



WRA Board Meeting: Tuesday, March 27, 2023 7:00PM
Agenda

1. Call to Order at: 7:02PM
In attendance – Katrina, Madi, Jessica, Tim, Cristina, Mark, Katelyn, Nathan, Pierina, Amie, Ashley, Steven
Absent - Randy (to be removed from board contacts)
2. Additions to the Agenda
 - a. Details for upcoming AGM (Sunday, May 7, 2023)
 - b. Board Succession Planning
 - c. Call for Scholarship Submissions
3. Acceptance of Minutes Motion to accept: Nathan Second: Tim
4. New Business - Lisa Kieres has resigned as President. Cristina will fill in as acting until the AGM.

AGM will be in person - Sunday, May 7, 2023 Peachland Recreation Centre. Pizza will be ordered for everyone attending. Tonight - create a committee and complete planning through the next few weeks. Cristina, Katrina, Pierina, Jess and Ashley - AGM Committee.
One free registration. Ringette stick.

2 volunteer sessions + AGM = registration discount. Once we know these numbers we can budget accordingly for the next season registration fee.

Succession Planning:

President - OPEN (year 2 of 2) - Nathan to stand for nomination

Vice President - OPEN - Cristina - Let name stand for nomination

Treasurer - OPEN - Katelyn to stand for nomination

Registrar - OPEN - special resolution to adjust length of term for position (from 1 year to 2 years) - Katrina - Let name stand for nomination

Ice Ambassador - Director at Large to shadow this role (?)

Director of Sport Development - OPEN - Cristina will speak with Steve about letting name stand for nomination

Director of Officials - OPEN - Tim - Let name stand for nomination.
Could shadow Ice Ambassador

Equipment Manager - OPEN - Jessica to stand in for year 2



Fundraising & Promotions - OPEN - Pierina - Let name stand for nomination

Director at Large (2-year) - OPEN - Ashley - Let name stand for nomination

Director at Large (1-year) - OPEN - Jessica -

Director at Large (1-year) - OPEN - Katelyn -

Call for Scholarship Submissions - \$500 scholarship. Cristina to use the email from last year. Board will decide who gets the scholarship.

5. President's Report – Cristina *acting* - see above (New Business)
6. VP's Report – Cristina Jackson - Ringette BC changes - board membership changes, etc. Come Try Ringette - most successful CTR to date.
7. Registrar Report - Katrina Ainslie - nothing to report registration wise. Setting up a session with Kelowna registrar to move from Korelo to RAMP. Registration dates - do we get it out before the end of the school year?

U19 zone player - Makayla Beliveau - requesting sponsorship - not in the budget. Player since she was 5. Email response to Marc Beliveau
8. Ice Ambassador Report - Mark Campbell - season is done. Ice meeting is in May to start preparing for next season. Once we get going we will need to start planning for Shake Off The Dust, and Come Try Ringette.
9. Treasurer's Report – Nathan Kurjata - 50/50 Gaming Reports are complete. Gaming report is in progress.
10. Director of Officials – Tim Walsh - nothing to report
11. Director of Promotions – Pierina Lissa - nothing to report
12. Director of Equipment – Randy Dowd - U19 and OPEN jerseys to collect. Waiting on a couple of coaches bags.
13. Coaching - Madison Klumpner - hockey camp - if we have someone and it's full it can usually be pushed through.
After provincials Madi was given gear from Ringette BC - will add it to the cubby.



Only received 2 coaching evaluations. Re-send email. Give March 30th deadline.

14. Director of Sport Development – Steven Kuffner - nothing to report.

15. Set Next Meeting – Sunday, April 30, 2023 7:00PM
Location : Zoom

16. Adjournment: Nathan 2nd: Madi 7:51PM