

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

Date: Tuesday, August 11, 2015
Time: 7:00 pm
Location: TriLeisure Centre, Spruce Grove
Executive:

President – Linda Gillespie ✓
Vice President – Kevin Hickey ✓
Registrar/Secretary/SPRA Rep – Pam Sims ✓
Treasurer – Lynn VandenBrink ✓
Ice Allocator – Darrel Pidhirniak ✓
Technical Director – Dave Broadhurst ✓
Equipment Director – Darin Koroluk ✕
Equipment Director – Leon Palmer ✓
Director at Large – Troy Thember ✕
Director at Large – Dell Ryce ✓
Fundraising Coordinator – Lynn Suchan ✓

Events Coordinator – Stephanie Held ✓
Travel Coordinator – Pat Cranston ✓
Webmaster – Paul Barbieri ✕
Webmaster – Kate Barbieri ✓
SARA Rep – Gloria Lovsin ✕
Beaumont Rep – Rick Jenkins ✕
Spruce Grove Rep – Alan Fleming ✕
Ft Sask Rep – Mary Dyky ✕
Ft Sask Rep – George Anderson ✕
Leduc Rep – Pam Horn ✓
Guests – Shelley Broadhurst, Cheryl Govenlock,
Michele Ryce

- 1) Adoption of Agenda – motion made by Darrel Pidhirniak to adopt the agenda; seconded by Dave Broadhurst. All in favor. Motion carried.
- 2) Adoption of Minutes – April 22, 2015. Motion made by Darrel Pidhirniak to adopt the minutes; seconded by Lynn VandenBrink. All in favor. Motion carried.
- 3) Correspondence – none
- 4) Reports by Executives:
 - President
 - Thanks to Kevin for organizing the golf tournament and to Darrel for communicating Zone 5 details to athletes and parents
- 5) Old business:
 - a) Casino held July 26/27, 10 volunteers from Zone 5, expect about \$20,000 revenue less honorariums
 - b) NRL has accepted another team, affiliated with St. Albert, but associated out of Edmonton; team is drafted and tryouts ready to begin
 - c) Club clothing – mandatory this season: warm-up shirts (black & white), track jackets, equipment bag, game pants, sack packs
 - d) Clothing/bottle drive originally set for Aug 29, look at Sept 12 possibly, once teams are finalized
 - e) Summer Camp – 24 incl 3 goalies (U14), 31 incl 2 goalies (U16), 21 incl 4 goalies (U19), net profit will offset dryland costs
- 6) New business

- a) Out of Zone Athletes – 2 athletes attending tryouts from outside of Zone 5; policy indicates the executive must approve these athletes being named to the roster, providing they make it through the evaluation process and the coach wishes to add these players to the roster; executive voted to accept out of zone players
- b) Team rosters-Injured players – 2 players at U19 and 1 at u16 are not able to participate in evaluation camp due to injuries, coaches may be looking to offer roster positions to these athletes based on their performance and assessment from previous season
- c) Club Events- see 5c above
- d) Refund requests – several players have withdrawn from camp and have requested refunds, no clear policy has been set for refunds, previous years we have provided refunds, decision to provide refunds this year and discuss for next season
- e) Fundschrift- discussion postponed until next meeting
- f) Grant- qualified for and received a grant

7) Announcements – Next meeting TBA.- AGM in September

Meeting Adjourned