an additional ±3 hours in late Feb.

**9 in Favor (Mark / Steve / Madi / Katrina / Cristina / Ashley R / Pierina L / Jaime / Tim ) – 3 Against (Ashely L / Katelyn / Rob) – Motion Carried.**

9. Treasurer’s Report – Katelyn Toth – Gaming grant application has been submitted. Need to set registration fees. Discussion about sponsorship and what do to this year. Also lots of discussion about pictures in rink.

MOTION: To set registration fees per the following matrix: Cristina Second: Ashley L

Rates			
Division	New Player	Volunteer Discounted Rate	Regular Returning Player Rate
Funs	\$225	\$225	\$325
U10-U19	\$575	\$475	\$575
Open	\$575	\$475	\$575
Full Time Goalies	\$375		

**12 in Favor / 0 Against – Motion Carried.**

10. Director of Officials – Ashley Lohse – Nothing to report
11. Director of Promotions – Pierina Lissa – Pub Night set for November 18. Going to get photos set up sooner rather than later.
12. Director of Equipment – Rob Lachance – Would like contact for previous equipment manager. Katrina will arrange.
13. Coaching - Madison Klumpner – Would like call for coaches included in initial registration email that will be sent out.
14. Director of Sport Development – Steven Kuffner – SOTD dates are set. \$25 per session. Evaluation process is being looked at and reviewed. Mark suggested this needs to be discussed with RBC because they deal with that.
15. Set Next Meeting – July 16, 2023 – 7pm



Location : Zoom zoom

16. Adjournment: Madi 2nd: Ashley L