



**Women's Ringette Association of Calgary  
2008 AGM**

**Sept 11, 2007 – 7pm Triwood Community Centre**

1. Called to order by Danielle Bowditch at 7:07 p.m.
2. Introduction of Team reps present and WRAC executive
3. Reading of agenda with additions: Pink Ring, Kim Arndt; Provincials, Danielle Bowditch. Moved by Joan Hammond, 2<sup>nd</sup> by Karen Bird. Carried.
4. 2007 AGM minutes read by Danielle Bowditch. Motion to adopt minutes moved by Corrinne Wright, 2<sup>nd</sup> by Karen Bird. Carried.
5. Elections
  - Referee Coordinator – Sheri Rowell agreed to stay on as referee coordinator with the reminder that a replacement will be needed next year.
  - Danielle outlined executive roles and duties from WRAC constitution.
  - Leanne Baker nominated for Vice President by Kim Arndt, 2<sup>nd</sup> by Marnie Campbell. Acclaimed.
  - Leah Nichols nominated for President by Rayleen Chaskavich, 2<sup>nd</sup> by Elanor Tiffany. Acclaimed.
6. Open “D” team from Airdrie wishing to join WRAC. Have already paid fees through Airdrie Ringette (including Ringette Alberta). Determined that they cannot be registered through two associations at the same time, so agreed to play against WRAC teams where schedules permit this year and propose to join WRAC next season.
7. Ref Fees Fees increase \$10 from last season (i.e. \$55 to Ringette Alberta, \$2 to Ringette Calgary, \$2 to WRAC). \$625 provincial entry fee. November 15 deadline for registration with Ringette Alberta or a \$200 per team penalty will be assessed. Fee deadline – Nov. 1 to WRAC VP (registration package) Nov. 5 to WRAC Treasurer (fees).
8. Referee Fees - Sheri Rowell outlined the changing process for ref assigning and payment. Ringette Calgary is no longer paying refs. Refs must be paid in cash before the game starts.

- \$40 for ref in town.
- \$45 for ref in Springbank
- \$2 fee per home game – paid to assignor. Cheques made out to WRAC.

Sheri also wants games given o her in specific format (excel handout to be made available on website). No shows must be reported within 72 hours to be reimbursed.

Cancellations still require 72 hours advance notice. Deadline for schedules to Sheri on September 26.

Reconciliation of last season's ref fees not finished yet. Sheri and Shelley Laycock to work on this and get back to individual teams.

9. Treasurer's Report – Shelley Laycock. Motion to adopt as read, Shelley Laycock, 2<sup>nd</sup> by Eleanor Tiffany.
10. Open "C" Division discussion – Judy Renneberg provided an update from the recent Ringette Calgary meeting.
  - Ringette Calgary changes for 2008-09 season
  - Implications for WRAC going forward
11. Rule Changes - All available on Ringette AB website, with nothing affecting WRAC/Open/Masters teams.
12. Website - Kim Arndt updated design last year and agreed to take over responsibilities from Cheryl Vanbastelaar. Reminder to teams that it's up to them to send schedules, etc. to Kim of what is required on the website. Also asked to notify Kim when players are picked up from the website so their contact information can be removed.
13. Provincials – Dates read out from Ringette Alberta
14. Pink Ring – Kim Arndt provided details of the event to be held Sun. April 5/09 at Triwood Arena. Registration out in early November. Possibly combining with Women's Hockey (Women supporting women). Not sure if it will be 12 or 24 hours (likely 12).
15. Judy Renneberg thanked Danielle Bowditch for her role as president in the past 3 years.
16. Meeting adjourned at 8:05 p.m. by Danielle Bowditch.