



WRA Board Meeting: August 31, 2017
Location : Melissa's House 1010 Sussex
Time: 7PM

Call to Order at 7:12

In attendance – Michelle, Shannon, Melissa, Derek, Mark, Marc, Stacey, Mike, Kara. Came late - Mike T

Absent – Mike Kay, Matt Huff, Brenda

Acceptance of Minutes – motion to accept - Derek, second - Melissa

1. New Business/Additions to Agenda

- a) CTR Summerland Sept 27 - need coaches/mentors***
- b) Managers binders -
 - i. Volunteer policy requirements update verbage - send out to association *** upload to Epact. Michelle and Shannon to work on - Due Sept 6
- c) EPACT update
- d) School handouts
- e) 4 Coaches 1 mentor to approve Lisa Lahue - approve, Gary Lissa - approve pending CRC, Drew Hughes - approve, Julie Baril - approve, Sam Stefan - mentor U12 approve - looking into mentor age levels**
- f) New RAMP app – launching Sept 1
- g) Jump Start funding new player – waive \$25 remaining fee - motion by MD, second by Mark C, all in favor.
- h) U12A team proposal – MT MC
- i) TORL – 4 evaluators needed – (U16AA) Sept 6 645-745, (U19AA) Sept 7 630-730, (U14AA) Sept 16 1-2 email out so people can check schedules
- j) Spam email - send out to association and follow up with yahoo.

2. President's Report – Michelle Toulouse

- a) Practice schedules
- b) Evals – U12 scheduled Sept 16 &17 putting together evaluation team
- c) All Coaches meeting Sept 19 – must attend
- d) TORL AA news - evaluators
- e) BCWG are Feb 2018. Try outs oct 1 415-630. Born in 2000-2003 can apply and tryout.
- f) Provincial sponsorships
- g) Sponsorship logos add to jerseys - provincial sponsors for the year – add their logos to our team jerseys as a perk

3. VP's Report – Marc Beliveau
 - a) Invoices due from sponsors
 - b) Email blasts gone out for sponsorships
 - c) Mike K - fire fighters a possibility ?

4. Treasurer's Report – Mike Dyck
 - a) Financial review
 - b) Access to provincial account - no statements - following up, Michelle
 - c) Registrations going strong - money coming in
 - d) No word on community grant yet, should hear soon

5. Director of Officials – Vacant

6. Director of Promotions – Stacey Beliveau
 - a) CTR went well
 - b) Need volunteers for Summerland - send email out now - shannon
 - c) Pamphlets to the schools going out week 2 of school

7. Registrar – Kara Dyck
 - a) 95 registrations as of today
 - b) Team formations - U16 is low
 - c) Haminashi - release to try out A team in Kelowna
 - d) Coach and team manager interest - recd apps already
 - e) Special requests - carpooling, etc. need to look at who wants to be with who - need that list before coaches meeting. Need a valid reason for these requests, cannot accommodate everyone, will be considered but not necessarily approved.
 - f) New players U12 and up - encourage to sign up for power skate etc. possible association help. Can-skate ? Possible double practice with a lower level

8. Director of Coaching – Mike Kay
 - a) Referee Clinics – Level 1 and refresher mandatory TY (rule change) Oct 22 RLP Level 2/3 Oct 1 Rutland
 - b) Coaches Clinics – CI Sep22-24 RLP, CI Oct28-29 CNC, CSI Nov18-19 CNC

9. Director of Equipment – Mark Campbell
 - a) Buying equipment, pink bags, hard cases
 - b) Team pictures getting on the wall eventually - city issued a work order
 - c) Display case for trophies - everyone keep your eyes out - get one built?
 - d) Practice jerseys - speak to the coaches who wants them - up to coaches
 - e) Email out to coaches and managers - jersey hand out tracking
 - f) Community equipment in cubby - instead of carrying around

10. Director of Sport Development – Mike Taylor

- a) Camp went well - Super great feedback holly mike and mark - thank you - should be an annual thing! Moving dates?
- b) All teams get \$250 for development on how they see fit
- c) U12 development about approx 10 kids KRA and WRA signed up (will start sometime in OCT)
- d) Draft email - motion MT MC want to send out email to have a U12 A team - email to parents - under discussion - wait until after Evals

11. Ice – Derek Beaupre

- a) Practice schedule

12. Set next meeting – Oct 3 7pm TNI

13. Adjournment – 9:21pm

Notes:

Oct Fri 13th Pictures - send Melissa team numbers for pictures to be scheduled efficiently.....