



WRA Board Meeting: Tuesday November 28, 2017

Location : TNI Peachland

Time: 7pm

Call to Order at - 7:10PM

In attendance – Michelle, Shannon, Mark, Stacey, Kara, Derek, Mike T

Absent - Mike D, Melissa, Marc, Mike K, Matt

Acceptance of Minutes – Motion to approve – Derek; Second - Mark

1. New Business/Additions to Agenda
  - a) U16 affiliate goalie ?? player release, Michelle to look into
2. President's Report – Michelle Toulouse
  - a) Provincial planning full Steam in the new year
3. VP's Report – Marc Beliveau
  - a) Absent
4. Treasurer's Report – Mike Dyck via Michelle
  - a) Gaming grant \$17,500 received
  - b) \$49K in accounts, est expense \$47K
  - c) AR owing – contacted people
  - d) Expenses going up for association – Karelo, Epact (\$600, this year only because of set up fee, will be reduced next year)
5. Director of Officials – Vacant
6. Director of Promotions – Stacey Beliveau
  - a) PubNite was good
  - b) Submitting numbers to MD
  - c) Canuck Raffle tickets ready – gaming license soon – to draw during provincials
7. Registrar – Kara Dyck
  - a) Epact accesses set up – coaches and managers got emails
  - b) 15 members still need to complete
  - c) 121 players registered!!
8. Director of Coaching – Mike Kay
  - a) Absent

9. Director of Equipment – Mark Campbell
- a) Picture boards – rink made a new one for us
  - b) Display case – would be nice to have done before provincials – need funds.
  - c) Lots of new equipment purchased this year
  - d) Jerseys will be needed for needed for next year for added registrations
  - e) Sponsors needed – any provincial sponsors?

10. Director of Sport Development – Mike Taylor
- a) Sport money, skate mill, Pauline - \$\$ are available per team
  - b) Goalie development session (warriors guy) share ice just for goalies – Thursday would be a good night for as this is the only non-shared ice.

11. Ice – Derek Beaupre
- a) Invoicing to other associations for ice time – needs to be completed monthly
  - b) Copy of ice contracts for Provincials for Michelle ASAP

Notes: RAMP app issues – need to be addressed.....

12. Set next meeting – Jan 23 7pm Location TBA

13. Adjournment – 8:05pm