



WRA Board Meeting Minutes

JUNE 14, 2022 / 7:00 PM-9:00 PM / WEB MEETING

Attendees

Name	Title	Status *
Christine Senior (CS)	President	P
Elizabeth Gill (EG)	1st Vice President (Provincial)	P
Stanton MacKellar (SM)	2nd Vice President (Regional)/Recruitment	P
Susan Tantalo (ST)	Treasurer	P
Meghan Coady (MC)	Secretary	P
Emma-Bragg-Smith (EBS)	Referee in Chief/Minor Officials	A
Elaine Dickson (ED)	Marketing	A
Michelle O'Brien (MO)	Registrar	A
Ian Clyde (IC)	Past President	A
Jennifer Nagy (JN)	Tournament Coordinator	P
Lynda Witter (LW)	Ice Scheduler	P
Heather Lally (HL)	Equipment Manager	P
Lisa Haire (LH)	Sponsorship	P
Samantha Carvalho (SC)	Social Media Coordinator	A
James Main (JM)	Web Development	P
Carolyn Mountjoy (CM)	Coach Development	P
Vacant	Player Development	N/A
Adam Smith (AS)	Rookie Coordinator	A
Jennifer Koppens (JK)	Member at Large	P
Vacant	Member at Large	N/A

*(A=Absent; P=Present)

General Attendance

River Hyde	Stephen Jeffcoat
Ann Stilwell	
Lisa Tucker	
Julie MacKenzie	
Jen Emmanuele	
Leea Kinnunen	
Matt Ledger	
Tim Walsh	
Cindy Boyd	
Stacey Beck	
Bruce Correa	
Mo Ghazouly	
Allison Marshall	
Chad Lee	
Stacey Wright	

Meeting called to order at 7:03pm

Last Meeting Follow-up

1. Ratified 2021 AGM Board Meeting minutes. JN motioned. JK second. All in favour.

AGM Items

1. Covid Safety Lead for 2021/22 season - Margaret Bowen
2. Our January Tournament was canceled - no big losses, only medals were ordered and those can be reused with a new ribbon
3. Big focus on recruitment this part year - 33 new players, signs, neighbourhood app and community connections. Legends Sports allowed us to borrow skates and helmets
4. As of July 2021 we are incorporated
5. Golf Tournament in 2021 brought in \$5000
6. Bingo from the RedBarn brought in \$13000 for 2021

7. RO Grant of \$9500 to be used for goalie equipment, development and sticks and rings for new players
8. 2022 is the year of the Goalie for WRA, focus on recruitment and development
9. Team accomplishments, u12A were the White division winners, FUN3 silver medal at regionals and U16/19 silver medal at regionals
10. Teams for 2022/23 are U19AA, U14AA, U19A, U12A, FUN1,2 and 3, U12B, U16B and U19B
11. Looking at house league for FUN 1,2 and interested FUN3 players who do not wish to travel for games
12. Increase in league games from 16 to 20 for regional team
13. FUN 1 and FUN2 will organize games with other central teams
14. Spirit of Ringette Award - TIm Walsh
15. Treasurer Report - total 58903.13
16. No increase to ice costs
17. RO collecting fees themselves
18. 2021/22 had 44 bench staff
19. Motion to change board structure from 20 to 11 and have other positions be key volunteers, CS 1st, SM 2nd, motion passed
20. Positions
 - a. 1st VP - EG nominated, passed
 - b. Registrar - MC nominated, passed
 - c. Player development - CW and Bruce C nominated, CW passed
 - d. Marketing - SM and Bruce C nominated, SM passed
 - e. Coach Development - CM nominated, passed
 - f. Secretary - Ann Stilwell nominated, passed
 - g. Ice Scheduler - no nominations, LW will continue to help get season started
 - h. Member at Large - no nominations
21. Draw for prize, \$450 off registration, Ann Stilwell

Meeting adjourned at 8:18 pm, MC motioned, CS 2nd.

Next meeting – 06/20, 2022 Iroquois Boardroom(MC to book)