



# WRA Board Meeting Minutes

20 APRIL 2019 / 9 AM / ELIZABETH GILL'S HOUSE

## Attendees

P	Ian Clyde (IC) <i>President</i>	P	Christine Senior(CS) <i>1<sup>st</sup> Vice Pres.</i>	P	Stanton MacKellar <i>2<sup>nd</sup> Vice Pres</i> <i>Publicity / Marketing</i>
P	Lisa Tucker <i>Treasurer</i>	P	Elizabeth Gill <i>Secretary</i>	P	Emma Bragg-Smith <i>Referee in Chief</i>
P	Christine Millar <i>Registrar</i>	P	Jenn Nagy <i>Past Prez</i>	P	David. Taite <i>Ice Scheduler</i>
	Scott Martin <i>Equipment Manager</i>	P	Heather Lally <i>Rookie/House League</i> <i>Coordinator</i>	P	Chris Dudgeon <i>Coach Development</i>
P	Jennifer Coppens <i>Member-at-large</i>	A	Christine Wozniak <i>Member-at-large</i>	A	Moe Cascanette <i>Webmaster</i>
A	Cassie Main <i>Player Development</i> <i>(goalie)</i>	<b>Vacant positions</b> <i>Sponsorship</i> <i>Recruitment</i> <i>Player Development</i> <i>Special Events Coordinator</i> <i>Social Media?</i>			

(A=Absent; P=Present)

## Agenda

### U14AA team hosting

1. Hosting in Whitby
2. Release of players

## Notes

### Background

- The purpose of the meeting was to decide the path forward after an agreement could not be met between the Whitby and Oshawa ringette associations regarding the player selection and hosting team process. On April 16<sup>th</sup>, 2019, both Oshawa and Whitby Presidents (current) stated that they will host their own U14AA teams, as opposed to a joint Central Team. The WRA board held this meeting, April 20<sup>th</sup>, 2019, to determine if hosting a U14AA team is a viable option for Whitby.

### U14AA team hosting in Whitby

- Majority voted against having a U14AA team in Whitby (7:no)
- The rationale for the no vote is that the 14A teams would be negatively impacted if we decided to host our own U14AA team, which has a cascading effect down to the regional level. The Durham region does not have enough players to support 3 U14AA teams (Ajax, Whitby and Oshawa) and this decision impacts all players in the region.

### Release of players

- Majority voted (9: yes) to allow the release of our U14AA players to try out for both Ajax and Oshawa

## Action Items

1. Stanton to prepare communication regarding decision.

## Next Meeting Agenda

TBD

Meeting was adjourned at 10 am.