

Zone 5 AA Ringette Club

MEETING MINUTES Executive Meeting

DATE: Monday, February 15, 2010

LOCATION: Dow Center
Fort Saskatchewan, AB

TIME: 6:30 PM

PRESENT:

Patti O'Neill
Paul Bechard
Jaime Clark
Linda Gillespie
Kim Perry
Lucy Ricioppo
Jim Schwanke
Brenda Hillier
Glenn Stadnyk
Joanne Morin
Jen Cameron
Josie Cancian

ABSENT:

Mark Gillespie
Greg Kuczkowski
Irene Rignanesi

1. CALL TO ORDER

- The meeting was called to order at 6:35 PM.

2. ADDITIONS TO AGENDA

- None.
- Motion to accept agenda moved by Jaime Clark, seconded by Josie Cancian. Motion carried.

3. MINUTES OF PREVIOUS MEETING

- Motion to accept the meeting minutes from the January 10, 2010 Executive Meeting moved by Kim Perry, seconded by Josie Cancian. All in favour; motion carried.

4. OLD BUSINESS

A. Registries -Update

- Patti has now completed the filing of the Club's "Societies" paperwork. Filing approved.
- Successful filing of Bylaw Amendments still requires some adjustments. Issues requiring attention:
 - How does the Zone 5 AA Ringette Club expel a Member?
 - How does the Zone 5 AA Ringette Club remove a Director?
 - Does the Zone 5 AA Ringette Club pay its Directors?

- Original Bylaw 10 currently reads as follows:
 - Suspension or Cancellation of Membership – The membership of any Member may, upon passage of a Special Resolution, be suspended or cancelled, in either case with or without conditions, for any cause which the Club may deem reasonable.

- New Motion for bylaw amendment:
 - Suspension or Cancellation of Membership – The membership of any Member may, upon passage of a Special Resolution, be suspended or ~~cancelled~~ **expelled**, in either case with or without conditions, for any cause which the Club may deem reasonable.
 - Moved by Jaime Clark, seconded by Jim Schwanke.
 - Discussion. Paul Bechard suggested that the word “cancelled” be kept in the amended bylaw
 - All in favour: all
 - Opposed: Paul Bechard
 - Motion to amend Bylaw 10 carried.

- 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 and policy manual 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**. Bylaw 33 Zone 5 AA Ringette Club.
 - 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**. While the Club understands that everyone is a volunteer, once the position is accepted, the responsibilities that go with it must also be accepted. Removing Members from their positions is not desirable, but may be necessary. Furthermore, there are additional considerations for Team Personnel (*see 405*).

 When it is believed that a ~~Member~~ **an executive member** is neglecting their duties, a completed “*Neglect of Duty*” Form (available on <http://www.zone5aaringette.ca/tabid/974/language/en-US/Default.aspx>) can be submitted to any member of the Executive for Executive Approval. If approved, the neglecting ~~Member~~ **executive member** will be warned in writing. A second approved submission for the same ~~Member~~ **executive member** in the same Fiscal Year will:
 - a. Result in removal of the ~~Member~~ **executive member** from a selected or appointed position; or
 - b. Result in a “*Request For Resignation*” Form (available on <http://www.zone5aaringette.ca/tabid/974/language/en-US/Default.aspx>) being completed and issued if the person is in an elected position. If the person refuses to resign, a Special Resolution will be struck to have the ~~Member~~ **executive member** removed from the position.

~~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. Item 404, page 18 Zone 5 AA Ringette Club Operations Manual.

- Moved by Jaime Clark, seconded by Glenn Stadnyk.
 - Discussion.
 - All in favour: all
 - Opposed: none
 - Motion to amend Bylaw 33 and Item 404 in Operations Manual carried.
- New motion to create new Bylaw: No executive member will be remunerated unless voted on by the executive members.
 - Moved by Linda Gillespie, seconded by Jaime Clark
 - Discussion.
 - All in favour: all
 - Opposed: none
 - Motion to create new Bylaw carried.

B. Provincials

- Zone 5 AA Ringette Club has been asked by the Edmonton Ringette Club to supply shot clock operators for the U12 division at this season's Provincial tournament.
- Kim Perry will look at the U12 game schedule and alert the Zone 5 AA team that is playing directly prior to the U12 game that they must provide a shot clock operator for that U12 game.

C. L & M Charter

- The "stop payment" directive on the U16 team's check proved not to be effective, as the check was recently cashed. No stop payment fee was charged to U16 Pace, so there is concern that the bank may not have followed up appropriately on Team Pace's request for stop payment.
- Paul Bechard will contact L & M Charters about this check. Paul will also follow up with Debbie Bolduc, Team Pace's Treasurer, regarding who her contact was at the bank.

5. NEW BUSINESS

- a. Bob Bryenton asked to be included on tonight's agenda, but did not arrive to speak.
- b. Pep Rally – update by Josie Cancian
 - Committee has met twice
 - Hypnotist as entertainment
 - May include parents; will help offset cost of hall rental and cost of hypnotist.
 - Overall costs have increased (hall, supplies)
 - Lorrie Horne has been booked to speak
 - Teams to submit photos to Cheryl Pronovost for slide presentation
 - Paul Bechard has overhead projector
- c. Surveys
 - Technical Director, Greg Kuczkowski, to send out electronic/digital copy of parent and player surveys to all team managers.
 - Managers are to email both surveys to their team. Parents and players are to type responses, then print off and submit in separate envelopes to manager. Importance of anonymity.
- d. Summer Camps/Ice
 - Ice Allocator, Linda Gillespie, has obtained 75% of the necessary ice for the summer camps.

- Summer Camps will run in May, June and August; no sessions in July, due to lower turnout because families are away on vacation.
 - May and June – 1 slot available on Sunday, require another slot.
 - August – 2 midweek slots are available.
 - \$160 per player. Practice jersey to be purchased separately, if required.
 - Goalie camp included in regular camp price.
 - Practice jerseys to be ordered. Follow up by Lucy Ricioppo.
- e. Merchandising
- Stainless steel water bottles given out at Gloucester Tournament well received.
 - Suggestion that travel mugs be sold to members.
 - Does Ringette Alberta have pins for Team Alberta players to take to Nationals? Follow up by Lucy Ricioppo.
- f. Reports
- Patti O’Neill - President - Difficulty rescheduling U16 A league game between Zone 5 U14 AA and Fort MacMurray U16 A to be played in Plamondon that was cancelled due to weather conditions. Zone 5 president, team manager and team head coach have worked diligently to reschedule, with no success. Black Gold League will likely fine the team for non-playing of league game. Winnipeg Invitational tournament likely won’t go for U14 AA division due to lack of participants.
 - Jim Schwanke – Black Gold Representative – Black Gold and Ringette Alberta positions available. Reminders to fill out game sheets properly; specifically game numbers have been missing. Black Gold looking at fining teams for incomplete game sheets.
 - Paul Bechard – Vice President – Coaching accreditation deficiencies may be an issue for some Zone 5 AA Ringette Club coaches. Follow up by Paul Bechard to Ringette Alberta and the specific coaches in question.
 - Linda Gillespie – Ice Allocator – Zone 5 AA ice offered to Black Gold for provincial play downs, due to AA provincials. Still looking for midweek Summer Camp ice. Can local Reps find out when the ice user meeting will be held? Zone 5 Reps should go with their local association to this meeting to obtain support for Zone 5 ice needs.
 - Linda Gillespie for Mark Gillespie – Treasurer- This season’s fundraising activities, Silent Auction, bottle drive, Krispy Kreme donut sales, were far more successful financially than any other previous endeavors.
 - Glenn Stadnyk – St. Albert Representative – There will be little St. Albert ice available to Zone 5 AA in January, 2011 due to City of St. Albert’s hosting of Senior Games and curling bonspiel.
 - Jen Cameron – Sherwood Park Representative – Swagger and Phenom information submitted to local Sherwood Park newspaper. Suggestion that all 4 Home Association Reps submit write ups to their local newspapers highlighting the local players that play on Zone 5 AA teams. Jen created a “Did You Know” list of facts about Zone 5 AA Ringette Club. Jen to email this to the executive, including the Home Association Reps.

6. NEXT MEETING

- Sunday, March 7 at 7 pm in St. Albert. Patti to book room.

7. ADJOURNMENT

- Motion to adjourn meeting by Lucy Ricioppo, seconded by Jaime Clark.
 - All in favour – all
 - Opposed – none
 - Carried

Respectfully submitted,

Jaime Clark
Secretary