



Open Meeting September 9, 2009

Attendance

Please see attendance sheet.

- Went over rules and regulations and By-laws.
- Teams will be allowed 3 votes.
- Set up our own society - Format has been accepted by Gaming.
- Keep By-Laws basic and use rules and regulation for “depth”.
- Cora – separate adult league (separate from minor sport).

- We will be a sub-committee of Ringette Calgary. CORA will eventually have its own set of by-laws and rules and regulations. We can structure it how we want to see the league run.

Jenn Cook motions to vote in the By-laws for the new CORA (Calgary Open Ringette Association) Terry Wassay seconded. Approved. 37 votes.

Eric Forst would now like to vote in the Board of Directors.

Elective Directorship

- Positions
- President
- Secretary
- Treasurer
- Vice-Pres
- Registrar
- League Director
- Gaming Director

Appointed Directorship

- Past President
- Team delegate

There will be a 1 year term for Board positions. No more than 5 Years in a row (5AD By-Laws).

NOMINATIONS

President

Barb Cook nominated Eric Forst for position of President. Jenn Cook seconds. Carried.

Vice President

Lisa Florence nominated Ed Wahl for position of Vice-President. Tracy Wake seconded. Carried.

Treasurer

Jenn Cook nominated Stephanie Madgett for position of Treasurer. Tracy Wake seconded. Carried.

Secretary

Ed Wahl nominated Kim Zizakovic as secretary. Brittany Loh seconded. Carried.

Registrar

Audrey Arnal nominated Brittany Loh as registrar. Meghan Cropper seconded. Carried.

Facilities Director

Laura Webb nominated Adrian Shorter as facilities Director. Stephanie Madgett seconded. Carried.

League Director

Stephanie Madgett nominated Barb Cook and Laura Webb to jointly have the position of League Director. Jenn Cook seconded. Carried.

Gaming Director

Barb Cook nominates Lori Pilling as Gaming Director. Tracy Wake seconded. Carried.

Calgary Ringette Liaison

Lisa Florence nominated Audrey Arnal. Brittany Loh seconded. Carried.

RULES & REGULATIONS

- By weeks' end an email needs to be sent to Eric as to who will be representing each team for the Rules & Regulations committee. We also need a contact person and coach for each team for general correspondence.

Q: Can the rules and regulations for levels A, B, and C be different for each level? We could make some minor adjustments as playoffs, etc.
A: yes, that could be done. The changes would still need to be approved by the Board. We would hold a special meeting for these issues and vote on the changes. Deadlines would be needed as the league needs to know who will be in Provincials (March).

Q: Could we extend the season to the end of March? Would there be ice and referees available?

Q: Do all the teams have ice?

A: Yes, all teams have ice.

Q: Will CORA be actively looking for ice?

A: Yes, but we would like teams to come in with their own ice slots. We are willing to help new teams look for ice.

Eric Forst:

- 3 ice slots were given to CORA, 2 ice slots are being used by teams and 1 ice slot is still available for teams.
- There is a Sunday night ice slot available at West Hillhurst. Bowview ice situation still to be determined. Would anyone be interested in the 9:45 ice slot at West Hillhurst?
- There are currently 17 players looking for teams. Eric has sent the information to coaches with each level and player information. They can email us at opendivision@shaw.ca

Q: Would that be a part of the Registrar position?

A: Yes, it could be. It's also a link on the Ringette Calgary Website.

WEBSITE

- Laura is currently building a website for CORA. It will be an umbrella under the Ringette Calgary Website.

CORA FEES

- Ringette Calgary will still be collecting fees and CORA will be asking for 5 – 10\$ from those fees in order to get started. We will be opening our own bank account.

EHIIBITION GAMES/LEVELS

Eric: Did everyone get an email about this?

Barb Cook: Is everyone staying at the same level this year?

Eric: Games will get going in early October.

ICE SLOTS

- Please go to Adrian Shorter. He will liaison with the Ringette Calgary Scheduler.

SEEDING ROUND

Q: will there be a re-seeding in December?

Eric: Not likely this year.

Laura: Changing division during the season will affect your Provincial registration. Should put yourself in the proper division to begin with.

RED DEER TEAM

- Invited into our league. Their ice slot is in Olds.
- Rules & Regulation Committee – please get to Eric by end of week with your Team Representatives.
- We are following Ringette Calgary Rules and Regulations for this season. Season start around Thanksgiving weekend.

Meeting was adjourned at 8:10pm

Next Meeting will be held on October 6th, 2009 at 7pm at West Hillhurst upstairs in the Hospitality Room behind the lounge.

In Attendance:

Angie Crosby – Bowview Heat
Pam Janeczko – Bowview Heat
Candace Hankel – Bowview Ruckus
Isabel Ramsay – Bowview Chaos
Kelsey Gritten – Bowview Chaos
Jenny Cook – Blitz
Courtney Jaques – West Hillhurst
Linnala Spence – West Hillhurst
Trevor Gritten – Bowview Chaos
Darryl Jaques – Northwest Raging Penguins
Terry Yasui – Northwest Raging Penguins
Jim Robinson – Northwest Assault
Amanda Slomka – Triwood Defiance
Michelle Stein – Triwood Defiance
Terri Skulsky – Triwood Defiance
Megan Cropper – Triwood Defiance
Lori Pilling – Triwood Tradition
Michele Caron – Triwood Tradition
Angela Cruickshank – Triwood Tradition
Jill Kathol – Rockyford Ringers
Judy Renneberg – MadHatters
Lisa McQuiston – Central Alberta
Heidi McQuiston – Central Alberta
Lisa Florence – Triwood Gladiators
Tracy Wake – Triwood Gladiators
Sherri Rogers – South Calgary
Belinda Ball – South Calgary
Terry Clark – Blitz
Doug Hayden – South Calgary
Deb McNeil – U of C
Eric Forst – Blaze
Ed Wahl – Triwood Gladiators
Brittany Loh – Triwood Defiance
Stephanie Madgett – Blitz
Audrey Arnal – Bowview Heat
Adrian Shorter – Edge
Laura Webb – Triwood Tradition
Barb Cook – Northwest Ringette
Kim Zizakovic – Triwood Gladiators

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