



WRA Board Meeting: June 20, 2017

Location : Melissa's house

Time: 7:11pm

Call to Order at

In attendance – Michelle, Shannon, Marc, Derek, Melissa, Mark, Kara, Mike D, Mike T, Matt,

Absent - Brenda, Mike K

Acceptance of last Minutes – Motion to approve Derek. Second Marc. Budget changes approved

1. New Business/Additions to Agenda

a) Awarded 2018 "B" Provincials

- i. Chair – Michelle Toulouse
- ii. Finance – Jen Van Every
- iii. Hospitality – Tania Sharman
- iv. Technical – Naomi Neukom
- v. Fundraising – Shanda Wright
- vi. Media – Shannon Bliss
- vii. Volunteer coordinator – Katrina Ainslie

b) MD – need to add Jen V as signing authority and chqs.

c) Applying for grant through viaSport to help reduce costs

d) First committee meeting June 25

2. President's Report – Michelle Toulouse

a) RBC AGM

- i. New 2018 fee increase to do with promo fund (splash media) first roll out was unified handouts (see samples)
- ii. They will also be putting together a media pkg for use - idea is to unify advertising
- iii. 2018 RBC is celebrating its 40th anniversary. They will be assigning a task force to coordinate celebrations across the province.
- iv. Rolling out more unified LTDA changes (U9/U10 Divisions, work towards skill vs. age – RBC to put together info pkg. – pre-season/ice meeting w/ parents.
- v. Agree goalies are hard to develop, RBC is going to work on a program, training to provide to the province. (SRA hosting a goalie camp/clinic Aug 28/29 – proposed WRA sponsor families 50/50)
- vi. Transition to societies act. – need to update policies, bylaws and constitutions. Ready to be voted on 2018 AGM. – suggest parent

code of conduct to include 'social media' – files need to be accessible but secure (locking file cabinet)

- vii. TORL cup to include U12
 - viii. 2019 Canada Winter Games in Red Deer this year. Feb 22-29 (female only 1999-2002) TORL try outs Oct 1 at JL
 - ix. CTR and Bring a Friends suggestions – offer a promo (discount/GC?) for existing layers who sign up a friend. Refer a friend
 - x. Need to ensure we are in compliance for Prov. Coaches credentials. If we want to host a CI clinic pre-sept in TORL need to contact Nicole directly – otherwise we will need to wait for dates (Mike Kay)
3. VP's Report – Marc Beliveau
- a) Emailing for sponsorships - collecting money now hopefully. Need new sponsors.
4. Treasurer's Report – Mike Dyck
- a) Financial reports sent out for review
 - b) Bank account - can accept etransfers now. And send money as payment
 - c) Budget changes - provincial expenses/revenue - wasn't rewarded at the time so reversed.
 - d) Grant sent out requested \$22000 because we are growing.
5. Director of Officials – Vacant
6. Director of Promotions – Stacey Beliveau - absent
7. Registrar – Kara Dyck
- a) 4 kids registered as of today
 - b) Suggestion to add attachment to Karelo auto reply to print waivers and codes and conduct
 - c) Epact - medical form app. \$3 per player – discussion
8. Director of Equipment – Mark
- a) Parade jerseys available
 - b) Trophy case for JL - received U19 fair play award at provincials
 - c) Coaches bags - 'pink' waterproof bag for feminine supplies – looking into.
9. Director of Sport Development – Mike Taylor
- a) KRA Mike Diamond - looking at U12 development team North and South
 - b) Proposal/schedule for aug camps.
 - a. Trainers \$10/player estimated cost
 - b. Pre eval ice. Open to u12 u14 u16
 - c. Goalie blocks as well

d. Draft an email for camps – Shannon to track and assist

10. Ice ambassador – Derek Beaupre

- a) Roller guards are welcome at the westside rinks - as per City of West Kelowna
- b) 3% per year rate increase on ice until 2020.
- c) Ice will be taken back if we don't use it -Make sure we use what we are given!

11. Set next meeting – Aug 3 Thursday - 1010 Sussex. Melissa's house

12. Adjournment – 9:20pm