

Zone 5 AA Ringette Club
Meeting Minutes
AGM Meeting

Date: Wednesday, September 17, 2014
Time: 7:00 pm
Location: Tri Leisure Centre, Spruce Grove

Call to Order

- 7:12 pm

1. **Additions to Agenda**

- Signing Authority

2. **Adoption of the Agenda**

- Pasquale Fioriello motion to adopt the agenda Dave Broadhurst seconds. All in favor, motion carried.

3. **Adoption of Minutes of September 25, 2013**

- Dave Broadhurst motion to adopt the minutes. Pasquale Fioriello seconds. All in favor, motion carried.

4. **Call for Nominations**

- President – Linda Gillespie
- Vice President – Kevin Hickey
- Treasurer – Lynn VandenBrink
- Secretary – Pam Sims
- Equipment Director – Darin Kordluk
- Registrar – Pam Sims
- Technical Director – Dave Broadhurst
- Ice Allocator – Darrel Pidhirniak
- Director at Large – Troy Thember
- Spirit Coordinator – Stephanie Held
- Fundraising – Lynn Suchan
- Travel – Pat Cranston
- Webmaster – Kate Barbieri/Paul Barbieri
- Association Reps:
 - Beaumont – Rick Jenkins
 - Fort Saskatchewan – Mary Dyky/George Anderson
 - Leduc – Pam Horn
 - Sherwood Park – Pam Sims
 - Spruce Grove – Alan Fleming
 - St. Albert – Gloria Lovsin

5. **2013 – 2014 Summary Report**

- Lots of positives from last season, starting with hosting one team at all three levels.
- Introduced several new coaches to the Club, as well as many new players. Over 75 % of those players returned to our tryouts this year.
- Both the U16 and u19 teams attended CRCs in Regina and showed they could be competitive with the top teams in the country- many close games and great memories to be had.
- U12 program continued – weekly practice sessions open to all U12 players in the Zone
- Summer camp had 100 players registered and was led by the coaches and u19 players
- Looking ahead – this season we will continue to reach out to home associations and encourage everyone to work together. Our U12 program will involve our coaches and players going out to the associations, rather than having them come to us. For any team that contacts us, we will attend a practice, mentor the players and help the coaches in any way they want.
- We are hosting an Open A team for the first time to give our graduating players yet another option for playing ringette after U19AA.
- CRCs are in Fort McMurray this year and we hope that both our U16 and U19s get the opportunity to attend. Alberta U14AA teams will be participating in Westerns for the first time in many years and we hope that our Zone 5 AA team earns a spot there.
- Leduc will be hosting CRCs in 2017 and will be looking for volunteers to help them put on that event.
- Canada Winter Games is coming up in February 2015. Robyn Gillespie and Danielle Bechard from our Club are members of Team Alberta. They are also on the WAM roster this year along with 2 other former zone 5 AA players and one coach from Zone 5 AA.
- The next CWG is in 2019 in Red Deer. Athletes born in 1999, 2000 and 2001 will be eligible to compete for a spot on Team Alberta.
- The next World Ringette Championships will be held in December 2015 in Finland. Scouting will begin shortly for the Junior (u21) and senior national team.

6. **Treasurer Report**

- Michelle Kristensen motions to adopt the Financial Statement. Lynn Suchan seconds. All in favor, motion carried.

7. **Policies**

- Return to Play Policy – Linda Gillespie motions to adopt the Return to Play policy as presented. Kevin Hickey seconds. All in favor, motion carried.
- Financial Assistance Policy – Linda Gillespie motions to adopt the Financial Assistance policy as presented. Stephanie Held seconds. 17 in favor, 2 opposed, 12 abstained, motion carried.

8. **Signing Authority**

- Signing Authority will be updated as positions are filled with new members.

9. **Adjournment**

- 8:05 pm