



WRA Board Meeting: August 2, 2017
Location : Melissa's House 1010 Sussex
Time: 7PM

Call to Order at 7:06

In attendance – Michelle, Stacey, Shannon, Melissa, Kara, Mike T, Mike D, Mike K, Matt, Mark, Derek
Absent - Marc, Brenda

Acceptance of Minutes – Motioned by Mike K, Melissa second

1. New Business/Additions to Agenda
 - a) Evals – will only be U12 if we have 2 teams, looking like we will only have one team at U14 and up - will need 3 ice times for U12 eval ice
 - b) Provincials Grant approved - \$3K for hosting - committee is working on planning already.
 - c) CTR Aug 20 – need coaches/mentors to run it
 - d) RAMP app - like team snap – getting a promo for the first season

2. President's Report – Michelle Toulouse
 - a) TORL meeting tomorrow - starting season and AA program
 - b) Starting to plan for the season
 - c) AA try outs registration posted - U14 are allowed to double card. Still have to register with WRA first then can apply for tryouts.
 - d) Ice starts Sept 6. But 6/7 (wed/thurs) is for AA tryouts
 - e) No possibility of extra ice this year at all.
 - f) Coaches to be approved - going through the list - Derek B - approved, Holly M - approved, Kale W - approved, Loreen Mc - approved, Mike D - approved, Ray R - approved, Ryan W - approved, Steve S - approved, Mark C - approved, Mike T - approved
 - g) Mentors to be approved - Josh C - approved, Marissa C - approved
 - h) Tiering under discussion - need more information - Michelle to send out tiering criteria to us.

3. VP's Report – Marc Beliveau – absent

4. Treasurer's Report – Mike Dyck
 - a) Waiting on gaming grant results
 - b) Accounts good

5. Director of Officials – Andrew Norman
6. Director of Promotions – Stacey Beliveau
 - a) Parades went well - good turn out
 - b) Starting to think about Pub Nite, season events, new ideas for fundraising because of the provincials also doing the same thing
 - c) Come try ringette ads - summerland rec guide and west side rec guide...
 - d) Highway signing - an issue with Okanagan signs
 - e) Flyers made for schools
 - f) CTR need coaches
 - g) Apparel
7. Registrar – Kara Dyck
 - a) 44 registrations in as of today - 12 new players, rest returning
 - b) EPACT - \$150 one time fee - charge per player - approved
8. Director of Coaching – Mike Kay
 - a) Coaching applications to review – 8 so far
9. Director of Equipment – Mark
 - a) 2 outstanding jerseys to return
 - a) Old jerseys - give away? Give out as practice jerseys? Approved for those coaches that want them for practice jerseys
 - b) No wearing game jerseys for practices.
 - c) Team pictures going up
 - d) Trophy case - rink will put up whenever we need
 - e) Banner to be put up
 - f) Supplies being purchased
 - g) Some equipment will be for all coaches - now to be kept in cubby not to be carried around
10. Director of Sport Development – Mike Taylor
 - a) Shake off the dust session - not full yet (only 4 coaches) push out another email? done
 - b) Met with Kaylee Ryan - doing the sessions with her and her trainers - also proposed a 22 week training program for the girls scanning info to Shannon for the board
 - c) U12 development 4/5
11. Ice – Derek Beaupre
 - a) Waiting to hear back on coaching clinic and ref clinic Sept Oct and classroom space.
12. Set next meeting – Aug 31 - 7pm
13. Adjournment – 9:10