

WRAC 2006 AGM MEETING
September 20, 2006

Executive Present:

President – Danielle Bowditch, Vice-President – Kim Arndt, Treasurer – Shelley Laycock, Secretary – Karen Bird

1. The meeting was called to order at 7:10 p.m.
2. The agenda for the meeting was adopted – motioned by Trish Loh, seconded by Joan Hammond.
3. The minutes of the 2005 AGM were adopted – motioned by Terri Trainer, seconded by Tracey Plunkett.
4. Constitutional Amendments:
 - 2.1 Amended to: Teams who fail to provide seven days notice when cancelling a game are expected to pay for one half of the game costs.
Moiioned by Terri Trainer, seconded by Joan Hammond. Carried.
 - 3.2 Amended to: Players who have been registerd at the ‘A’ level or equivalent skill levels in hockey within the past five (5) years shall not be eligible to play at the Masters ‘B’ or Open ‘C’ divisions.
Moiioned by Kerry Long, seconded by Tracey Plunkett. Carried.
 - 4.1 Amended to: Referees must be paid in advance according to the current rate per game provided by the Calgary Ringette Referee’s Association. Payment in full must be received by WRAC no later than November 5.
Moiioned by Joan Hammond, seconded by Nancy Floyd. Carried.
 - 4.3 Amended to: Should a referee not show up at a game, a team representative must call the WRAC referee coordinator within 24 hours to record the information and adjust the billing.
Moiioned by Kerry Ravendahl, seconded by Joan Hammond. Carried.
 - 5.1. Reporting and 5.2 Procedure Amended to: All references to Vice President will change to President. Carried.
 - 5.3 Amended to: 1. The President, or if appointed, the Disciplinarian (acts as chairperson, votes only in the event of a tie). 3. The WRAC Referee Coordinator . Motiioned by Kerry Long, seconded by Tracey Plunkett.
 - 8.2 Amended to: The officers of WRAC shall be the President, Vice President, Treasurer, Referee Coordinator and the Past President. Motiioned by Trudy Holzmman, seconded by Kerry Long. Carried.
 - 8.4 Amended to: The term of office for board members shall be two (2) years.
The term for each officer shall be one (1) year with elections held at each annual AGM. If the President is in her second year of her term, her term will be extended to three (3) years to facilitate her role as Past President.
Moiioned by Trudy Holzmman, seconded by Terry Ravendahl. Carried.
 - 9.1 Addition: h) shall oversee the Grievance/Disciplinatory committee. Motiioned by Tracey Plunkett, seconded by Joan Hammond. Carried.

- 9.2 c) Shall act as WRAC registrar – collect registration forms and monies from each team that is a member of WRAC and forward such to Ringette Calgary and Ringette Alberta as required,
 d) Shall keep a membership list.
 Motioned by Kerry Ravendahl, second by Marilyn Rappel. Carried.
- 9.3 Referee Coordinator: (eliminating secretary position).
 a) Shall act as a liaison between WRAC teams and Ringette Calgary referee assignor;
 b) Shall inform Ringette Calgary referee assignor of any issues that arise;
 c) Shall adjust referee billing discrepancy for all WRAC teams should they not be provided with a referee when scheduled;
 d) Shall record the minutes of the AGM. Motioned by Kerry Long, seconded by Tracey Plunkett. Carried.
- 10.1 Amended to: d) With two (2) weeks notice of the proposed amendment filed with the President or Vice President ... Motioned by Kerry Ravendahl, seconded by Kerry Long. Carried.

6. Election of Officers. Cheryl VanBastelaar nominated Judy Renneberg for the position of Vice President. There were no other nominations. Judy Renneberg was elected as Vice President.

7. 2006-2007 Registration Fees:

Ringette Alberta fee:	\$45.00 per player (youth and adult fee is the same)
Ringette Calgary fee:	\$2.00 per player
WRAC fee	\$2.00 per player
Team Staff fee:	\$2.00 per coach/manager who will be registered (mandatory if attending provincials).

Registration fees are due November 1, 2006.

8. Refs:

Referee/game	\$30.00
2 referees/game	\$41.00 (\$20.50 per referee)
Fees do not include travel fees.	

Detailed instructions regarding scheduling refs, payment, etc. will be e-mailed to team managers as soon as possible.

Referee fees must be paid for the entire season to WRAC by November 5, 2006.

9. Treasurer's Report – Shelley Laycock presented both the 2004-05 season and the 2005-06 season Treasurer's Reports.

10. Registration Update – Kim Arndt expects that registration will be similar to the registration last year. Team Captains will be sent their team list on an excel spreadsheet, make changes and send it back to the Vice President.

11. Other Business – Tracey Plunkett will once again head up the Pink Ring Tournament raising funds for breast cancer. She will keep players updated.

12. Adjournment – the meeting was adjourned at 8:45 p.m.