



Women's Ringette Association of Calgary
2010 AGM Minutes
September 9, 2010 – 7pm Triwood Community Center

1. Meeting called to order by Leah Nichols at 7:00pm
2. Introduction of team representatives and WRAC executive.

WRAC Executive

Leah Nichols	President
Leanne Baker	Vice President
Shelley Laycock	Treasurer
Melissa Christensen	Ref Coordinator
Kim Arndt	Webmaster

WRAC Team Representatives

Amber Bridges – Raiders	Laura Hanlon - Tilston – Cougars
Michelle Babbot – ARC Angles	Amanda Medernach - Fairview
Catherine Blouin – Hot Shotz	Wanda Paslawski - ARC Angles
Wendy - Thunder	Dominique - Rush
Eleanor Tiffany - Fusion	Glenda Bott - Rush
Trudy Holtzman - SilverSpurs	Dinah Smith - Fairview
Lorraine Schumlick - Thunder	Andrea Slough – Blue Herons
Holly Epp – Rockettes	Tracey Ruzika - Raiders
Karen Bird – Rockettes	Carrie - Rush

3. Reading of Agenda. Moved to adopt as read – Dinah Smith, 2nd – Carrie
4. Reading of 2009 AGM minutes. Moved to adopt as read – Trudy Holtzman, 2nd – Lorraine Schumlick
5. Elections.
 - New election process was used. Teams drawn from the hat were Fairview and Raiders. Both teams provided volunteers.
 - President – Amanda Medernach - Fairview, nominated by Dinah Smith, 2nd by Trudy Holtzman. All in attendance voted in favor, none opposed.
 - Vice President – Amber Bridges - Raiders, nominated by Tracey Ruzika, 2nd by Dinah Smith. All in attendance voted in favor, none opposed.

- Suggestion made to offset the President and Vice President positions to allow for support and knowledge transfer amongst board members.

6. WRAC Fees.

- Ringette Alberta recently update their website. Fees have not yet been updated.
- Members can assume that fees will not be less than last year, which was \$55.
- Estimated WRAC fees are \$59, detailed as follows:
 - i. Ringette Alberta - \$55
 - ii. Ringette Calgary - \$2
 - iii. WRAC - \$2
 - iv. Ref Assignor - \$2/home game (not included in above total)
- A follow up email will be sent once the Ringette Alberta portion of the fees has been confirmed.
- Registration fees are to be mailed to Shelley Laycock with WRAC at the following address:

Shelley Laycock
234234 Range Rd. 283
Rocky View Alberta
T1X 0J9
- Cheques are payable to WRAC

7. Treasures Report. Moved to adopt as read – Trudy Holtzman, 2nd – Dominique

8. Website:

- Members are reminded that the website is their tool to use. Any requests for information to be added or changes/corrections can be forwarded to the webmaster. Email link is available on the website.
- Teams looking for players and players looking to spare, are reminded that there is a section to post contact information.
- Items to be posted:
 - i. Teams that have supplied volunteers for the WRAC board
 - ii. WRAC board positions and duties.
 - iii. Pink Ring
 - iv. Las Vegas tournament details.
- Teams are encouraged to post schedules. Complete schedules received by the ref coordinator will be forwarded for posting.

9. Rule Changes

- All available on Ringette AB website, with nothing affecting WRAC

10. Provincials

- Information is available on the Ringette Alberta Website www.ringettealberta.com
- Under *Competitions* menu -> *Provincial Championships* -> *Dates & Hosting*

11. 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*.

12. Pink Ring

- April 3, 2011 Triwood Community Arena
- Registration begins October 1st, 2010. Check website to print off registration forms – www.pinkring.ca
- Max of 100 players, 12 – 14 hour tournament.
- Donations can be made online.
- Register as individuals or small groups.
- Previous year raised \$50,000 for the Nurse Navigator Program
- \$150,000 raised to date.
- Approximately \$60 per player, get to keep jersey and have lots of fun.
- Looking for help finding a food sponsor.

13. Tournaments

- Old'n Ring on April 8 - 10th 2011 hosted by Icebreakers. Ice times will be at Chestermere.

14. WRAC Open C

- Looking for variety in their schedule, any Open D teams who are interested in scheduling a game are to contact Kim Arndt.
- Ice times are: Friday 6:45, Sunday 6:45 & Sunday 8:15 all at Fairview.

15. Open D Age Change

- Per WRAC, players must be 19 years or older. Other associations have an age range of 18 years of older.
- If any teams have players 18 years old interested in participating, should contact the president.
- Formalized age change will be discussed at next years AGM.

16. 2010 – 2011 Team Registration

- Again, due to stale information on the Ringette Alberta website, there is not a firm due date for registration forms.
- A follow up email will be sent with dates and details.

17. Referee Report

- 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(booksref@ringettecalgary.ca / 403-862-3898 and Referee Coordinator (refc@womensringette.ca / 403-235-3843).
- 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.

18. Next AGM

- 2010 AGM will be on **THURSDAY SEPTEMBER 15, 2011 at 7pm TriWood Community Center**

19. Meeting Adjourned at 7:45 pm by Leah Nichols.