

Zone 5 AA Ringette Club

MEETING MINUTES Executive Meeting

DATE: Monday, April 12, 2010
7:00 pm

LOCATION: Arts and Crafts Room
Sherwood Park, AB

PRESENT:

- Paul Bechard
- Patti O'Neill
- Linda Gillespie
- Jaime Clark
- Brenda Hillier
- Joanne Morin
- Jen Cameron
- Greg Kuczkowski
- Josie Cancian
- Kim Perry
- Lucy Ricioppo
- Glenn Stadnyk
- Irene Rignanesi
- Kevin Hickey

1. CALL TO ORDER

- The meeting was called to order at 7:07 PM by Patti O'Neill.

2. ADDITIONS TO AGENDA

- Irene Rignanesi requested more information on the AA program to take by to the Spruce Grove Ringette Association's membership; perhaps in the form of an "information sheet" similar to Jen Cameron's version that she created for Sherwood Park Ringette.

3. MINUTES OF PREVIOUS MEETING

- Move to accept March 7, 2010's meeting minutes by Glenn Stadnyk, seconded by Brenda Hillier. All in favor; carried.

4. PRESENTATION BY ASHLEY PETERS AND BARB BAUTISTA

- No Show

5. OLD BUSINESS

a. By-law changes

- Patti has re-filed the bylaws based on the feedback that we'd received from Registries. The Club has not heard back if the bylaws have yet been passed. Casino license application will be filed as soon as the bylaws are approved. *See note at bottom of minutes.

b. Summer Camp Registration

- 31 U12 – 3 players on waiting list
- 34 U14 – 3 players on waiting list
- 27 U16
- 19 U19, 1 Open
- U16 & U19 groups will skate together for the 1st 5 skates, based on last name. Will re-evaluate this set-up after the 1st 5 ice times.

c. L&M Charters

- Waiting for Deb Bolduc (U16 Pace manager). Upon returning from CRCs, Deb plans to go to bank to find the team's cancelled check. She will fax the copy of the cancelled check to L&M so they can trace their money. The funds have been removed from the team's account, yet L&M is claiming to not have received the funds.

d. Support for Club Participants at Nationals

- Patti asked the question if it was fair that the Club gave an honorarium to the Zone 5 AA players that were picked up by other clubs to attend CRCs, but did not do the same for the Club's coaches who played at the CRCs.
- "Zone 5 AA Ringette Club will provide \$200 each, to both Jen Hartley and Ashley Peters, to be used towards the cost of their trip to the 2010 CRCs."
 - Motion by: Patti O'Neill. Seconded by: Paul Bechard. Discussion. In favor: All. Motion passed. Follow-up by Mark Gillespie.

e. Reminder about Ringette Alberta and Black Gold AGMS:

- Black Gold AGM – April 17 at 9 am. Coloniale Golf and Country Club. Discussion around adding the U16 AAs to the U19 A division and the direction that the Edmonton Ringette Club plans to take with their membership and how that could/would affect the Club. Paul Bechard to follow-up with the Dechants of ERC.
- Ringette Alberta AGM – April 25 & 26 in Calgary. Patti O'Neill planning to attend; looking for 2 other members to attend, as the Club has 3 votes. U16 AA Team Alberta National Champions will be honored at a luncheon on the 25th.

6. NEW BUSINESS

a. Coaching Surveys and Coaching Selection Committee Process

- Greg – last year the coaching application was April 15 and was extended to May 15. April 21 coaching selection, May 12 team #s were solidified, June 16 coaches were selected.
- This year, coaching applications and any accompanying information will be on the Zone 5 AA Ringette Club's website by May 21, 2010. This will include the coaching application form, the deadline date for applications and Paul Bechard's, Vice President's email address. Once this information is up on the website, Patti will email the Home Association Representatives, so that the reps can arrange to have this information posted on their Home Association's website. Paul will forward the received applications onto Patti O'Neill.
- Each Home Association Representative is expected to provide one member from that association to sit on the Club's coaching selection committee. The Technical Director, Greg Kuczkowski, will sit in on the coaching selection interviews, with the exception of the U16 interviews, where a replacement will be sought for Greg.
- Each Home Association Representative is expected to provide a short, written biography on the member that has put forward to sit on the coaching selection committee, detailing their

experience and involvement in the game of Ringette. This information should be brought to the Club's next executive meeting.

- Greg will send out coach selection criteria to the executive.
- Goal is for coach selection interviews to be conducted at the end of May

b. Parent and Player Surveys

- Suggestions received include:
- Common template for team budgets that each team's treasurer could use.
- Want Black Gold statistician to post the U14 AA game results in the U16 A league. Follow up: Jim Schwanke.
- U12 AA practice times an issue; difficult to get entire team's players at practice, due to U12 A commitments.
- Greg to meet with all head coaches, then assistant coaches at central location to share survey results.

c. Auto-scheduling Software

- RAB online registration and team website software
- "IT Sports"
- Will be shown at RAB AGM
- The Club will not implement this software this year, as there have been reports of the system not yet consistently functioning smoothly and seamlessly for users; will look at RAMP and IT in future.

d. RAB's President report

e. Executive Reports

- Glenn Stadnyk – St. Albert Ringette Association Representative
 - The Club needs to attract larger number of players attending try outs at the U12 AA level. Discussion.
- Brenda Hillier – Beaumont Ringette Association Representative
 - Beaumont's AGM is tomorrow night
 - Will be stepping down and looking for a new Zone 5 AA representative from Beaumont.
- Lucy Ricioppo – Equipment
 - Lucy will email the teams' coaches and managers in regards to missing/unreturned equipment.
- Joanne Morin – Fort Saskatchewan Ringette Association Representative
 - Asked about a CRC banner for the U16 AA National Champions. HA Reps should ask their HAs if they'd pay for banners to hang in the local rinks of the players who played on the U16 AA team. Discussion. 2 banners have been purchased by the Club for both River Cree and Leduc for the U16 AA CRC Silver Medalists from last year.
- Linda Gillespie – Ice Allocator
 - The Club has ice for 4 camps plus goalie sessions
 - Secured some ice for tryouts, dates likely on the Labor Day long weekend, and working on more. Sheets spread out between Sherwood Park, St. Albert, Leduc and Spruce Grove arenas. Executive asked about availability in Fort Saskatchewan and Beaumont, as well as City rinks, like Castledowns, Clareview and Callingwood.

- Working on contract ice with Leduc and Spruce Grove. Other associations (Sherwood Park, Fort Saskatchewan and St. Albert) provided weekly slots, so there is no need to get contract ice with them.
- Patti to email Linda if the Home Association Representatives need to get involved more directly with this process.
- Mark Gillespie – Treasurer
 - There is a healthy amount of money in the bank. All ice and referee costs have been charged out to teams. Reminder to all members to get their summer camp fees into the Club ASAP.

7. NEXT MEETING

- Monday, May 10, 2010
- 7:00 pm
- Leduc – Kevin to find location and confirm this with Patti

8. ADJOURNMENT

- Motion to adjourn by Patti O’Neill. Seconded by Greg Kuczkowski
 - Meeting adjourned at 9:30 pm

- * Bylaw changes have been passed since this meeting’s adjournment and the submission of these minutes.

Respectfully submitted,

Jaime Clark
Secretary