

WRAC 2007 AGM Minutes
Sept 12, 2007 , 7pm
Triwood Arena

1. Meeting called to order by Danielle Bowditch at 7:07pm.
2. Reading and adoption of agenda
 - Danielle Bowditch read the agenda and added discussion of new rule changes
 - Moved to adopt by Joan Hammond
 - 2nd by Trudy Holzmann
 - Motion carried
3. 2006 AGM minutes read by Danielle Bowditch
 - Moved to adopt as read by Trish Loh
 - 2nd by Sheri Rowell
 - Motion carried
4. Elections
 - Referee Coordinator needed as Karen Bird has stepped down
 - Danielle Bowditch discussed role and responsibilities
 - Kim Arndt filled in details
 - Kery Long and Sheri Rowell agreed to share the position
 - Motion to nominate Kery and Sheri made by Trish Loh
 - 2nd by Trudy Holzmann
 - Motion carried
5. Fees
 - Fees are same as last season (i.e. \$45 to Ringette Alberta, \$2 to Ringette Calgary, \$2 to WRAC)
 - Nov 1, 2007 deadline for registration package emailed back to Judy Renneberg
 - Nov 5, 2007 deadline for fees to be received by Shelley Laycock
 - Shelley asks that this year two cheques are submitted – one for fees and one for refs in order to make it easier to reconcile. Both cheques are to be made out to WRAC.
6. Referee Fees
 - Ringette Referee's increases for WRAC are consistent with increases across league
 - \$32 for one referee
 - \$25.50 for each referee when two are reffing
 - Mileage will increase slightly (Danielle Bowditch will email out details once she receives the information)
 - Mileage to Springbank is a flat rate of \$10

- Deadline for referee fees is Nov 5, 2007 to Shelley Laycock

7. Treasurer's Report

- Presented by Shelley Laycock
- \$1700 current balance, but \$600 is owed to Ringette Calgary for outstanding balance for refs from last season
- Once Ringette Calgary is paid, reimbursements will be made for missed ref games to individual teams
- Moved to adopt as presented by Marilyn Rappel
- 2nd by Joan Hammond
- Motion carried

8. Open Division Changes (province wide as per Ringette Alberta)

- AA dropping to A
- A dropping to B
- B dropping to C
- C dropping to D
- Ringette AB will support provincials at all levels including the new "Open D" level
- Danielle Bowditch says Ringette AB is open to possibly changing the divisions to Open AA, A, B, C and Masters A & B (with no minimum age restriction). Future discussions on this issue will be needed.

9. Rule Changes

- All available on Ringette AB website
- Major changes which will affect us were read out by Judy Renneberg and discussed by the group.

10. Website

- Lots of players looking for teams
- Webmaster requests we email her when we have picked up a player so that they can be removed from the website

11. Introduction of team representatives present

12. Sweathogs have folded and remaining players have formed an Open B (soon to be Open C) team called Blaze who have joined Ringette Calgary and play out of Cardel Place on Saturdays at 7pm.

13. Motion to adjourn meeting made by Melissa Jensen at 8:04pm

- 2nd by Trudy Holzmann
- Motion carried