

WRA Board Meeting: May 10, 2016
Location: TNI, Peachland
Time: 7:05pm

1. Call to Order at
 - a. In attendance – Michelle, Marc, Stacey, Shannon, Sean, Naomi, Derek, Mike D, Kara, Mike T
 - b. Absent - Mark, Katrina, Shanda, Matilda
2. Acceptance of Minutes – Feb 2 Motioned by Stacey, seconded by Naomi, all in favor.
Mar 29 Motioned by Naomi, seconded by Mike D, all in favor
3. New Business/Additions to Agenda
 - a. New Board Welcome!
 - b. Application for gaming grant - needs to be done by May 31 – Mike D – This is submitted on line. Must have budget in place for 2016/2017 year plus general budget for following year
 - c. Website needs to be updated - registration is open - coaches' application
 - d. RAMP (website providers) relaunching coming soon (TBD) will offer training
 - e. Email to be sent out for coaches' applications
4. President's Report – Michelle Toulouse
 - a. BCRA AGM conference this weekend – Michelle to attend
 - b. TORL meeting at the end of May
 - c. Changes in place for Nov 2016 - how we are regulated with the govt. (ex. non for profit) Naomi to find out with Porelli Law (they register for us every year). changes to BC society acts?? We need more info
5. VP's Report – Marc Beliveau
 - a. Sponsorships - Marc sent out previously for us to discuss. Tiered sponsors - gold 3-year term - silver and bronze yearly. Motioned by Mike, seconded by Derek. To be revised for next meeting and for all to approve details
 - b. Naomi to get Marc the list of last year's sponsors...Mike D to get a list of who donated last year.
 - c. Newspaper ads at year end - thank you to our sponsors.
6. Treasurer's Report – Mike Dyck
 - a. Budget - reviewed last year's financials – will be sent out for board to review and approve in the next few days
 - b. Mike to get gaming grant application ready to go
 - c. Scholarship needs to be applied for before TORLs YE (March 31)

7. Director of Officials – Katrina Ainslie
 - a. Absent

8. Director of Promotions – Stacey Beliveau
 - a. School fairs/carnivals- Shannon Lake had expressed interest
 - b. School handouts (come try/register) - school district has to approve - Stacey to find out
 - c. Parades - Summerland Parade – June 4th? - Westside Days Parade -July 2? - Peachland - July 1. Need pamphlets - need to register
 - d. Pub Nite - early date? Sept/Oct?
 - e. Bottle Drives - one weekend - whole association participates – teams all share the money evenly to put toward tournament fees or?
 - f. Krispy kreme donuts fundraiser - whole association possibly
 - g. Volunteer Policy - needs to be revamped and broken down – must be black and white – notes ready for next meeting to view and make decisions
 - h. Gear swap/donation - with come try ringette

9. Registrar – Kara Dyck
 - a. Report for coming year – known players #'s vs. optimistic players #'s
 - b. 5 people registered so far 😊

10. Director of Coaches – Vacant

11. Director of Sport Development – Sean Russell
 - a. U9/U10 power skating development - very important
 - b. TORL positions available - to send out to the association (email)

12. Ice – Naomi Neukom
 - a. Asking for Summerland ice? Have to know what you want ahead of time
 - b. Going to city meeting to get ice times
 - c. Shared ice - takeaways - planning the 3rd week extra ice great - changing schedule sometimes an issue

Other Discussion-

- a. Sourcing out new photographer for Photo night
 - b. Planning CTR – end August and again in Sept – such great turnout in March
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13. Set next meeting – Tuesday June 14 - 7 pm @ Powers Creeks – calendar invite to go out

 14. Adjournment – 8:55pm