



Women's Ringette Association of Calgary
2011 AGM Minutes

September 15, 2011 – 7 pm Triwood Community Centre

1. Meeting called to order at 7:05pm by Amanda Medernach
2. Welcome and introductions
- 3.

WRAC Executive

Amanda Medernach	President
Amber Bridges	Vice President
Shelley Laycock	Treasurer
Melissa Christensen	Ref Coordinator
Kim Arndt	Webmaster

WRAC Team Representatives

Trudy Holtzman - SilverSpurs	Laura Hanlon - Tilston – Cougars
Julie Culkin – ARC Angles	Tracey St.Germain - Fusion
Karmen Shaw – ARC Angels/Hot Shotz	Anita Haerle - Triwood Thunder
Amanda Allsopp - Hot Shotz	Amy Stewart - Airdrie
Crystal Arsenault - Airdrie Hellz Bellz	Leanne Baker - Blades
Alana Findlay - Triwood Thunder	Kristen Laird - Rush
Lorraine Westerman - Triwood Thunder	Kerri Pollon - Rush
Holly Epp – Rockettes	

4. Agenda Review - no additions
5. 2010 AGM Minutes Review - Motion - to review minutes from the WRAC website and reply to email sent by Amanda Medernach indicating approval of disagreement. Melissa Christensen, 2nd - Shelley Laycock
6. Elections:
 - President – Chestermere Cougars are to provide a President for the next term.
 - Discussed proposed change to have the terms of the Vice President and President be offsetting to assist with continuity and ability to offer support amongst Board members. To be voted on as part of Constitution & Bylaw changes.
 - Discussed formal addition of Past President for 1 year term. To be voted on as part of Constitution & Bylaw changes.
7. Sportsmanship Discussion
 - See separate document for complete proposal. Contains updates as discussed during the meeting.

- Motion - Teams who wish to register a complaint with the Board must complete the WRAC Complaint Form and submit \$100 fee within 72 hours of the occurrence of the issue. WRAC Executive will then review and make a final decision regarding the resolution. Trudy Holzmann, 2nd - Julie Culkin.
- Motion - To accept the Sportsmanship Proposal as presented in concept, with the changes detailed below, with implementation for the 2011 - 2012 season as applicable. Melissa Christensen, 2nd - Amanda Medernach
 - i. Score sheets will be submitted on a weekly basis.
 - ii. Score sheets which contain Unsportsmanlike, Major or Misconduct penalties are to be submitted within 72 hrs.
 - iii. Teams who do not submit score sheets according to the above timelines will be subject to a \$50 fine upon their third offence and every offence after that.
 - iv. Impact to each team - Effective for the upcoming seasons, all teams within WRAC maybe required to have two officials for each game in order to support the training of WRAC officials.
 - v. Game rates for refs will be as follows: Year 1 - \$25/game, Year 2 - \$30/game & Year 3 - \$40/game.

8. Change to WRAC Age limit

- Motion - Add to the Bylaws section 3.3 Players must be 18 years of age as of December 31st to register with WRAC and will be on probation for one season. Melissa Christensen, 2nd - Shelley Laycock

9. Male players registered with WRAC

- Motion - Add to the Bylaws section 3.4 Male players are allowed to register with WRAC teams to play in regular league games as a goal keeper only. Amanda Medernach, 2nd - Shelley Laycock.

10. WRAC Fees & Team Registration

- Registration forms will be sent by Amber Bridges via email by September 18th, 2011 to all players on the updated contact list.
- 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)
- Registration forms are due by **September 30, 2011** via email to Amber Bridges vp@womensringette.ca
- 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 (Women's Ringette Association Calgary) and are due on **September 30th, 2011**
- Registration of team staff is \$20 and is due along with all other fees, if applicable.

11. Treasurers Report - Motion - To adopt as presented. Shelley Laycock, 2nd
- Holly Epp

12. Ref Coordinator Report

- Referees are to be paid BEFORE the start of the game. Within Calgary the cost is \$40 and \$45 for games in Springbank.
- 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(bookrefs@ringettecalgary.ca / 403-862-3898 and Referee Coordinator (refc@womensringette.ca).
- 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.
- Ref request format: Date/Day/Time/Arena/Home Team/Away Team
- Any teams with September games should send an email ASAP to Ref Coordinator.
- All other ref requests are due by **September 23/11**
- Please submit full team schedules to the Ref Coordinator. Theses will be used to track the submission of score sheets and to be posted on the WRAC website.
- Score sheet policy is in effect. Completed and legible score sheet can be scanned and emailed to: refc@womensringette.ca or snail mail to:

Melissa Christensen
125 West Creek Close
Chestermere AB
T1X 1M2

13. Proposed Changes to the Constitution - Motion - To adopt all changes as presented. Amanda Medernach, 2nd - Shelley Laycock.

14. Website

- Post Teams that have supplied WRAC board

- Post WRAC Positions and Duties
- Post WRAC Constitution and By-Laws

15. Ringette Canada Rule Changes (summarization)

- All bare skin must be covered. Jerseys cover arms and goalies must cover their legs under goal pads.
- Any *initial* contact to the head or back by another player will result in an automatic 4 minute Major penalty or a Match penalty if the ref deems that there is intention to cause injury.

16. Reserve Date for Next AGM - suggested date is **Wednesday** September 5th , 2012, location may change.

17. Meeting Adjourned - Motion to adjourn meeting at 8:55pm. Lorraine Westermann. 2nd Kerrie Pollon.