



**WRA Board Meeting**  
**Tuesday, September 12, 2023 - 7:00PM**  
**Agenda**

Call to Order at: 7:00PM

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

Absent *Steven*

Additions to the Agenda

Acceptance of Agenda (Current)

Motion to Accept: *Madi*

Second: *Katelyn*

Acceptance of Minutes (Previous)

Motion to Accept: *Katelyn*

Second: *Ashley R*

**Old Business**

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

Hosting Provincial U12 Year End Event - *WRA could host, would use our ice - could possibly use KRA ice as well. Tentative dates March 8-10, 2024. Need to confirm by October 10/11 to the City of West Kelowna.*

*Motion to form a committee to explore the idea of hosting*

*Motion to Accept: Rob*

*Second: Mark*

*All in favor : no objections*

*Committee to begin with Mark (chair), Tim, Ashley L.*

*Pitch to Ringette BC, Draft a Budget to be brought to the board.*

*Gym Ringette - move to next meeting*



Zone Coordinator (still looking) – *something to look at in the new year to build a committee for this position.*

Gmail account set up (Ashley L) - *full business account is set up with a not for profit status. Emails are being set up, Ashley to host a training session.*

Facebook (Ashley L) - *with new email account set ups, new Facebook page will go-live. Ashley to include older posts from existing account. Adding an Instagram account that will be linked to the FB page so both will be posted on.*

Idea: [socialmedia@wra.com](mailto:socialmedia@wra.com) - *email social media ideas to be posted to our accounts.*

### **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.

Pub Night Committee Update - *Save The Date to go out ASAP. Waiting for the restaurant to provide food options/pricing. Similar to last year's (50/50, raffle baskets, etc.)*

AK Hockey Sponsoring WRA (Katelyn) - *Katelyn discussing a partnership with AK Hockey. Ideas : power skating lessons, practice jerseys w/ logos, etc.*

FUN1 Coach Still Needed - *FUN2 coaches currently helping with coaching the FUN1 team. Has assistants and a mentor, needs a head coach. Parent/Player practice. Madi to join practice on Friday, October 6, 2023 and meet the parents, give some information about coaching.*

Jersey Neck Lines for FUN's & U10's - *neckline for youth small jerseys are the same size as the adult large. Rob to bring these back to the manufacturer about the defect as the FUN's and U10's need to have modified neck lines as the jerseys cannot show equipment.*

### **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) - *TORL meeting is next week. U14 excellence program started yesterday - approximately 60 players. Thanks to Steve - all his help at the rink,*



Ashley L - team pictures, and the player movement committee - Mark, Tim, Ashley, Jaycee Carter.

VP's Report (Cristina J) - *nothing to report*

Registrar Report (Katrina A) - *111 registrations. A U10 and U12 player just moved from up North, wanting to come check out a practice before registering. Invite to U12 practice.*

Ice Ambassador (Mark C) - *waiting on practice and game schedules. FUN2 teams will get WKHC ice during weekends when ice is blocked by hockey tournaments.*

Treasurer's Report (Katelyn T) - *passed our registration revenue for the current budget. waiting on our gaming grant. Total bottle drive amount collected \$2961.00*

Director of Officials Report (Ashley L) - *see above news*

Director of Promotions Report (Pierina L) - *see above news*

Director of Equipment Report (Rob L) - *see above news*

Director of Coaching Report (Madi K) - *in need of another CSI course in our region. Amanda is going to organize (Kelowna, Vernon, West Kelowna).*

Director of Sport Development Report (Steven K) - *absent*

Set Next Meeting Time / Date *Monday, November 6, 2023 6PM Zoom*

Adjournment

Motion to Adjourn: *Madi*

Second: *Katrina*