

**Zone 5 Ringette Club
Meeting Minutes
Executive Meeting**

Date: Wednesday, April 22, 2015
Time: 7:00 pm
Location: Glenwood Memorial Gardens, Sherwood Park
Executive:

President – Linda Gillespie ✓	Events Coordinator – Stephanie Held ✓
Vice President – Kevin Hickey ✓	Travel Coordinator – Pat Cranston ✓
Registrar/Secretary/SPRA Rep – Pam Sims ✓	Webmaster – Paul Barbieri ✗
Treasurer – Lynn VandenBrink ✓	Webmaster – Kate Barbieri ✗
Ice Allocator – Darrel Pidhirniak ✓	SARA Rep – Gloria Lovsin ✗
Technical Director – Dave Broadhurst ✓	Beaumont Rep – Rick Jenkins ✗
Equipment Director – Darin Koroluk ✓	Spruce Grove Rep – Alan Fleming ✓
Equipment Director – Leon Palmer ✗	Ft Sask Rep – Mary Dyky ✓
Director at Large – Troy Thember ✗	Ft Sask Rep – George Anderson ✗
Director at Large – Dell Ryce ✓	Leduc Rep – Pam Horn ✗
Fundraising Coordinator – Lynn Suchan ✓	

- 1) Additions to Agenda – Incidents from Provincials/Nationals
- 2) Adoption of Agenda – motion made by Stephanie Held to adopt the agenda; seconded by Dave Broadhurst. All in favor. Motion carried.
- 3) Adoption of Minutes – Jan 22, 2015. Motion made by Mary Dyky to adopt the minutes; seconded by Stephanie Held. All in favor. Motion carried.
- 4) Correspondence – AGLC Signing documents
- 5) Reports by Executives:
 - Ice Allocator
 - 247 ice slots (limited sharing), 5 slots unused for season; abundance of weekend ice, would like to balance with more weekday ice; exploring options to reduce ice costs over the next season
 - Treasurer
 - the revenue should be on target after Casino; Open A budget as \$4,800 and it costs us \$4,500; expenses on target as predicted; player development deficit due to summer camp registrations outstanding
- 6) Old Business
 - a) Coach Selection – based on applications received, coaches would like to continue next year in current positions. Linda Gillespie motion to accept coaching staff as presented. Seconded by Lynn VandenBrink. All in favor. Motion carried.
 - b) Summer Camp – challenge to get U14 information for identification camp; ~ 15 registered for U14 camp; first session on Mon will be open/drop-in for players not yet committed; some players have conflicts with lacrosse so look at allowing fee to cover August tryout sessions and 2 free skates; hoodies for summer camp coaches have been ordered; Zone will look at honorariums for non-parent coaches (junior instructors are paid)

7) New Business

- a) Provincial/Nationals incidents – ongoing discussions with other association regarding behaviors and ability to work together on AA strategy
- b) Casino – advisor is confirmed, need 5 volunteers to send in with form; Jul 26-27 Camrose; credit on registration fees for volunteers (\$200)
- c) Summer Fundraising – summer bbqs at Sobeys in zone locations to promote ringette and fundraise in local communities; Linda/Lynn to look into gift card fundraising for Club; Kevin to work on putting together golf event for parents
- d) NRL Proposal – proposal brought forward looking for support for another NRL team in Edmonton area and asking for letter of support; discussion regarding number of athletes available to support another NRL team. Motion made by Pat Cranston to write a letter to the NRL that we support the growth of NRL in Northern Alberta. Seconded by Stephanie Held. 3 in favor; 2 against. Motion carried.
- e) Club Clothing – winter jackets no longer available, will continue with track suits and current mandatory clothing (black t-shirt, white t-shirt, track pants, track jacket); option to add shorts for next season
- f) AGMS:
 - a. RAB – May 2; allowed 2 voting delegates; discussion about high performance pathway; Kevin/Linda to attend
 - b. BGL – May 9; in St Ab; Linda looking for volunteers

8) Announcements – Next meeting TBA.

Meeting Adjourned