

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

Date: Tuesday April 22, 2014

Time: 7:00 pm

Location: Activity Room 2, Millenium Place, Sherwood Park,

Present:

Linda Gillespie  
Heather MacBeath  
Michelle Kristensen  
Kate Barbieri  
Dave Broadhurst  
Pam Sims  
Pat Cranston  
Kevin Hickey  
Paul Barbieri  
Troy Thember  
Buffy Michael  
Chris Broadhurst

## **Call to Order**

➤ 7:00 pm

### **1. Additions to Agenda**

➤ No additions to the Agenda

### **2. Adoption of the Agenda**

➤ Dave Broadhurst motioned. Paul Barbieri seconds. All in favour and motion carried.

### **3. Adoption of Minutes of February 17, 2014**

➤ Dave Broadhurst motioned. Kevin Hickey seconds. All in favour and motion carried.

### **4. Correspondence**

➤ No correspondence to report.

### **5. Reports by Executives**

- Linda Gillespie reported that the U16s placed 15<sup>th</sup> and the U19s placed 9<sup>th</sup> at Nationals. The U16s won three out of nine games and even the ones they lost were close in score.
- Next year Nationals are being hosted by Wood Buffalo from March 29 to April 4, 2015.

## 6. Old Business

### a. Jerseys

- The sublimated jersey style was voted in at the Pep Rally held in February 2014.
- Pasquale Fioriello got two quotes on pricing. The first was from United Cycle which came in at \$81.00 and the second was from Tyleen which came in at \$79.00.
- Pasquale Fioriello recommended we go with Tyleen since that is the cheaper quote and we have done a lot of previous business with them and always been happy with what they have provided.
- Discussion ensued if 'Grit' should be placed somewhere on the U19s jerseys. Majority voted not to have 'Grit' permanently put on the U19 jerseys.

### b. Policy Additions

- It was decided that the Financial Aid Policy wording should be changed to read as follows:
  - The family will pay the full amount of all the fees before the end of the fiscal year which is June 30<sup>th</sup>.
- Motion to adopt the Financial Aid Policy as presented with the above changes: Linda Gillespie motioned. Dave Broadhurst seconds. All in favour and motion carried.
- Motion to adopt the Return to Play Policy: Linda Gillespie motioned. Pat Cranston seconds. All in favour and motion carried.
- These policies will be voted on by all members at the AGM in September before being added to the policy manual.

### c. Summer Camp

- Linda Gillespie reported on the number of players registered in the summer camp to date:
  - U12 – 12 skaters/1 goalie.
  - U14 – 27 skaters/3 goalies.
  - U16 – 21 skaters/1 goalie.
  - U19 – only one skater registered so far but camp does not begin until August.
- Cheryl and Darryl will be running the U12/U14 summer camp.
- Chris, Rob and Ashley will be running the U16 and U19 summer camps.
- Keely Brown will be running the goalie camps.
- Chris Broadhurst also discussed how they plan on starting to standardize the summer camp between the divisions.

## 7. New Business

### a) Coach Selection

- Discussion ensued and it was decided that a Call for Applications would be posted on the website and the deadline for applications would be May 5<sup>th</sup>.
- A Coach Selection Committee will be put together to interview the applicants.
  - The Coach Selection Committee is made up of three people that do not have players in that division.
- The goal is to have the coaches named by May 31, 2014.

b) AGMs

- Ringette Alberta is May 3, 2014 in Red Deer.
- Black Gold is May 10, 2014.
  - Linda's main goal is to try and obtain ice from each Home Association.
- St. Albert Ringette Association is April 23, 2014.
- Linda Gillespie would also like to move ours earlier to mid-September so that the new Board can be in place with the start of the new teams.

c) Open A

- Some members have suggested that Zone 5 should look at having an Open A team.
- It was decided that a note will be put on the website to see if there is enough interest to pursue this.

d) U12 - outreach

- There was some discussion about Zone 5 going out to the Home Associations instead of Zone 5 hosting a U12 predevelopment program which they did last season.
- Zone 5 could have about six players go to the U12 teams for a practice.

e) Clothing next season

- The Zone 5 shirts will be changed to a modern make such as dry climate for working out.
- Track suits and jackets will be reviewed at a later time.

8. **Next Meeting**

- August 2014

9. **Adjournment**

- 8:15pm