

Zone 5 AA Ringette Club Meeting Minutes Executive Meeting

Date: Thursday October 24, 2013

Time: 7:30 pm

Location: Cedar Room, Ardrossan Rec Centre

Present:

Linda Gillespie
Heather MacBeath
Buffy Michael
Troy Thember
Michelle Kristensen
Pam Sims
Pat Cranston
Kate Barbieri
Dave Broadhurst
Kevin Hickey
Cora Laufersweiler
Pasquale Fioriello
Stephanie Held

Call to Order

➤ 7:25 pm

1. Additions to Agenda

➤ No additions to the Agenda.

2. Adoption of the Agenda

➤ Pat Cranston motioned. Michelle Kristensen seconds. All in favour and motion carried.

3. Adoption of Minutes of August 20, 2013, draft approval of AGM minutes

➤ Linda Gillespie motioned. Michelle Kristensen seconds. All in favour and motion carried.

4. Correspondence

- Michelle Kristensen reported that as part of the 50th Anniversary celebration each athlete in Canada will receive a commemorative helmet sticker as a way to unify ringette participants from coast to coast. Michelle did not receive enough stickers for all three teams. Michelle distributed what she had to the U14 team and has requested more from Ringette Alberta. Once she receives them she will hand them out to the team managers.

5. Reports by Executives

- Linda Gillespie had the following updates:
 - 21 players registered in the U12 Pre-Competitive Program.

- Kate Bailey is leading the U12 Pre-Competitive Program.
 - Eight of the twenty-one players are U10 players.
 - U14AA teams used to participate in Westerns but was eliminated in the past.
 - U14AA teams are once again allowed to participate at Westerns. Last year two teams were expected from Alberta but none were sent from Ringette Alberta.
 - Zone 5 AA Ringette Club released two goalies to Edmonton for the 2013-14 season.
 - WAM has five players and two affiliates that used to play for the Zone 5 AA Ringette Club.
 - U of A has seven former Zone 5 AA Ringette Club players.
- Michelle Kristensen reported that the Club made \$5,800.00 at the bottle drive in September.

6. Old Business

- a. Alberta Winter Games Update
- 95 players are registered for Alberta Winter Games (AWG) in Zone 5
 - Zone 5 had the most players registered for tryouts so have been awarded a second team to participate in the AWG.
 - Ashley Peters is coaching the first team.
 - The second teams will be created after the first team is selected.
 - They are currently in the process of selecting a coach for the second team.
 - There are seven or eight ice slots in November for AWG. The first slot is on November 2, 2013.

7. New Business

- a. BGL/Ringette Alberta
- There is a shortage of referees this year within the Black Gold League. Due to this shortage, it is possible some games could be rescheduled.
- b. Action Items for Season
- Jerseys
 - The jerseys need to be replaced. The process needs to be started now for next season. They should be ordered by January.
 - Pasquale Fioriello volunteered to take the lead on this project.
 - Pasquale will bring samples to the next meeting.
 - It was decided colours and logo would remain the same.
 - Return to play/compassionate fund policies
 - There was discussion if Zone 5 should implement a policy for Return to Play when a player is injured. It was decided that something should be put into the policies.
 - Heather MacBeath volunteered to start looking into this. It was decided that Heather should bring some ideas for the next board meeting.
 - The same applied to the compassionate fund as the Return to Play above. Currently there is not a formal process in place. After discussion it was determined that some guidelines should be developed to follow.
 - Linda Gillespie volunteered to start putting some things together on this.
 - Additional items
 - Kevin Hickey is the Parent Liaison for the U16 team. He has received some e-mails from parents with concerns regarding various issues. It was determined that Pat Cranston who is the U16 Division Coordinator will look into the concerns brought forward to Kevin.

c. **Pep Rally**

- The Pep Rally will be held on February 21, 2014.
 - Buffy Michael, Pat Cranston and Stephanie Held will be in charge of organizing it.
 - Budget for the Pep Rally was set at approximately \$3,000.00
 - The same process will apply as in the past. Parents will pay for their own ticket and the Club will cover the players.

8. **Next Meeting**

- November 2013

9. **Adjournment**

- 8:24pm