



Women's Ringette Association of Calgary  
2012 AGM Minutes

September 5, 2012 – 7 pm Crossroads Community Centre

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1. Meeting called to order at 7:05pm by Crystal Arsenault.
2. Welcome and introductions

**WRAC Executive**

Crystal Arsenault

President

Amber Bridges

Vice President

Shelley Laycock

Treasurer

Melissa Christensen

Ref Coordinator

Kim Arndt

Webmaster

**WRAC Team Representatives**

Sheri Rowell - ARC Angels

Kristen Harrison - Shooter Girls

Wanda Paslawski - ARC Angels

Joan Hammond - Icebreakers

Leanne Baker - Blades

Ashley Bird - Rockettes

Tracey Ruzicka - Raiders

Kim Arndt - Rebels

Andrea Slough - Blue Herrons

Susan Garrow-Oliver - Fusion

Glenda Durupt - Thunder

Kim Wittner - RC Ref Assignor

Anita Haerle - Thunder

Laura Hanlon - Tilston – Cougars

3. Agenda Review - no additions. Motion to accept agenda, Shelley Laycock, 2nd Sheri Rowell
4. 2011 AGM Minutes Review - Motion to accept minutes as presented  
Shelley Laycock, 2<sup>nd</sup> - Susan Garrow-Oliver
5. Ref Coordinator Report:
  - Ringette Calgary and CORA have both increased the rate paid per game for refs and as a result, WRAC will increase their payment to Ringette Calgary refs assigned to \$45/game. Referees are to be paid BEFORE the start of the 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([bookrefs@ringettecalgary.ca](mailto:bookrefs@ringettecalgary.ca) / 403-862-3898 and Referee Coordinator ([refc@womensringette.ca](mailto:refc@womensringette.ca)).

- Referee Assignor and Referee Coordinator are to be made aware of last minute cancellations in the case of inclement weather. Cancellations the day of, 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 24/12**
- Please submit full team schedules to the Ref Coordinator. These will be used to track the submission of score sheets and to be posted on the WRAC website.
- For the 2012-2013 season, please use official Ringette score sheets. **Please ensure that all player names are legible, that team names & dates are completed and that the copy submitted is complete.** All home teams are required to send completed score sheets to the Ref Coordinator on a **weekly basis UNLESS** the score sheet contains **Unsportsmanlike, Major or Misconduct penalties**; these are to be submitted **within 72 hrs.** The purpose of this is to review the types of penalties incurred in order to enforce the Discipline Policy, should it be necessary, as well as ensure that only registered players are playing in each game. 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.
- Please use one of the 3 submission methods below:
  1. A legible scanned copy of the score sheet can be sent via email to [refc@womensringette.ca](mailto:refc@womensringette.ca) OR
  2. Fax to: 403-569-7116 OR
  3. Originals can be sent via snail mail to:  
Melissa Christensen  
125 West Creek Close  
Chestermere, AB  
T1X 1M2

#### 6. WRAC Fees & Team Registration

- Registration forms will be sent by Amber Bridges via email to all players on the updated contact list.
- Estimated WRAC fees are \$61, detailed as follows:
  - i. Ringette Alberta - \$57 (\$2 increase to support 50<sup>th</sup> anniversary celebrations at the Ringette Canada level)
  - ii. Ringette Calgary - \$2
  - iii. WRAC - \$2
  - iv. Ref Assignor - \$2/home game (not included in above total)
- Registration forms are due by **October 3, 2012** via email to Amber Bridges [vp@womensringette.ca](mailto: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 **October 3, 2012**
  - Registration of team staff is \$20 and is due along with all other fees, if applicable.
  - Per Ringette Alberta any team submitting their registration after the deadline **will be charged \$200**.
  - Players who wish to play with both WRAC and CORA are to register with their CORA team. Any team with players registering via CORA are to be included on the WRAC registration, indicating that they are registered with CORA. CORA players owe \$4 per player to WRAC for WRAC and Ringette Calgary fees.
  - It is imperative that all players on the ice are registered with WRAC or CORA, unregistered players are not allowed to play.
7. Treasurers Report - Motion - To adopt as presented. Shelley Laycock, 2<sup>nd</sup>  
- Joan Hammond
8. Ringette Canada Rule Changes – not applicable as this isn't a rule change year.
9. Pink Ring
- **March 30th, 2013 Triwood Arena**
  - Fundraising goal is \$50,000. To date Pink Ring has raised \$170,000, all of which has supported local breast cancer services and equipment.
  - Format: 6 teams, 74 players. Enter as an individual and you will be assigned to a team. Guaranteed 3 games over 12 hours of event time.
  - Committee is looking for members and donations. Anyone interested should contact Kim Arndt.
- 10. Reserve Date for Next AGM - suggested date is Wednesday September 4th , 2013 at Crossroads Community Center.**
11. Meeting Adjourned - Motion to adjourn meeting at 8:10pm. Shelley Laycock. 2<sup>nd</sup> Wanda Paslawski.