

Zone 5 AA Ringette Club
Meeting Minutes
Annual General Meeting

Date : Wednesday September 25, 2013

Time: 7:00 pm

Location: Eaglemont Church, Beaumont

1. Call to Order

- 7:15 pm

2. Additions to Agenda

- No additions- Motion to adopt agenda - Diane Parker and Cora Laufersweiler seconds, carried

3. Motion to adopt September 30, 2012 minutes - Diane Parker and Cora Laufersweiler second , carried.

4. Call for Nominations

- Linda Gillespie to let her name stand for President
- Heather MacBeath will let her name stand for Secretary
- Michelle Kristensen will let her name stand for Treasurer.
- Kevin Hickey steps forward as Director at Large.
- Kevin Hickey nominates Troy Thember as Director at Large
- Mark Gillespie is stepping down as Technical Director
- Sandy Grewal is stepping down as Equipment manager
- Cora Laufersweiler will leave her name stand as Registrar
- Pat Cranston steps forward as Travel Coordinator
- This year we do not need a gaming coordinator

5. 2012 -2013 Summary Report

- No U14AA team due to lack of players, lots of factors contributed to that

- Continued with U12 program- coached by Kate Bailey and Cheryl Govenlock. Originally wanted a team concept but adjusted as the season went along. Will continue to run the program again this season with Kate Bailey as lead instructor- still spots open
- U16AA had lots of players with little or no previous AA experience. Many showed great improvement over the year and many of those players are back with us this year.
- U19AA - Had a strong season last year but struggled a bit in provincials coming home with a bronze medal. With the open format of CRCs, they went to Fredericton and come home with a bronze medal.
- Ran summer camp, popular again had over 135 kids registered. WAM players as instructors plus U19s and received a lot of positive feedback.
- **Club History** - AA in Z5 was originally based out of Sherwood Park and St. Albert- alternate hosting teams at U14 , U16 and U19 but not a lot of participation from the other associations. About 10 years ago decided to form one group, where everyone participates and each association provide ice to minimize travel and ease burden on one association. When RVC opened this was seen as an opportunity to get consistent, central ice. Unfortunately, this came at a huge cost. When LRC opened, here was another opportunity for consistent cheap ice. Unfortunately it adds travel time for everyone. None of the associations except for Sherwood Park have made it a priority to sell ice to the Club so we are left with expensive RVC and Leduc which is a distance for most.

6. Treasurer Report.

- Michelle Kristensen moves to accept Financial Statement - Carol Kraychy seconds and motion carried.
- In effort to use surplus money from previous years:
 - The club is paying for 1/2 of the buses costs to Saskatoon for the three teams.
 - Dryland is also being covered by the club
 - Lowering ice cost of ice to the teams @ \$90/hr.
 - Entry fee for the Saskatoon Tournament paid by the Club.

Diane Parker makes motion to accept the budget - Buffy Michael seconds and motion carried.

Financial documents filed with these minutes

7. New Business

- Need new policies as per Ringette Alberta mandate. We have 2 policies already in place (Code of Conduct and Discipline Policy)
- Privacy policy - Linda Gillespie motions to accept policy as presented, Jamie Clark second, motion carried

- Confidentiality Policy - Linda Gillespie motions to accept policy as presented, Buffy second, carried.
- Appeals Policy - Linda Gillespie motions to accept policy as presented appealing a Cora Laufersweiler second, carried.
- Screening Policy - Linda Gillespie motions to accept policy as presented, Jamie Clark seconds, carried.
- Conflict of Interest Policy - Linda Gillespie motions to accept policy as presented Cora Laufersweiler second, carried.
- All policies filed with these minutes, and put into current Operations Manual

8. 2nd call for Nominations and elected.

- Linda Gillespie lets her name stand and is President
- Buffy Michael steps forward as Vice President
- Heather MacBeath lets her name stand as Secretary
- Michelle Kristensen lets her name stand as Treasurer.
- Kevin Hickey and Troy Thember elected as Members at Large
- Sara Kosloski steps forward as Ice Allocator
- David Broadhurst steps forward as Technical Director
- Pat Cranston steps forward as Travel Coordinator
- Stephanie Held steps forward as Spirit Coordinator
- Cora Laufersweiler lets her name stand as Registrar
- Paul/Kate Barbieri steps forward as WebMasters.

9. Next Meeting

- To be Determined.

10. Adjournment

- 7:57 pm.