

**WEST FERRIS RINGETTE ASSOCIATION  
MINUTES OF MEETING**

**January 12, 2022 at 6:30pm  
Zoom meeting, North Bay, ON**

Name	Position	Attended	Regrets	Name	Position	Attended	Regrets
Darren Pace	President	x		Shannah Smales	Equipment Director	x	
Stephen Hamilton	Vice President	x		Lori King	Web Director		x
Mark Webster	Treasurer	x		Kyra Brownlee-Barnett	Referee-in-Chief		x
Marc Desroches	Ice Director	x		René Baker	Publicity Director		x
Josée Lebel	Registrar		x	Meaghan Spykerman	Technical Director	x	
Vacant	House League Director			Pam Voght	Sponsorship Director	x	
Erin Johns	Rep Director	x			Tournament Director		
Trina Palmieri	Secretary	x					
Maxine Samson	Ways & Means Director		x				

**Others in attendance: No others in attendance.**

**Call to Order: 6:32pm**

Agenda Item	Key Points of Discussion	Action	Status – Contact Person
Additions & Adoption of Agenda	- Review minutes from December Executive meeting for approval and WFRA records/website records. -Additions to the agenda. No changes to agenda.	<b>Motion:</b> “To approve the minutes from December 2021 meeting.” Motioned by Mark and seconded by Meaghan. All in favour.  <b>Motion:</b> “To adopt today’s agenda and updates.” Motioned by Erin, seconded by Mark. All in favour.  <b>Action:</b> Trina will send Lori minutes to post on our WFRA website.	
<b>Business Arising</b>	a) Picture day update (Marc) -No updates with recent restrictions and closures. Hopefully can schedule in February.	<b>Action:</b>	

	<p>b) Online motion sent to group on Dec 13, 2021 from Darren-“I would like to motion that WFRA adopt the RO Confidentiality Policy, as well as replace the existing WFRA Complaints and Discipline Policy with the RO Complaints and Discipline Policy in keeping with the strategic pathway plan to address expectations of our Local Sports Organization (WFRA) placed on us by our Provincial Sports Organization (RO).”</p> <p>Results of online motion: 11 yes votes and motion carried. Next steps-to be replaced online and in our google document repository/how communicated? -will update on our WFRA website/google repository with Lori and will communicate to the membership. Will put policy updates on hold as per Darren.</p> <p>c) Refund policy update (Josee). Defer discussion to next meeting.</p>		
<b>President’s Report</b>	-RO policy review for adoption-Accessibility policy, Impairment and Accommodation policy. Strategic pathway updates will be on hold until Darren can clarify items with RO.		
<b>Vice President’s Report</b>	Can discuss opportunities to extend the season dependent on further COVID restrictions at our next meeting.		
<b>Treasurer’s Report</b>	There have been some interruptions to our operating account with changes to Bingo and Nevada. We have had to use operating funds for ice times. Mark would recommend we dip into our investment account to ensure we have enough funds going forward for this season.	<b>Motion:</b> “To move \$10 000 from investment account into the WFRA operating account.” Motioned by Mark. Seconded by Stephen. All in favour.	
<b>Publicity Director</b>	Nothing to report.		
<b>Ice Director Report</b>	-We should be back on the ice on Jan 27 depending on COVID restrictions. -Will need to determine rep tournaments going forward in devising house league schedule. -Looking to confirm deadline and potential costs with the City if ice needs to be cancelled for house league after Jan 27		
<b>Registrar</b>	Nothing to report		
<b>House League Director’s Report</b>	House league committee-Steve inquired if any new registrations in JBO and discuss collapsing 4 teams into 3 in preparation for February? -Need to look at numbers before collapsing a team and look at sharing goalies instead -Ask Renee to send out email/notice to see who is interested in COVID special after confirmation of getting back on ice; confirm commitment with those interested in playing JBO and look to speak directly to those interested as well.	<b>Action:</b> Trina will ask Renee to send out email/notice to membership and see who is interested in the COVID special once confirmation of getting back on ice.	

<b>Rep Director's Report</b>	Still hoping to offer Regionals and Provincials to our players in March. -There are still private tournaments being held and she will send this information to rep teams. -possibly go into April with a separate program for players (ie. 3 on 3)		
<b>Ways and Means Director's Report</b>	As per Mark she is working with Terry at the City and everything on track.		
<b>Equipment Director</b>	Appointments on hold for new players to receive loaned equipment.		
<b>Web Director's Report</b>	Nothing to report.		
<b>Referee in Chief</b>	Nothing to report.		
<b>Technical Director</b>	All WFRA coaches with qualifications. RO is offering CSI and CI clinics through the lockdown.		
<b>Sponsorship Director</b>	Nothing to report.		
<b>Tournament Director's Report</b>	-Tournament Subcommittee has been made. Sanctioning request approved. Ice request approved. Tournament registration with RAMP and out to NE by end of week. Budget info sent to financing and recommended increasing fees to \$1000.00. -Darren has discussed access to Wifi with City as well for administration. -possible WFRA raffle for event -We will be applying for 2 different funds		
<b>New Business</b>	No new business.		
<b>Adjournment: Next meeting:</b>	Adjourned at 7:46pm. Next meeting Wednesday-Feb 9, 2021 pm via Teams.  We will use Teams next month for our WFRA Executive meeting.	There being no further business, the meeting was adjourned at 7:46pm. Motioned by Marc, seconded by Meaghan . All in favour.	