



Women's Ringette Association of Calgary  
2014 AGM Minutes  
April 13<sup>th</sup>, 2015 Crossroads Community Centre

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Meeting called to order at 7:03pm by Jodie Heywood.

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**

Amy Stewart/Deb Bell – Rack Attack

Carol Rau/Karman Shaw - ARC Angels

Leanne Baker - Blades

Nicky Pelletier - Raiders

Melissa Christensen - Blue Herrons

Nancy Vanbeselaere - Thunder

Robyn Bujold/Allysa Bates –Chaos

Tricia Van Tol/Jeannette Bailey – Cougars

Linda Routhier/Sandi Wasyluniuk –Luna Chicks

Susanne Pederson - Icebreakers

Ashley Bird/Stacey Reinhart - Rockettes

Kim Arndt - Rebels

Susan Garrow-Oliver - Fusion

Trudy Holzmann/Kristyn Schmidt – Silver Spurs

Shelley Laycock - Ringers

Leanne Baker/Barb Hagel - Blades

2. Agenda Review - no additions. Motion to accept agenda, Melissa Christensen, 2<sup>nd</sup> Ashley Bird. Motion carried.

3. 2014 AGM Minutes Review - Motion to accept minutes as presented, Susanne Pederson, 2<sup>nd</sup> Shelley Laycock. Motion carried

4. Election

i. President – Melanie McDonald – Rockettes - volunteered

ii. Ref Coordinator – Team name drawn from hat – Trudy Holzmann – Silver Spurs

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

6. Policy Changes by WRAC

i. 2 Ref (By-Law 4.4)

The team requesting the second must provide 30 days written (by email) notice of the request and schedule the second ref either

through the Ref Coordinator or by their own means. The team requesting the second ref must cover the cost of the second ref. By-Law was adopted by show of hands.

ii. Game Cancellation (By-Law 2.2)

By-Law 2.21

Team cancelling for lack of second ref or any other reason except for weather is required to give 7 days' notice.

By-Law 2.22

Home team is cancelling all costs are covered by the Home team and the Visiting team owes nothing.

By-Law 2.23

If the Visiting team provides a minimum of 7 days written (email or phone) notice to the Home team, the visiting team owes nothing.

By-Law 2.24

If the Visiting team provides less than 7 days written notice (email or phone), the Home team is expected to try and make other arrangements. If a replacement game cannot be arranged the Visiting team owes ½ of the ice.

By-Law 2.25

If the Visiting team provides less than 3 days written notice (email or phone) they will owe ½ of the ice plus ½ of the ref fee unless the Home team can arrange a last minute replacement.

By-Law 2.26

Weather conditions. Either team will use all reasonable efforts to notify the opposing team (email or phone) as soon as possible if weather conditions make travel unsafe. Cancellations due to weather related conditions supersede By-Laws 2.21-2.25.

The above By-Laws were adopted by show of hands.

iii. Discipline/Complaints regarding player play (By-Law 5.42)

Additional sentence added to the By-Law:

Upon notification by Ringette Alberta of player suspension, the Ref Coordinator will notify (by email) all captains and refs of the suspension, including the players name and length of suspension.

The amended By-Law was adopted by show of hands.

iv. Team Registration (By-Law 3.3)

No change to By-Law.

7. Registrars Report:

Discussion regarding the FairPlay Document & waiver.

As the meeting was over time at this point, WRAC Executive will address this matter via survey to captains at a later day.

8. Treasurers Report:

To be tabled as Old Business at next AGM

9. Ref Coordinator Report:

Key date for captains to have schedule into the Ref Coordinator 2  
September 2015

10. CORA/player Affiliation.

Discussion regarding C Level, D Level and Cora players. No changes were made to current policies as the meeting was over time at this point.

11. Ringette Canada Rule Changes – no changes.

12. Reserve date for next AGM – 13 April 2016

13. Meeting Adjourned - Motion to adjourn meeting at 9:11pm by Jodie Heywood, 2<sup>nd</sup> Jennifer Peek-Philpott. Motion carried