



Women's Ringette Association of Calgary
2009 AGM Minutes
September 17, 2009 – 7pm Triwood Community Center

1. Meeting called to order by Leah Nichols at 7:20pm
2. Introduction of team representatives and WRAC executive.

WRAC Executive

Leah Nichols

President

Shelley Laycock

Treasurer

WRAC Team Representatives

Carol Rau

Dinah Smith

Trudy Holtzman

Andrea Slough

Melissa Christensen

Jan Kaemingh

Lorraine Schumlick

Lesley Switzer

Deb Hall

Tracey Ruzika

Kim Wittner

Crystal Aresnault

Annette MacIntosh

Kim Arndt

Suzanne Pedersen

Eleanor Tiffany

Maureen Dillon

3. Reading of Agenda. Moved to adopt as read – Eleanor Tiffany, 2nd – Maureen Dillon
4. Reading of 2008 AGM minutes. Correction of date to read Sept 11/2008. Moved to adopt as read – Eleanor Tiffany, 2nd – Maureen Dillon
5. Elections.
 - Referee Coordinator: Melissa Christensen
 - Future Election process proposed.
 - i. In the absence of a volunteer to fill a vacant position, a team name will be pulled from the hat. That team will then be responsible for providing a volunteer to fill any vacant positions at the next AGM.
 - ii. Notification of vacancies will be provided to all teams via email by March 1st prior to the next AGM.

- iii. Teams that have already provided a volunteer will have their names removed from the hat until all teams have provided a volunteer.
 - iv. Board positions include: President, Vice President, Treasurer, Referee Coordinator
 - v. Motion to accept details above by Lorraine Schmulick, 2nd – Maureen Dillon.
6. Treasures Report. Moved to adopt as read – Deb Hall, 2nd – Jan Kameingh
7. 2009 – 2010 Team Registration
 - Registration forms to be sent to Leanne Baker – vice president with WRAC by November 1st, 2009. vp@womensringette.ca
 - There is a \$200 fee for late registration assessed by Ringette Alberta if team registrations are not received by November 15, 2009.
 - Registration fees are to be mailed to Shelley Laycock with WRAC by November 3, 2009, at the following address:
 - Shelley Laycock
 - 234234 Range Rd. 283
 - Rocky View Alberta
 - T1X 0J9
 - Cheques are payable to WRAC
 - Fees are as follows:
 - i. \$59 per player
 - ii. \$2 per home game (ref fee)
8. Referee Report
 - Attention was drawn to the email sent in January 2009 regarding sportsmanship. It is the responsibility of every member on the team to ensure that fellow team members are behaving in a sportsman like manner.
 - Suggestion put forth at the meeting to ensure that captains and assistant captains are indicated on the score sheet and by wearing the appropriate letter on their jersey. Only captains or assistant captains should be discussing the game and team conduct with the referee.
 - Referees are to be paid BEFORE the start of the game. Within Calgary the cost is \$40 and \$45 for games in Springbank.
 - One Referee will be assigned to a game.
 - Referee Assignor will be paid \$2 per home game by the WRAC teams. Referee Fees can be sent along with WRAC registration fees.
 - Minimum 72 hour notice of cancellation provided to both the WRAC Referee Assignor and Referee Coordinator.
 - Referee Assignor and Referee Coordinator are to be made aware of last minute cancellations in the case of inclement weather. If the referee travels to the arena, the home team is still responsible for providing payment.

9. Open C:
 - CORA is a new league for OPEN C level of play.
 - There is no association between CORA and WRAC. The two leagues are offering Open C.
 - Mad Hatters have left WRAC to join CORA.
10. Teams that have left WRAC include Mad Hatters as mentioned above, Springbank Phantoms and Strathmore.
11. WRAC Website
 - Send schedules to kim.arndt@shaw.ca for posting on the WRAC website.
12. Rule Changes
 - All available on Ringette AB website, with nothing affecting WRAC
13. Provincials
 - Information is available on the Ringette Alberta Website www.ringettealberta.com
 - Under *Competitions* menu -> *Provincial Championships* -> *Dates & Hosting*
14. Insurance Forms
 - Accident Claim Forms are available on the Ringette Alberta Website. www.ringettealberta.com
 - Under *Site Tools* on left hand side of the home page there is a link to *Forms*.
15. Pink Ring
 - Very successful and lots of fun.
 - Raised \$50,000 for the Nurse Navigator Program
 - The Pink Ring Committee did excellent job - Thank You!
16. Tournaments
 - Old'n Ring on April 9 – 11th 2010 hosted by Icebreakers. Ice times will be at Chestermere.
17. Next AGM
 - 2010 AGM will be on **THURSDAY SEPTEMBER 9, 2010 at 7pm**
TriWood Community Center
18. Meeting Adjourned at 8:30 pm by Leah Nichols.