

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

Date: Monday February 17, 2014  
Time: 6:30pm  
Location: Venger Board Room, Leduc Rec Center, Leduc

Present:

Linda Gillespie  
Pat Cranston  
Michelle Kristensen  
Kate Barbieri  
Paul Barbieri  
Dave Broadhurst  
Sarah Kosloski  
Pasquale Fioriello  
Kevin Hickey  
Troy Thember  
Stephanie Held

**Call to Order**

- 6:30 pm
  
- 1. **Additions to Agenda**
  - No additions to the Agenda
  
- 2. **Adoption of the Agenda**
  - Dave Broadhurst motioned. Pat Cranston seconds. All in favour and motion carried.
  
- 3. **Adoption of Minutes of Dec 11, 2103**
  - Dave Broadhurst motioned. Kate Barbieri seconds. All in favour and motion carried.
  
- 4. **Correspondence**
  - No correspondence to report.
  
- 5. **Reports by Executives**
  - President: 16 Z5AA players attended Alberta Winter Games- positive experience for these players. Alberta U14AA teams are now allowed to participate in Western Canadian Ringette Championship. Top two teams (based on provincials ) will attend this season, with possibility of more than two teams attending next year. Calgary hosting WCRCs in 2015.
  - Travel Coordinator: Hotels for Nationals are booked through RAB- we have no control over which hotel we get. More info available after provincials.

## 6. **Old Business**

a) Jerseys: - two options being considered: same pattern as current jerseys or newer pattern. Pasquale will have pictures and voting papers for all players to cast their vote at the pep rally.

b) Policy Additions: Return To Play: Heather sent info and draft of policy. After discussion, some minor revisions suggested.

Compassionate Fund: draft discussed

Linda to send out drafts to all exec for closer reading.

c) Summer Camp: Sarah has most ice secured. Will finalize in next few weeks

Jerseys not included this year, but will be optional

Goalie only sessions still planned for August

Coaches involved in instructing, with help of WAM and Z5AA players (Dave to look after scheduling of instructors). Same pay as last year. Costs same as last year, with optional drop-in fee for Z5AA players at U19AA camp.

Registration forms to be sent out before first week of March.

## 7. **New Business**

a) Coach Evaluations: Dave to send out forms to Managers before provincials. Plan is to collect at provincials and get summaries done in early March. Heather to summarize U14, Pat to summarize U16 and Dave to summarize u19.

b) Next Season: Discussion in Alberta about requesting Nationals be moved from Fort MacMurray for 2015. Z5AA does not want to interfere in the hosting of Nationals. Discussion about ice in St Albert – just because St Albert hosts their own teams, does not mean we should never practise there. Ideal situation is to have set ice times from each association at start of season to aid in planning. Sarah to discuss ice options with SARA ice allocator.

Discussion on U12 program: current program not entirely successful. Agreement that Club should host some sort of program for this age group. Need to look at earlier ice times, changing locations throughout season, having more current players as assistants, Fun Day (held last season) was successful, could have two of those next year. No prep camp for U12s in September.

## 8. **Next Meeting**

➤ April 2014

## 9. **Adjournment**

➤ 7:25pm