

WRA Board Meeting: June 14, 2016

Location : TNI, Peachland

Time: 7:06pm

1. Call to Order at
 - a. In attendance – Michelle, Marc, Stacey, Shannon, Sean, Naomi, Mike D, Kara, Mark, Shanda
 - b. Absent - Katrina, Matilda, Derek
2. Acceptance of Minutes –
3. New Business/Additions to Agenda
4. President's Report – Michelle Toulouse
 - a. Ringette BC AGM - Michelle attended - now enforcing release policy
 - b. Working with KRA to enforce - Westside players to play Westside etc. Ex. No A team - not playing here can go there. Have to apply to board to approve
 - Emails to be sent out?? Grandfathered in to stay in Kelowna - only affects new players! Have to register with home team.
 - TORL had a lot of trophies and banners
 - Bunnies - option to reduce fees a lot
 - Tier U12 - evaluations required.
 - Rbc evaluating u14s this yr. independent company evaluating
5. VP's Report – Marc Beliveau
 - a. Sponsorships – approve letter
 - b. Motion by Mike - second by Naomi - all in favour
6. Treasurer's Report – Mike Dyck
 - a. Bank accounts healthy.
 - b. Accounts receivable
 - c. 5400 in registration already - 15 reg so far.
 - d. Gaming grant submitted - our marketing materials need to say "financial support provided by the province of BC" look at TORL website.
 - e. Problem with registering in Karelo - discount code error
7. Director of Officials – Katrina Ainslie
 - a. Absent
8. Director of Promotions – Stacey Beliveau
 - a. Parades - entered into the Westside parade and Canada day parade

- b. email send out getting volunteers
- c. Balloons and freezes needed
- d. Leisure guide ad- CTR - \$300 per ad
- e. Sign for one month - okanagan portable signs - CTR and then registrations... Est\$200 and peachland - Harry from IGA owner - Rec Center - look for other options
- f. Send out paper form to schools – school district approval
- g. Free draw - hotel - what to do with this- email about changing the dates?
- h. CTR mascots - freebies - sign up to have them come
- i. Apparel options for all - cheap tees – looking in to that and screening
- j. Email to association early Aug - apparel options for parents to buy ??
- k. Promote ultimate hockey equipment swap! August!
- l. Connect with KRA to joint advertise CTR (must register on Come try ringette website-look for how to register WRA on it).

9. Registrar – Kara Dyck

- a. 15 people registered. All pd in full except 2
- b. 1 requesting to go to Kelowna
- c. Need a check box for allowing picture/image use
- d. Creating a manager’s checklist for all
- e. Bunnies discount error - 4 registered with an extra discount
- f. Paper form adjusted

10. *Director of Coaches* – Mark

- a. Uniforms - going to be getting serious about pricing
- b. How many teams - 7 (est \$ 2K/team)
- c. How many jerseys
- d. Quality - how long do they need to last
- e. Number placement - required? Checking
- f. Sponsor crests - gold
- g. C's and A's
- h. WESTSIDE - logo - new?
- i. Mark requesting KRA GVRA contacts
- j. Practice jerseys -

11. Director of Sport Development – Sean Russell

- a. Nothing at this time

12. Ice – Naomi Neukom

- a. Summerland Ice- follow protocol - regular users first... Probably not very consistent with ice times.

- b. Ice meeting is tomorrow - 6PM at the district office committee room – will update next meeting
- c. Playdays - October 29 and 30. Westside - U14 and up
- d. Our rink - need a gaming licence - easy - at least a week head time
- e. 50/50, raffles, baskets gambling -----sell Ts anytime
- f. S.A is weekend before -

13. Set next meeting – Tuesday July 19 - 7 pm @ TBA

14. Adjournment – 9:02pm.

Discussion - what gets voted on

Mike - no micro managing, if within budget.

Volunteer - policy to be discussed Kara Stacey Shannon