

WRA Board Meeting

Tuesday September 16, 2025 - 7:00PM

Agenda

Call to Order at: 708pm

In attendance: Marissa, Nathan, Tim, Darrell, Mike, Rob, Jen, Matthew, Dee, Chrystal, Mellisa, Katrina (joined at 725pm).

Absent: Leslie, Stephanie

Acceptance of Past Minutes

Motion to Accept: Darrel

Second: Rob

Additions to the Agenda

Approve board members that are coaches.

Acceptance of Agenda

Motion to Accept: Darrel

Second: Rob

Old Business

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

Photos

Rob dealing with it.

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 (Marissa C)

- Found TORL scheduler.
- Fun U10 Jamboree – Jan 24-25
- Teams need to submit tournaments by October 15 (HC's to send to Dee who will send to TORL).

VP's Report (Rob L)

- Full Circle Sports storefront ready to go live. Just need to finalize items we want included. Rob will email board after this meeting for discussion.
- Posters for CTR – Rob will try to throw some up in Lind / RLP tomorrow.

Registrar Report (Leslie L) – Mike on her behalf.

- Everything rolling.
- Currently 103 players registered.

Ice Ambassador Report (Tim W)

- TORL has our game ice to Dec 21.
- Waiting to see how U16 shakes out (if shared team, WRA / KRA will split weeks for practice).
- Team BC U16 has been allotted a couple slots that they will be paying for.
- Large Open team (makes difficult to ½ ice them).
- Fun starts this Friday.
- No date yet for U12 CI start.

Treasurer's Report (Matthew S)

- Nothing to report.

Director of Sport Development Report (Katrina A)

- Club evaluations done.

Director of Equipment Report (Melissa J)

- Coaches bags are out.
- U12 have jerseys.
- Fun's will get theirs soon.

Director of Officials Report (Darrell D)

- New rules year so lots of recertification.
- Darrell running a Level 1 Clinic in November sometime (Date TBD).
- New rules explained briefly.
- Issues with RAMP getting officials registered. Darrell will reach out to Leslie.

Director of Promotions Report

Director of Coaching Report (Danyelle B)

- No HC for Fun1 yet.
- U14 Coach would REALLY like to hear who's coming back from U14 Zone.

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.

Ringette pants design

- *1 / 3 / 4 are the options WRA board has voted to narrow it down to.*
- *Full Circle will quote us on those 3 and we'll select one from those options.*
- *Dakota Roy designed the options.*
- *Marissa suggested some sort of reward for Dakota.*

U16 CI

- *Zone 5 coordinator suggested a U16CI program.*
- *WRA doesn't see how that would work with the numbers at U16.*
- *"The math doesn't math".*
- *Discussion about locals organizing their own 'travel' team for a tournament or two, but need to consider if the teams left behind on a specific weekend would have enough.*

Westside Dayz

- *Not happening in October because of Autumn Blast.*

TORL secretary

- *TORL needs a new one, so if anyone knows of anyone.*

Evaluations

- *Teams will have ordinals shortly.*

Fundraising

- *Rob to reach out to Kristie Marquette about Fudge.*
- *Marissa has some pins she'll get to teams to sell and use for team functions.*

Motion that Nathan, Mike, Rob, Crystal can coach this season.

Made by Katrina

Seconded by Darrell

No abstentions. Motion Passes

Minutes need to be put on website. Stephanie will reach out to Amie about how to post stuff online.

Discussion about U12 CI funds and whether they could use WRA accounts. That won't work / shouldn't happen. Rob will reach out to Katrina offline to see how she used to do it.

Set Next Meeting Time / Date

October 14, 2025 – 630pm – Lakesider Pub

Adjournment:

Motion to Adjourn: Rob

Second: Darrell