



WRA Board Meeting Agenda

June 12, 2025

President - Christine

Treasurer - Liz

Registrar - Susan

Secretary - Jenn

Player Development - Sheryl

Member at Large - Stacey

Key Volunteer - River

Scheduler - Sumit

Board Member updates

Title	Topic	Previous Action Items
President		
1st Vice President (Provincial)	Vacant	
2nd Vice President (Regional)/Recruitment	Vacant	
Treasurer		
Secretary		
Marketing		
Registrar		
Ice Scheduler		
Coach Development	Vacant	
Player Development		
Member at Large		

Meeting called to order 7:04pm

Last meeting follow-up

1. Ratified last June Board Meeting minutes. - motioned by Susan, 2nd by Liz
2. Quorum was established
3. Approval of Agenda - motioned by Susan Tantalo, 2nd by Sumit
4. President Report:

Challenges:

- fewer teams: increase in players leaving after u16, something to think about moving forward
- Some vacancies on the board, including both 1st and 2nd VP

Successes:

- FUN recruitment: had a grant from Sport Info Centre, recruited new players, fun fair, harvest festival, brooklin spring fair parade. Numbers in Fun - u12 are looking healthy for next year
- CTR - January
- Tournament: most successful so far, everything at one facility
- u19B division win: Hope Hollinger won scholarship
- We continue to promote girls in spot, participated in a come try reffing,
- Hosting teams in both LORL and GLRL

Special thanks to a variety of people who have supported/helped over the years as she is completing her tenure as president.

5. Player Development Report:
 - Power skating sessions for FUN - u19
 - Ringette skills with a focus on shooting and defensive play
 - Goalie training for FUN3 - u19 (summer 2024 and winter 2024 clinics)
 - Having junior coaches getting involved in helping teams
 - Working on getting as much ice as we can, however it costs more money. Talk to individual coaches to see if parents want to pitch in and pay for more ice.
6. Presentation of Finances:
 - Ate a bit of ice due to less teams
 - Smaller roster teams

- Ran a deficit of \$8000
- 3 accounts (general, tournament, bingo)
- Bingo pays for ice
- Current balance is \$67, 636. 89
- Spent a bit on equipment
- Photographer we used is more expensive, but everyone loves them, something to still discuss
- We gave some sponsorships to Ajax u19AA
- Invested more in player development
- New board could think about additional sponsorship for next year (this would be easier if we had a larger board)

7. Election of new Directors: (Scrutineer: Jenn Emmanuele)

- President: Susan Tantalo - majority - 100%
- 1st vp: Stacey Beck - majority - 85%, 5%, 10%
- 2nd vp: Lindsay Milard (5) and Brenna De Angelis (16) - majority is Brenna
- Treasurer: Christine Senior - majority - 100%
- Registrar: Jessica Webb (4) and Kim Ledger (16) - majority is Kim
- Coach development: Marie Paille - majority - 100%
- Marketing and Sponsorship: Siobhan Murley - majority - 100%
- Player development: Sheryl Manoharan - majority - 100%
- Member at Large: Cindy Boyd - majority - 100%

Key Volunteer Positions:

- a) Even Years - RIC/MO (River), Tournament (Christine S)
- b) Odd Years - Equipment Manager (TBD), FUN coordinator (Christine W), Webmaster (James and Linda)

Draw Winner: Danielle Kendra

Liz motioned for mtg to be adjourned; Sheryl second. 8:10 pm