

**Zone 5 AA Ringette Club
Executive Meeting**

Date: Sunday, March 7, 2010

**Location: Servus Credit Union Place
St. Albert**

Present:

Brenda Hillier
Linda Gillespie
Mark Gillespie
Jaime Clark
Patti O'Neill
Glenn Stadnyk
Lucy Ricioppo
Jim Schwanke
Joanne Morin
Irene Rignanesi

Absent:

Jen Cameron
Paul Bechard
Greg Kuczkowski
Erle Deschene
Josie Cancian

CALL TO ORDER:

Meeting called to order by Patti O'Neill at 7:08 pm.

ADDITIONS TO AGENDA:

Equipment
Ice needs for U16 Team Alberta

MINUTES OF PREVIOUS MEETING:

Motion to accept executive meeting minutes from the February 15, 2010 meeting.
Moved by Glenn Stadnyk
Seconded by Jim Schwanke
All in favour - all; opposed - none; abstained - none. Carried.

OLD BUSINESS:

A) REGISTRIES/BYLAWS

Email sent out to all members indicating changes in the bylaws, as per February 15th are meeting minutes.
Discussion regarding membership's feedback.
Follow-up: Will put in Zone 5 AA Ringette Club's Operations Manual that the membership of the Club will be made aware of any decision to remunerate for positions within the Club, either elected, selected or appointed, that is decided upon my majority vote of the executive committee.

Original Bylaw 33 currently reads as follows:

- Removal from Office – An officer, upon the passage of a Special Resolution, may be removed from office for any cause which the Club deems reasonable.

- New Motion for bylaw amendment:
 - Removal from Office – An ~~officer~~**executive member**, upon the passage of a Special Resolution, may be removed from office for any cause which the Club deems reasonable **by majority vote of the executive members**.

Neglect of Duty - Any ~~Member~~**executive member** not fulfilling the duties of a position (elected, selected, or appointed) within the Club can be removed from the role **by majority vote of the executive members**.

~~Members~~ **Executive members** removed from positions for Neglect of Duty retain their rights as Members should they still qualify as a Member without the position they were removed from.

Moved by: Jaime Clark. Seconded by: Brenda Hillier.

Discussion.

All in favour: all; Opposed: none.

Motion carried.

B) SUMMER CAMP REGISTRATION

Some members are concerned about not receiving confirmation emails for their summer camp registration that were emailed to Kim Perry. Those people who did receive confirmations were those who requested a “read receipt” or those who asked questions requiring follow-up.

When Kim Perry returns home on March 15, 2010, she will issue confirmation emails to all registered players.

Payment for summer camp is due March 31, 2010.

Current ice slots secured by Linda Gillespie:

4 slots in May

8 slots in June

7 slots in August

Linda may be looking at Leduc and River Cree as alternatives, if no other ice opens up.

Zone 5 players (AA or otherwise) will take priority over PAA players from ERC. Follow up: Patti to advise Kim so these applications can be prioritized appropriately.

C) L & M CHARTERS

Paul Bechard is currently looking into this matter.

D) BOB BRYENTON

Did not attend the meeting.

E) PARENT AND PLAYER SURVEYS

Some are still trickling in.

Greg Kuczkowski to summarize all parent and player surveys, with the exception of the U16's, which will be compiled by Patti O'Neill.

NEW BUSINESS

A) CANADA WINTER GAMES

Ashley Peters has requested that Zone 5 AA Ringette Club grant the 3 third year U19 AA players who are still currently involved in the CWG tryout process a reserved spot in the Zone 5 AA Ringette Club's Summer Camp and at no cost to the players. This request was made to allow these players, should they be successful in the CSG tryouts, the opportunity to skate in the camp to maintain their conditioning and fitness.

Discussion regarding reserving spots and cost for players.

Motion: Third year Zone 5 AA Ringette Club U19 players, who are still involved in the Canada Winter Games tryout process, will be guaranteed a spot in the Zone 5 AA Ringette Club's Summer Camp at the regular camp price. If these players are released from the Canada Winter Games tryouts, they can notify the Zone 5 AA Club's registrar to obtain a prorated reimbursement of the balance of the unused ice sessions.

Moved by Jaime Clark; seconded by Mark Gillespie.

All in favour: all with the exception of Joanne Morin, who abstained. Opposed: none.

Motion carried.

B) RINGETTE ALBERTA ANNUAL GENERAL MEETING

April 24 and 25 in Calgary at the Radisson Airport Hotel.

Are any representatives from the Club able to attend?

C) RINGETTE NIGHT AT THE OIL KINGS GAMES

The Edmonton Oil Kings host a Ringette Night where the team showcases local ringette in November or December. Will discuss as the date approaches if the Club will participate.

D) RINGETTE ALBERTA POLICIES

Recent conference calls involving the presidents of the Home Associations.

Tiering policy discussed. Tiering policy now includes the option to "tier up" to AA if Home Association and Zone approve.

Affiliation of goalies. At the U14 division and higher, teams with no designated goalie will not be permitted to affiliate a goalie for Provincials.

E) ADVERTISING

U19 AA Swagger recently featured in the local Sherwood Park newspaper.

Cam Tait from the Edmonton Journal wrote an article about the AA Provincials that had some incorrect information in it. Corrections should be in the Tuesday, March 8th edition of the Journal.

U16 AA Pace featured in the St. Albert Gazette.

REPORTS

LUCY RICIOPPA - EQUIPMENT

Every team will need 24 rings to start the season

All equipment, including coaches' bags should be returned by this season's coaches and Lucy will restock as needed.

Discussion surrounding the purchase of new sets of jerseys; U16 and U19 jerseys were new this season. U12 jerseys are still in good shape so don't need replacing. Not sufficient funds at this time for any new sets at this time.

Mosspros will be ordered on the Club's clothing day in the fall

Additional jerseys and Mosspro pants required for the U16 Team Alberta pickups from Team Forte, in the event that the Team Alberta jerseys and pants cannot be worn due to color of opposing team. Lucy to follow up.

JOANNE MORIN - FORT SASKATCHEWAN REPRESENTATIVE

Suggestion made that Brooklyn Lindeman receive some financial support from the Club to help offset her costs due to being picked up by U19 Team Alberta based out of Calgary.

Motion: The Zone 5 AA Ringette Club will provide Brooklyn Lindeman a \$200 honorarium to help offset her costs to play for the U19 Team Alberta team at the 2010 Nationals in Saskatoon.

Moved by Jaime Clark; seconded by Jim Schwanke.

All in favour; none opposed. Motion carried.
Mark Gillespie to follow up with payment to Brooklyn.

JIM SCHWANKE - BLACK GOLD REPRESENTATIVE

Next meeting on April 17 at the Coloniale Golf Course in Beaumont.

LINDA GILLESPIE - ICE ALLOCATOR

Thanked the executive for the flowers sent.

Plan is obtain more ice for the regular season from Leduc to reduce the need for ice from River Cree.

2011 AA Provincials will likely be hosted by Zone 5, so will begin trying to secure ice at Leduc, due to the dual sheet setup, for the end of February, 2011.

MARK GILLESPIE - TREASURER

Pep Rally - budget included the Club to contribute \$2000; only \$1350 was actually utilized. Costs incurred for hall rental, meal, decorations, mix/pop/juice, and entertainment.

All ice costs have been paid off at Leduc and River Cree. Team accounts should be able to close once all referee bills are received by Mark.

Discussion surrounding whether the River Cree contract ice can be used by the U16 Team Alberta team for practices since the contract is intact through March of 2010. Approximately 16 slots available for use.

Motion: The Zone 5 AA Ringette Club will, in lieu of an honorarium to the U16 Zone 5 AA players, cover the U16 Team Alberta's March ice costs via the existing ice contract at River Cree.

Moved by Jaime Clark; seconded by Jim Schwanke. All in favour: all except Joanne, Glenn, Linda, Mark and Brenda who abstained. Opposed: none.

Motion carried.

NEXT MEETING

Monday, April 12, 2010 at 7 pm in Sherwood Park.

Linda Gillespie to secure a location.

MOTION TO ADJOURN

Moved by Mark Gillespie, seconded by Jim Schwanke. All in favour none opposed.

Motion carried.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Jaime Clark
Secretary