



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

Call to Order at: 7:00PM

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

Absent *Ashley L*

Additions to the Agenda
n/a

Acceptance of Minutes
Motion to Accept: *Katelyn*
Second: *Madison*

Old Business

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

Sponsorship (letter included with the email with this agenda) - *send out to any companies you can that may be able to sponsor our association.*

Gym Ringette - *on hold as Ringette BC does not have anyone to come out here to train. Mark's suggestion - have older students who are in Ringette come to the schools to teach Gym Ringette.*

Still looking for a Zone Coordinator (need one from either WRA or KRA) – so far it's been somewhat by committee, somewhat by KRA president. *Keep this in mind as we will need some help with this.*

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.

TORL Cup (Nate K) - *from the TORL meeting. U14's and up have a provincial championship. Instead of a tournament/event at the end of the year for the younger*



groups - replace end of season games with "playoff" games. Board decision - with proper management, proper score keeping/score recording, organization, etc. to make sure it is fair for all teams. U10 & U12.

Thanksgiving Weekend (Nate K) Older divisions - not interested, Younger divisions are. Will look at the ice schedule and make decisions. TORL may schedule, if availability is there.

Gmail account set up (Ashley L) next meeting

Facebook (Ashley L) next meeting

Delivery method of photos/timeline/cost (Ashley L) next meeting

Keys for Cubby / Lock Up etc. (Nate K) keys all over the place. Who has keys, keys for what. All coaches should have keys for the cubby. Rob (Equipment Manager), Katrina (Registrar) and Nathan (President) to have equipment room (lock up) access, people will need to reach out to them if they require equipment. Mark is going to reach out to the city to change the doorknob on the cubby. Additional key (at the rink) for the lock up - Mark going to reach out to the city about this as well.

Coach recruitment (Nate K) U19 players - get involved with coaching/on ice volunteering. Reach out to the U19's to see if anyone is interested?

Q - Will the board reimburse coaches for travel/accommodations? **A** - Teams usually pay for coach travel (include these amounts in tournament fees).

Madi - FUN1, U12 and U14 - need head coaches, certified females on the bench, etc.

Scheduler Needs List of Coaches / Tournaments / Available Ice ASAP (Nate K) Cristina to provide list of proposed tournaments to the scheduler for all teams. All teams will provide this information to Cristina.

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) - forming zone teams, player movement committee for U19 zone - submission to Ringette BC is complete. One player movement request that will be reviewed after U12 evaluations.



Tim, Mark, Ashley L, Jaycee - player movement committee

Bottle drive on Sunday, September 10, 2023. Email Nate with your guess for the total.

Tournament in Montreal - sent to Nathan - do not send out to the association.

VP's Report (Cristina J) Director at Large to be a Team Manager Liaison/Coordinator - Ashley Roussin to take on this position.

Registrar Report (Katrina A) FUN1's - 7, FUN2's - 11, U10 - 15, U12 - 13, U14 - 11, U14 zone - 6, U16 - 11, U16 zone - 4, U19 - 8 (possibly a 9th), OPEN - 11

U12 Celebration of Ringette - looking for a host. Discuss at the next meeting.

Ice Ambassador Report (Mark C) Coaches to coordinate additional ice/practice for newer players on the higher levels. Practice at lower levels to gain ice time, etc.

U10 (and even FUN1/2) - looking into extra ice time to create a jamboree, etc. for the younger teams.

Treasurer's Report (Katelyn T) nothing to report. Registrations are going well. A few outstanding payments will be emailed out as reminders.

Director of Officials Report (Ashley L) absent. Referee courses - nothing new in regards to training.

Director of Promotions Report (Pierina L) Pub Night - November 18, 2023 at 19th. Send out a save the date.

Director of Equipment Report (Rob L) nothing to report. Going to contact coaches to let him know if they need anything. Coaching boards to be printed and delivered to each team.

Director of Coaching Report (Madi K)

Director of Sport Development Report (Steven K) Evaluations are under way. AK Hockey is on board for power skating - each team will get 2 sessions. Coaches to email AK Hockey to organize.

CTR was great. 10-12 players - 2 interested in registration.

Should the players released from Zone come back out? Come to the scrimmage but don't worry about the other evaluations (taking evaluations from zone).



Set Next Meeting Time / Date *October 3, 2023 7:00PM Zoom Meeting*

Adjournment

Motion to Adjourn: *Katelyn*

Second: *Madi*