



Women's Ringette Association of Calgary

2016 Annual General Meeting Agenda

Wednesday April 13, 2016 | 7:00 p.m.

Triwood Community Centre – JT's Lounge

2244 Chicoutimi Drive NW

1. Welcome and Introductions:

- WRAC Executive Board
 - President – Melanie McDonald
 - Vice-President – Amber Bridges
 - Referee Coordinator – Trudy Holzmann
 - Treasurer – Shelley Laycock
 - Webmaster – Kim Arndt
- Team Representatives

Team Name	Contact Name	Home Arena
Icebreakers	Susan Pedersen	East Calgary Twin Arenas
Rockettes	Ashley Bird Stacey Reinhart	Springbank
Raiders	Elizabeth Gillis Yanne Bridges	Fairview
Arc Angels	Karmen Shaw Carol Rau	Acadia
Silver Spurs	Trudy Holzmann	Springbank
Rack Attack		Airdrie
Ringers	Shelley Laycock	Indus
Fusion	Susan Garrow-Oliver	Fairview
Thunder	Tanya Graham Deb Hall	Triwood
Rebels	Kim Arndt	Fairview
Blades	Leanne Baker	Fairview
Cougars	Jeanette Bailey	Chestermere
Chaos		Cochrane
Luna-Chix	Sandi Wasyluniuk	Cochrane
Blue Herons	Melissa Christensen	Indus

2. Agenda Overview

NO additions to the agenda

3. Minutes of the 2015 AGM

Motion to approve Melanie McDonald Second Ashley Bird - carried

4. 2015/16 Review:

- Player Conduct (see handout)
- Referees
- Player/Team Complaints – 5 informal complaints were directed to the president for resolution

5. 2016/17 Updates and Proposals:

- Mandatory Team Bonds Motion:

Motion that WRAC implement a \$300 per team bond to be used to resolve complaints including ice payments for cancelled games, for fines, infractions, and for a formal complaint.

Payable annually upon registration with WRAC and balance refunded by end of May of that season.

Teams have an option of rolling over their unused bond into the next registration year.

Teams will be notified when they are incurring a charge towards their bond

Motion: Tanya Graham Second Elizabeth Gillis - carried

- Changes to registration (VP/Registrars Report)

6. Ringette Alberta Policy Changes:

- No updates at this time
- Ringette Alberta AGM scheduled for May 7, 2016 in Red Deer – policy changes may be voted in at that time

7. Ringette Canada Policy Changes:

- No updates at this time

8. WRAC By-Law Changes (Highlighted text is addition/change to rules):

- By-Law: 3 Players

~~3.1 Any player currently registered with Ringette Alberta at one level higher than your teams' current level, can play in a regular league games with the approval of the opposing team.~~

3.1 In adhering with a recreational Ringette League, teams must consist of more WRAC players than Cora C level players (Ringette Alberta Rule) and a maximum of 3 registered Cora players and affiliates are allowed per roster. Goalies will be the only exception.

3.2 Players who have been registered at the 'A' level or equivalent skill levels in hockey within the past five (5) years shall not be eligible to play at the Masters 'B' or Open 'C' divisions within the WRAC league.

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.

3.4 Male players are allowed to register with WRAC teams to play in regular league games as a goal keeper only.

- By-Law: 5.7 Procedure for the filing of a dispute of a decision rendered by the Disciplinary Review Committee:

5.7.1 Disputes, and all the evidence in support thereof, must be submitted in writing within 24 hours of the dispute to the President or Vice President of WRAC, signed by disputee, and presented when reasonable from the rendering of the decision which is being disputed. The dispute must be accompanied by a certified cheque or cash in the amount of one hundred dollars (\$100.00)

5.7.2 If the original decision is over-turned, the one hundred dollars (\$100.00) will be refunded.

5.7.3 Members of the **Disciplinary Review Committee** will convene within one week, when appropriate, to deal with the dispute.

- By-Law: 8 Code of Conduct and Ethics

8.9 Coaches

8.9 – i) Any person representing the team in any coaching capacity must fill out the scoresheet at every game they attend.

- By-Law: 12 Discipline and Complaints Policy – Reporting a Complaint

~~12.6 Any Individual may report to the Club's Head Office any complaint of an infraction by an Individual. Such a complaint must be signed and in writing, and must be filed within fourteen (14) days of the alleged incident. Anonymous complaints may be accepted upon the sole discretion of the Club.~~

~~12.7 A Complainant wishing to file a complaint beyond the fourteen (14) days must provide a written statement giving reasons for an exemption to this limitation. The decision to accept, or not accept, the notice of complaint outside the fourteen (14) day period will be at the sole discretion of the Club. This decision may not be appealed or is grounds for defence.~~

12.6 Disputes, and all the evidence in support thereof, must be submitted in writing within 24 hours of the dispute to the President or Vice President of WRAC, signed by disputee, and presented when reasonable from the rendering of the decision which is being disputed. The dispute must be accompanied by a certified cheque or cash in the amount of one hundred dollars (\$100.00)

12.7 If the original decision is over-turned, the one hundred dollars (\$100.00) will be refunded.

12.8 Members of the **Disciplinary Review Committee** will convene within one week, when appropriate, to deal with the dispute.

9. VP/Registrars Report

- 2016/17 changes to team registration
- 2016/17 tentative team registration deadline

- 2016/17 affiliate player registration deadline
- Motion to accept report Sandi Wasylyniuk Second Susanne Pedersen - Carried

10. Treasurers Report

- Financial information will be provided at the AGM
- Motion to accept report: Melissa Christensen Second Ashley Bird - Carried

11. Referee Coordinator Report

- Referee Coordinator report will be provided at the AGM
- Motion to accept report Shelley Laycock Second Tanya Graham: Carried

12. Election

- WRAC Board Code of Conduct (see handout)
- **236 registered WRAC players, down from 242 previous season**
- Vice-President – Duties include but are not limited to:
 - Shall perform the duties of the President in the absence of or at the request of the President.
 - Shall oversee the functioning of such committees as the executive may designate.
 - Shall act as WRAC Registrar - collect registration forms and monies from each team that is a member of WRAC and forward such to Ringette Calgary and Ringette Alberta as required.
 - Shall keep a membership list.
- Amber Bridges Nominated for position of VP by Tanya Graham Second Susanne Pedersen. Since there were no other nominations received Amber Bridges elected by Acclimation for another term

13. Questions?

14. Upcoming Tournament Information

- Beers in Banff September 30-Oct 02, 2016 – contact Amber Bridges
- Old'n Ring April 7 to 9, 2017 – contact Susanne Pedersen

15. Proposed 2017 WRAC AGM – Wednesday April 12, 2017 at 7:00 p.m.

16. Meeting Adjourned – 8:45 PM