

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

Date: Thursday, January 22, 2015
Time: 7:00 pm
Location: Servus Place, Tournament Room
Executive:

President – Linda Gillespie ✓	Events Coordinator – Stephanie Held ✗
Vice President – Kevin Hickey ✗	Travel Coordinator – Pat Cranston ✗
Registrar/Secretary/SPRA Rep – Pam Sims ✓	Webmaster – Paul Barbieri ✗
Treasurer – Lynn VandenBrink ✓	Webmaster – Kate Barbieri ✓
Ice Allocator – Darrel Pidhirniak ✗	SARA Rep – Gloria Lovsin ✗
Technical Director – Dave Broadhurst ✗	Beaumont Rep – Rick Jenkins ✗
Equipment Director – Darin Koroluk ✓	Spruce Grove Rep – Alan Fleming ✓
Equipment Director – Leon Palmer ✓	Ft Sask Rep – Mary Dyky ✓
Director at Large – Troy Thember ✗	Ft Sask Rep – George Anderson ✗
Director at Large – Dell Ryce ✓	Leduc Rep – Pam Horn ✓
Fundraising Coordinator – Lynn Suchan ✓	

Call to Order – 7:01 pm

- 1) Additions to Agenda - none
- 2) Adoption of Agenda – motion made by Kate Barbieri to adopt the agenda; seconded by Dell Ryce. All in favor. Motion carried.
- 3) Adoption of Minutes – Oct 23, 2014. Motion made by Al Fleming to adopt the minutes; seconded by Kate Barbieri. All in favor. Motion carried.
- 4) Correspondence – Application for AGLC course
- 5) Reports by Executives:
 - President
 - RAB summit; held in November and follow-up conference call, full summary on RAB website, highlights:
 - looking at a different brand message for ringette geared towards girls/women, e.g. mascots, partnering with Plan Canada ('Because I am a Girl' campaign)
 - want to define what ringette should look like at every level (e.g. U14A, U12B - what skills, ice times, competition level)
 - Open A jerseys - players bought their own jerseys; at end of year we will compare what this division costs to what was charged to ensure fees are fair
 - Finance
 - invoices and fees up to date
 - damage deposit from hall at Wood tournament received
 - Pep Rally
 - to be held Feb 20, 2015

- hypnotist and hall are booked; Linda to check if allowed to video-tape the hypnotist show
- will recognize individuals contributing to ringette

6) Old Business

- Financial Assistance – a request for financial assistance from one family; reviewed and paperwork completed as per financial policy
- Concussion Testing – need to look at for next season
 - Dell will check into the football program to see what their process is
 - Player safety - Kate/Paul to put information on Zone website (e.g. helmet shelf life)

7) New Business

- U14AA - discussed at RAB summit, discussion regarding the need for more NRL teams and need to build the base starting at U14AA; Spruce Grove and Sherwood Park are exploring hosting U14AA; Pam/Linda met with VP/President from Spruce Grove and Sherwood Park to talk about what's involved; Zone meeting with Spruce Grove next week; Sherwood Park investigating and would like a decision before AGM in March; possibility of boundary changes with RAB which could add opportunities/issues/challenges
- Summer Camp
 - Linda/Dave met with zone coaches to discuss U14AA teams and summer camp - consensus is to continue with camps; would like to recruit players, possibly calling it AA identification; camp would run May and June and then only some players invited back for August sessions; coaches to put together a list of 30 players they would like to see at camp and try outs before end of year
 - U14AA dryland trainer - does fitness for youth program; would consider doing an off-ice conditioning for the camp
 - Possibility of inviting U14 players to U14AA practices
 - Association reps to obtain player contact info from respective home associations to send information regarding summer camps
- Action items for season
 - Discussion regarding teams formed earlier next season (e.g. by August 15), or perhaps a possibility of before the end of June - Linda to talk to coaches a bit more and Zone will look to put together a pilot process; would need to have coaches selected sooner (by end of April), post on website March 1 with applications by March 31
 - Westerns/Nationals – 5 out of 6 U14AA are going to Westerns, all U16AA and U19AA teams will attend Nationals
 - Coach evaluations will be sent out the week after Provincials

8) Announcements – Next meeting TBA.

Meeting Adjourned