

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

Date: Thursday, October 23, 2014  
Time: 7:00 pm  
Location: Ardrossan Recreation Centre, Aspen Room  
Executive:

President – Linda Gillespie ✓	Events Coordinator – Stephanie Held ✓
Vice President/Director at Large – 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 ✗
Fundraising Coordinator – Lynn Suchan ✓	Leduc Rep – Pam Horn ✓

**Call to Order – 7:17 pm**

- 1) Additions to Agenda - none
- 2) Adoption of Agenda – motion made by Pam Horn to adopt the agenda; seconded by Dave Broadhurst. All in favor. Motion carried.
- 3) Adoption of Minutes – Aug 24, 2014. Motion made by Stephanie Held to adopt the minutes; seconded by Kate Barbieri. All in favor. Motion carried.
- 4) Correspondence – none
- 5) Reports by Executives:
  - President
    - teams have started league games
    - Open A team has 15 registered players
    - teams are registered for tournaments
  - Ice Allocator
    - Ice is allocated out to November 16th for all teams
    - Last two weeks of November will be out by October 26th to all teams
    - Second session ice needs to be into BGL by November 12
    - Continue to have too much weekend ice as per our contracts
    - added weekday slot at SOC every Monday at 8:45 until the end of the year
    - traded the 6:45-7:45 slot with Leduc in exchange for Wednesday 5:45, which will go until the xmas break
    - two slots of unused ice to date (October 12, 25), trying to sell to Beaumont, Leduc does not need
    - Spoke to the Fort about ice after xmas, SOC ice on Monday may be gone

- will ask BGL to use fewer Thursday slots in 2nd session to give our teams more weekday ice

6) Old Business

- a) Concussion Testing – RiverValley Health \$40 per player, up to \$250 post-concussion treatment; Paul Peters has ability to test - need to follow-up with him on what the testing entails

7) New Business

- a) Registration Fees – collecting remainder of fees from palayers
- b) Financial Assistance – a request for financial assistance from one family; will discuss as per financial policy
- c) RAB Summit – Nov 14-16/14 in Canmore if anyone is interested
- d) Action items for season
  - a. Pep Rally – Pam will forward Stephanie the Manager emails; Stephanie will recruit 2 volunteers from each team; Feb 20 tentative date for pep rally
  - b. U12 – no U12 registration, instead Zone will come out to all U12 levels (and U10 if requested) in associations; contact Chris Broadhurst and he will bring out players or team or have U10/U12 team out; each rep to let their association know (can work on plays, drills, intensity, etc.)
- e) Open A Jerseys – Open A team were given old Zone jerseys, they may want to use new jerseys; discussions around concerns about getting new jerseys back at the end of the year; options include: could have them leave a deposit for new jersey or they could also use Zone 5 practice jerseys; Linda will confirm with Open A team what their preference is
- f) Director at Large – Kevin Hickey stepping down from this position, Dell Ryce has volunteered to fill the position.

8) Announcements – Next meeting TBA.

**Meeting Adjourned – 7:57 pm**