

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

Date: Tuesday December 10, 2013

Time: 7:00 pm

Location: Save On Foods, Community Events Room, St. Albert

Present:

Linda Gillespie  
Heather MacBeath  
Michelle Kristensen  
Kate Barbieri  
Dave Broadhurst  
Pam Sims  
Pasquale Fioriello

**Call to Order**

➤ 7:03 pm

1. **Additions to Agenda**

➤ No additions to the Agenda

2. **Adoption of the Agenda**

➤ Michelle Kristensen motioned. Dave Broadhurst seconds. All in favour and motion carried.

3. **Adoption of Minutes of October 24, 2013**

➤ Michelle Kristensen motioned. Pasquale Fioriello seconds. All in favour and motion carried.

4. **Correspondence**

➤ No correspondence to report.

5. **Reports by Executives**

➤ Nothing to report.

6. **Old Business**

a. Alberta Winter Games Update

➤ 16 of 34 players are from the Zone 5 AA Ringette Club.

b. Jerseys

- Pasquale Fioriello had the following quotes from United Cycle for new jerseys:
  - \$81 for a sublimated jersey which includes number and crests.
  - \$38 plus \$7 per number for the type of jerseys that Zone 5 currently has. Cresting would be an additional cost as well.
  - The order will take five weeks to complete.
- Pasquale is going to get two additional quotes from other suppliers as well.
- Samples will also be sent out to the players for voting.

c. Policy additions-return to play, compassionate fund

- Heather MacBeath presented on the Return to Play policy.
  - Currently Spruce Grove and Sherwood Park have implemented similar policies.
  - Zone 5 may consider baseline testing for concussions in the future.
  - Heather will put the information into a tighter format for approval at the next meeting.
- Linda Gillespie presented on the compassionate fund policy.
  - Linda could not find a similar policy in other Associations.
  - Ideas were discussed but nothing finalized.

7. New Business a) Summer Camp

- Zone 5 received a lot of positive feedback from last year.
- The format will go back to having at least one experienced coach on the ice and the coach supported by WAM players.
- Need to determine a drop in fee for the U19s for next year.
- The following format was determined for the 2014 Summer Camp:
  - U19 – 8 sessions in August
  - U16 – May, June and August
  - U14 – May, June and August
  - U12 – May and June

8. **Next Meeting**

- February 2014

9. **Adjournment**

- 7:56pm