

Zone 5 AA Ringette Club Meeting Minutes Executive Meeting

Date: Sunday, August 24, 2014
Time: 7:00 pm
Location: Sherwood Park Dodge, Sherwood Park
Present:

Dave Broadhurst
Stephanie Held
Cora Laufersweiler
Troy Thember

Linda Gillespie
Sarah Kosloski
Buffy Michael

Pasquale Fioriello
Michelle Kristensen
Pam Sims

Call to Order

- 7:05 pm

1. Additions to Agenda

- Saskatoon Tourney
- Camp Evaluations
- Out of Boundary Players

2. Adoption of the Agenda

- Pam Sims motioned. Dave Broadhurst seconds. All in favour and motion carried.

3. Adoption of Minutes of April 22, 2014

- Troy Thember motioned. Stephanie Held seconds. All in favour and motion carried.

4. Correspondence

- No correspondence to report.

5. Reports by Executives

- President:
 - U19 team – 9 committed skaters (+ 3 goalies), working with Edmonton and St. Albert to place players or to determine availability of other players to play with Zone. U19 coach is not in favor of a small team; suggested moving the players to Open A (10 zone players + 4 out of boundary players); core group of U19 players want to stay together; Zone 5 decision to communicate options for players to join Edmonton, St. Albert or Zone 5 Open A; if drastic changes to Zone numbers will look at hosting a team; U19 players will be issued refund cheques for tryouts
 - Open A fees – originally base \$200 fee on refs, RAB costs, and 8 home games to break even; if now including additional players and Open A team would like practice ice, need to determine fee based on number of girls practicing, part-time athletes, etc.
 - Need to review contract ice for Rivercree and Leduc
 - Jerseys – being shipped Mon, Aug 25/14; includes 3 sets of jerseys are individual garment bags; will look into cost of getting logo and athlete initials on garment bags; if do that then garment bags would be mandatory purchases

- Clothing – winter jacket, track jacket, t-shirts (black and white), ringette pants, equipment bag are mandatory purchases this year; individual teams will determine pant selection; look at new jackets next year (track pants and sweats are optional items that can be ordered still) Equipment bags and game pants still mandatory.
- Extra practice jerseys are available for camp next year
- Important Dates:
 - AGM – Sept 17 or 24; will check for duplicate U14AA/U16AA ice slot
 - Team builder – Sept 13
 - Bottle Drive – Sept 20
- Dryland will be held Tues or Wed evenings at Body by Bennett
- SPRA asked U19s to do player evaluations this year, will look into next year when U19 team is formed

6. **Old Business**

a. Concussion testing

- Pam will look into baseline concussion testing and bring forward information

7. **New Business**

a. Saskatoon Tourney

- Zone will pay half the cost of the buses for Saskatoon tournament

b. Camp Evaluations

- Zone hasn't done camp evaluations in the past, unless there is a reason, won't do them this year

c. Out of Boundary Players

- Request from Edmonton U14 player to play with Zone 5 this season; our policy is not to take imports at U14 age. Several St. Alberta players are registered, but won't know the result until after St. Albert tryouts; Zone will wait for St. Albert tryouts to finish before making decision
- Request from Zone 5 U16 player to be released to play with Edmonton; Zone 5 will allow the release and waive the requirement of attending the Zone 5 tryouts before getting a release.

8. **Next Meeting**

- AGM September 2014

9. **Adjournment**

- 8:05 pm