



## **WRA Board Meeting Monday, November 6, 2023 - 6:00PM Agenda**

Call to Order at: 6:01PM

In attendance *Nathan, Cristina, Katelyn, Ashley L, Rob, Pierina, Amie, Ashley R, Tim, Jaime*

Absent *Katrina, Madison, Mark, Steven*

Additions to the Agenda *Players should not be wearing game jerseys to practice. Ashley R sent out a previous message to remind managers.*

Acceptance of Minutes (Previous)

Motion to Accept: *Katelyn*

Second: *Rob*

Acceptance of Minutes (Current)

Motion to Accept: *Katelyn*

Second: *Jaime*

### **Old Business**

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

*None to report*

### **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.

Update from U12 Year End Committee (*Katelyn*) *Initial meeting with Mark is complete. Per guidelines by RingetteBC we are ahead on the timeline. Going to apply for a grant in January 2024.*

*Positions still need to be filled. Currently a committee of 5.*



Update from Pub Night Committee (*Cristina*) - *on track. Collecting baskets next week. Managers currently selling tickets (due November 13th). 50/50 license - Katelyn to apply. Nathan to MC to the event.*

### **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) *At the last TORL Meeting - Referee's increased fees \$5 across the board.*

*U12 CI program is underway - TORL president to take the lead.*

*Mark Campbell applied to be the zone coordinator.*

*TORL working on a game cancellation policy.*

*FUN Games began last weekend - looking at splitting U10 into 2 teams, bringing up 3 FUN2 players. We need coaches if this happens. Will look into it with the FUN and U10 teams and parents. Split = more fair game play, more ice time at games, etc. Nathan to reach on and take steps to consider this option.*

VP's Report (Cristina J) *Nothing to report.*

Registrar Report (Katrina A) *Absent*

Ice Ambassador Report (Mark C) *Absent*

Treasurer's Report (Katelyn T) *Gaming Grant has come through. Re-issued invoices for outstanding registration payments.*

Director of Officials Report (Ashley L) *Referee's increased fees \$5 per game across the board. Looking at giving the new/younger officials a colored armband (diffusing situations with coaches/players/parents in heated situations should not be something these newer ref's have to deal with).*

Director of Promotions Report (Pierina L) *Received some auction items. Donations and basket items are looking good.*

Director of Equipment Report (Rob L) *Reached out to Blair Sports about jersey neck sizes and has not received a response. Looking at possibilities of replacements and how that would work. Possibility of purchasing new jerseys for the younger teams who cannot currently wear the new jersey due to size issues.*



Director of Coaching Report (Madi K) *Absent - nothing to report. CSI class is still waiting to be rescheduled - no new dates as of yet.*

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

Set Next Meeting Time / Date - *December 5, 2023 7:00PM via Zoom*

Adjournment *7:01PM*

Motion to Adjourn: *Katelyn*

Second: *Rob*