



Women's Ringette Association of Calgary
2014 AGM Minutes

September 3, 2014 – 7 pm Crossroads Community Centre

Meeting called to order at 7:06pm by Amber Bridges.

1. Welcome and introductions

WRAC Executive

Jodie Heywood

Amber Bridges

Shelley Laycock

Jennifer Peek-Philpott

Kim Arndt

President

Vice President

Treasurer

Ref Coordinator

Webmaster

WRAC Team Representatives

Rack Attack – Amy Stewart

Wanda Paslawski - ARC Angels

Leanne Baker - Blades

Christine MacDowell - Raiders

Andrea Slough - Blue Herrons

Nancy Vanbeselaure - Thunder

Robyn Bujold –Chaos

Tricia Vantol – Cougars

Linda Routhier –Luna Chicks

Susanne Pederson - Icebreakers

Ashley Bird - Rockettes

Kim Arndt - Rebels

Susan Garrow-Oliver - Fusion

Christine ? – Silver Spurs

Shelley Laycock - Ringers

Jenn Stanlake Cammel - Strathmore

2. Agenda Review - no additions. Motion to accept agenda, Melissa Christensen, 2nd Shelley Laycock. Motion carried.

3. 2013 AGM Minutes Review - Motion to accept minutes as presented, Melissa Christensen, 2nd Shelley Laycock. Motion carried

4. Election –

i. Vice President – Motion to have Amber Bridges remain for 2 year term, Kim Arndt, 2nd Christine MacDowell Motion carried.

ii. Treasure – Motion to have Shelley Laycock remain for 2 year term, Susanne Pederson, 2nd Susan Garrow-Oliver. Motion carried.

5. Policy Changes required by Ringette Alberta – no changes.

6. Registrars Report:

- Fees remain the same.

- Registration due 3 October 2014. Please use the spreadsheet that Amber provides.
- Spreadsheet to be emailed out to the teams next week.
- Changes can be made by Amber to the team roster up until 31 Dec 2014. After that there is a penalty for changes.
- Fine of \$200 by Ringette Alberta for late registrations.
- Of note – D players can spare to C, but C players CANNOT spare to D

7. Treasurers Report:

- Motion to adopt as presented, Melissa Christensen, 2nd Amber Bridges. Motion Carried

8. Ref Coordinator Report:

- Email to go out to Ringette Calgary refs this week.
- Game sheet submissions are not required unless there is an issue or complaint.
- Teams requiring ref scheduling for 2014/2015 season:
Blades
Fusion
Icebreakers
Raiders
Rebels
Thunder
Motion to adopt as presented, Shelley Laycock, 2nd Susanne Pederson. Motion Carried

9. CORA/player Affiliation.

- Last season it appeared as all players played to registered level.
- If you have concerns regarding players playing out of their registered level, get name of the player – jersey numbers are not enough.
- Captains are to police their own teams. Possible suggestion to track number of games a player plays in each level. A large project.
- The expectation - If a team suspected a player is playing out of their registered level, speak to the other team captain during the game. The captain of the identified team is to have a conversation with their player.
- Possible option of tracking wins/loses during the season and moving the top D team to C and the bottom C team to D.
- Teams can approach board with issues that are unresolved.
- At the end of the day – we are all adults, this is a fun league. It is up to the teams/players to keep it fun so we don't lose players.

10. Ringette Canada Rule Changes – no changes.

11. Reserve date for next AGM – 9 September 2015

12. Misc. items added at the end of the meeting –

- i. Jodie will email the captain/contact list out.
- ii. WRAC end of season camping trip – May 2015 in Millerville
- iii. Airdrie has a co-ed tourney in Mayish – more details to come
- iv. PINK RING – 28 March 2015. Registration opens 1 October 2014

13. Meeting Adjourned - Motion to adjourn meeting at 8:14pm by Amber Bridges, 2nd Shelley Laycock. Motion carried