

**Zone 5 AA Ringette Club  
MEETING AGENDA  
Executive Meeting**

**DATE:** Sunday, November 15<sup>th</sup> 2009

**LOCATION:** Shaw Room – Ken Nichol Recreation Centre (formerly BRAC), Beaumont

**1. CALL TO ORDER**

**2. ADDITIONS TO THE AGENDA**

**3. MINUTES OF PREVIOUS MEETING (September 27<sup>th</sup>, 2009)**

**4. BEAUMONT RINGETTE ASSOCIATION**

President – Tyler Banick

**5. OLD BUSINESS**

**A) By-law amendments**

Change to by-laws #29, #56 and #57

**B) Fundraising update**

Silent Auction, Bottle Drive, Krispy Kreme

**C) Registration and AGM**

Transfer of home association fees

**6. NEW BUSINESS**

**A) U12 Mini Tournament update**

Schedule, Refs

AA vs. Home Associations

**B) Provincials**

Ice commitment and involvement of the Club for U12 division

**C) Pep Rally**

Date and format

**D) Saskatoon Tournament update**

Re-cap, bus issues

**E) Request for Shot Clocks**

River Cree – any other ?

**F) Reports**

Update each new director/coordinator

Gaming – Casino license, annual filing

Black Gold – Update from meeting

Ice - Status

**7. NEXT MEETING**

**8. ADJOURNMENT**