

Southern Alberta Ringette League

AGM

May 24, 2009

Attendance: Kathy Chapman (Rockyford), Cathy Duncanson (Airdrie), Roberta and Darcy Harmony (Bassano), Michael Eleniak (Rockyford), Ken Gentek (Lethbridge), Dave Martin (Lethbridge), Marci Schwengler (Lethbridge), Debbie Larocque (Brooks), Bill Hanely (Med Hat), David Yip (Med Hat), Janey Cliff (Med Hat), Sandra Mason (Med Hat), Darin Dunlop (Strathmore), Mike Sonnie (Bassano).

Called to order at 12:05

Minutes from last AGM read and adopted: Sandra Mason moved Cathy Duncanson seconded.

Business arising from the minutes: none

AGENDA ITEMS:

4. Presidents report: distributed and read.

5. Vice- president report: Not much to add to Dave report. It was a better season this year. Thank you to Dave for all his work in the last two years. SARL is a very important component of Ringette in southern Alberta.

6. Treasures Report: Distributed: Comments from Sandra; Increased costs were conference calls and banners. Conference calls should be able to be budgeted this upcoming year. Sandra motioned that SARL pay Dave for the last conference call. Mike Eleniak seconded. Carried.

7. Scheduling Director report: Things went pretty smooth this year. Vitality was good to work with, things were easy to change. There were some issues surrounding proper game sheet completions. It did help to know tournaments.

Next year:

Goal for next year is to schedule the whole year at once.

Rescheduling to be done between teams and communicated to Cathy.

Everyone should look at the schedule to know what is going on.

It is very important to get game sheets in. Should always be the home team not just the winning team.

Cathy needs someone to handle the game sheets.

It was suggested that the schedule have a tag on it when the last update was.

Web Site: Brent will continue to manage it. Changes to be sent to him.

8. Operations and Procedures have been circulated. Dave discussed some changes that Adrian Shorter suggested. He suggested a definition of competitive to be you must win 25%-75% of games to be considered competitive. Less than 25% you should move down and more than 75% you should move up. Darren made a motion to accept the operations and procedure manual with final revisions presented. Darcy seconded. Carried.

9. New Business:

SARL survey. Darin circulated the results and recommendations coming from Zone 2.

David reviewed the Zone 1 recommendations.

Discussion held about the results. Zone 1 and 2 will continue with SARL based on the following recommendations. This to be added to the operating and procedures manual.

1. SARL consist of league games. Exhibition only. Unless same Zone.
2. There will be no official teiring but teams will be placed considering the same skill levels.
3. Team should not expect equal number of games for and against.
4. Teams will be guaranteed a minimum number of games.
5. Inter-zone games will be played prior to Christmas and Intra-zone games primarily after Christmas to accommodate the need for zone placement and playoffs.
6. Each association is to submit ice for mini-tournaments based on the number of divisions they have teams playing in SARL. Each ice time should be 10 hours long.
7. Other than mini-tournaments, central ice should be used as much as possible for Inter-zone games.
8. Each zone to play their own games in their home association.
9. No forfeiting games. All games must be played.

Conference calls: Suggested three sit down meetings and three conference calls. It is cheaper if people get together to join the call.

10. Elections:

Kathy Chapman staying on as secretary.

Cathy Duncanson staying on as scheduling director.

President: Marcie Schwengler nominated for president. In by acclamation

Vice –president: David Yip nominated for VP. In by acclamation.

Tresurer: Debbie Laroque nominated. In by acclamation

Last Items:

Banners distributed. Tween A Med Hat, Tween B Strathmore, Petite B Airdrie, Petite B/C Airdrie

David to register SARL as a society.

Next meeting Brooks August 26th at 6pm at Meyers Norse Penny building across from arena.

Meeting adjourned.