

## ***Zone 5 AA Ringette Club***

### ***MEETING MINUTES Executive Meeting***

**DATE:** Sunday, September 13, 2009

**LOCATION:** Zambelli's  
Edmonton, AB

**PRESENT:**

Paul Bechard  
Patti O'Neill  
Mark Gillespie  
Jaime Clark  
Brenda Hillier  
Cheryl Pronovost  
Glenn Stadnyk  
Joanne Morin  
Grant Batey  
Rory Mackenzie  
Josie Cancian  
Kim Perry

**1. CALL TO ORDER**

- The meeting was called to order at 7:40 PM.

**2. ADDITIONS TO AGENDA**

- Does the club require insurance for functions where liquor will be served?
- Has Cheryl Pronovost submitted the gaming papers for the Pursuit of Excellence tournament; raffle license?
- Does the club have or need to acquire a license to sell 50/50 tickets at the Oiler Games?
- Motion to accept agenda moved by Patti O'Neill, seconded by Jaime Clark. Motion carried.

**3. MINUTES OF PREVIOUS MEETING**

- Motion to accept the meeting minutes from the July 28<sup>th</sup> Executive Meeting moved by Kim Perry, seconded by Glenn Stadnyk. All in favour; motion carried.
- Motion to accept the meeting minutes from the September 4<sup>th</sup> Conference Call Meeting moved by Glenn Stadnyk, seconded by Joanne Morin. All in favour; motion carried.

**4. OLD BUSINESS**

**a. ERC's Wood Tournament and Saskatoon's Bernadette Price Tournament**

- Wood Tournament's online registration opens September 15, 2009. Teams to do own registration.
- Zone 5 AA Ringette Club will apply and pay for the TAA (2), JAA (1) and BAA (1) teams to enter the Bernadette Price Tournament. Teams will later reimburse the Club, once the teams have collected team fees from families. To be done by Greg and Mark.

**b. Recap on Releases**

- Paul has received 2 formal release requests that will be appealed to Ringette Alberta. The players involved are Tessa Morrison and Kate Kreutz.

- Other players who've been released/cut will be automatically released to play elsewhere.
- c. Fundraising**
- Kim Perry noted some resistance from parents; noted that high-level athletes, who rely on proper nutrition, shouldn't be selling donuts. Discussion centered on that the players don't have to eat the donuts, merely sell them. Likened to working a casino, but not necessarily a gambler.
    - Goal is to raise \$5,000 per team; \$20,000 for the club.
    - Each team will go to a Zone 5 town/city and sell from locations that will be predetermined and organized ahead of time.
    - Possible date for donut sales could be mid to late November, when the stores are busy.
    - Possible numbers: 1000 boxes per team, \$6.00 per box cost (\$5.00 + \$1.00 for shipping). Sell for \$10.00 per box, for a profit of \$4.00 per box.
    - Possible date for a club-wide bottle drive could be after Thanksgiving.
    - Paul suggested that a fundraising committee be formed, consisting of 1 or 2 representatives from each team to coordinate the dates, locations and overall plan for all of the club-wide fundraising endeavours. Coaches/managers of each team will need to put forward these names.
- d. Finalization of Previous Motions by Brian Davies**
- Motion 1 read "That associations make ice available for purchase by the Club proportional to the number of players from that Association. The ratio is one slot per week per thirteen players, rounded up. The slot(s) must be a weekday slot between 6:30 pm and 9:45 pm and may be full or shared with teams from the Association. In the case of shared slots being offered, one out of three must be a full slot.
    - Motion 1 was previously voted on and passed.
  - Motion 2 read "The Member Associations provide tryout ice on a rotating basis."
    - Motion 2 was previously voted on and passed.
  - Motion 3a read "502 be modified such that Junior is 40% development and 60% competition." 502 reads 30% development and 70% competition.
    - Motion by Brian Davies, seconded by Paul Bechard.
    - Discussion centered on that this motion is dependent on the needs of each team and its players 'and this differs every year. This motion has definite merit, but the season has already begun.
    - All in favour: none
    - All opposed: Grant, Rory, Kim, Jaime
    - Abstained: Cheryl, Mark, Glenn, Cheryl, Joanne, Patti, Brenda, Paul
    - Motion denied.
  - Motion 3b read "The number of Tween teams for the coming season be set at 3; the number of Junior teams at 2."
    - Motion by Brian Davies, seconded by Paul Bechard.
    - Discussion focused on the word "set" in this motion. Feeling was that this can certainly be a goal to work towards, but to "set" the teams, without evaluating the players or knowing the number of goaltenders and coaches make this difficult. This motion has definite merit, in terms of a goal to work towards.
    - All in favour: none
    - All opposed: Grant, Rory.
    - Abstained: Paul, Patti, Mark, Jaime, Brenda, Cheryl, Glenn, Joanne, Kim. These people have daughters within the 2 divisions in question.
    - Motion denied.
  - Motion 4 read "The number of PAA teams be set at 4."
    - Motion by Brian Davies, seconded by Kim Perry.

- Discussion was similar to that of Motion 3b; difficult to set team numbers, due to number of skaters and goaltenders at tryouts. This motion has definite merit, but the season has already begun and there were not enough players, goaltenders or coaches for 4 teams.
  - All in favour: none
  - All opposed: Patti, Mark, Jaime, Brenda, Cheryl, Joanne, Grant, Kim.
  - Abstained: Paul, Glenn, Rory.
  - Motion denied.
  - Motion 5 read ``The coaching deadline for PAA and TAA be extended.``
    - Motion 5 was previously voted on and passed.
  - Motion 6 read ``The Petite AA day be Wednesdays instead of Saturdays and that the ice come from Associations (ie. not Club ice contracts).``
    - Motion by Brian Davies, seconded by Paul Bechard.
    - Discussion focused on the fact that home association ice has not yet been provided to the Club`s ice allocator yet.
    - All in favour: none
    - All opposed: all, except Paul who abstained.
  - Motion 7 read ``The Club pursue the formation of a `League` with the Open A community to include Junior AA and Belle AA.``
    - Motion by Brian Davies, seconded by Glenn Stadnyk
    - Discussion focused on the word `pursue` in the motion. The Club had begun with the addition of Tween AA into the Junior A division of Black Gold. If this goes smoothly, the Club will likely look at expanding their request to the Juniors and the Belles. This motion has definite merit, but the season has already begun and the Club started with the addition of the Tweens.
    - All in favour: none
    - All opposed: all, except Paul who abstained.
- e. **Petite AA Tournament hosted by Zone 5 AA Ringette Club to coincide with ERC`s Wood Tournament**
- From April 21<sup>st</sup> minutes.
  - Ice allocator confirmed that the Club does not currently have additional ice the weekend in question.
  - Issue of lack of referees
  - All in favour: none
  - All opposed: all, except Paul who abstained.
  - **New motion by Jaime Clark: Patti will try to find ice to have a mini-tournament for Petite AA, including Central Alberta and Calgary, that may or may not coincide with the ERC`s Wood Tournament. Seconded by Paul Bechard.**
  - All in favour: all, except Paul who abstained.
  - All opposed: none
  - Motion carried. Patti to follow up.

## 5. NEW BUSINESS

### a. Financial Update – Mark Gillespie

- Financial Statements for year ended June 30, 2009 reviewed.
- 2 members of the Club must scrutinize the Statement of Revenues and Expenditures. These 2 people cannot be members of the Executive.
  - Suggestions: Susan Kafer, Diana Wilk.
  - Will likely take approximately 1.5 hours to complete.
- **Motion by Mark Gillespie: Find 2 independent members to scrutinize Zone 5 AA Ringette Club`s Statement of Revenues and Expenditures for the year ending June 30, 2009. Seconded by: Jaime Clark.**

- All in favour: all
  - All opposed: none
  - Motion carried. Kim Perry will ask Diana Wilk.
  - **Motion by Patti O'Neill: To accept the financial statements as presented. Seconded by Jaime Clark.**
    - All in favour: all
    - All opposed: none
    - Motion carried.
  - Operating Budget for July 1, 2009 to June 30, 2010 reviewed.
  - **Motion by Josie Cancian: To look at altering the tryout fee to avoid skaters who are merely coming to skate, rather than to try out.**
    - Motion tabled.
  - Discussion surrounding the issue of the average cost of ice per team and how unused ice should be charged back to teams.
  - **Motion by Mark Gillespie: Club will pay for up to 5 club staff at a cost of \$20 per team to be listed on the hard card. If there are more than 5 club staff on the hard card, the additional members will be paid for by the team. Seconded by: Patti O'Neill.**
    - All in favour: all
    - All opposed: none
    - Motion carried.
  - **Motion by Mark Gillespie: To accept budget, as presented, including amendments that have been made and will be presented at the Annual General Meeting. Seconded by: Brenda Hillier.**
    - All in favour: all
    - All opposed: none
    - Motion carried.
- b. Registrations – Kim Perry**
- U12 – 3 teams; final numbers not yet set.
  - U14 – 2 teams of 15
  - U16 – 1 team of 17
  - U19 – 1 team of 17
  - Discussion: Registration form to be completed by all parents at the upcoming AGM. Parents to pay \$50.00 to register. Meeting will be mandatory. Email AGM information to team managers, who can pass along to parents.
- c. Player Development – Paul and Greg**
- Goalie Clinic will be continued again this season. Greg to book ice for this.
  - Dryland Training. Each coach will be asked to provide a written plan outlining the team's dryland training for the season. These outlines should be emailed to both Paul and Greg.
- d. Clothing Update – Josie Cancian**
- Club mandates the wearing of a Zone 5 AA winter coat, tracksuit and 2 long-sleeved shirts (1 black and 1 white) at Tween, Junior and Belle divisions. Nothing is mandated for the Petites.
  - Tracksuit will be the same one ordered last season.
  - Question of whether the Zone 5 Mosspros can be ordered with elasticized waists instead of suspenders. Likely not able to be ordered.
  - Winter coats have been discontinued. Josie brought 4 samples, along with size and pricing information. Issue of cost, warmth and sizing availability that includes the small stature of the Petite players.
  - Zone 5 AA Ringette Club will be hosting a ``Club Apparel Day`` on September 27, 2009 at the TriLeisure Center in Spruce Grove. All teams have ice times at the TLC that day. All Club clothing will be available for sizing, with the exception of the ringette pants, which have already been sized and ordered by each team.

- BBQ will be held in conjunction with the Club Apparel Day; 12 noon to 5 pm at the TLC.
    - Josie will provide information to Kim, who will then forward onto the teams. Information also to be posted on Z5's website.
  - **Motion by Patti O'Neill: Accept the Whiteridge 991 winter jacket in black, as the new Zone 5 winter coat. Seconded by: Mark Gillespie.**
    - All in favour: Patti, Mark, Brenda, Cheryl, Glenn, Joanne, Kim.
    - All opposed: Rory, Jaime.
    - Motion carried. Josie to follow up.
- e. Executive Positions – Paul Bechard**
- Discussion: Are current executive members willing to let their names stand, step down or seek out a new position within the executive.
    - Positions needing to be filled at the upcoming AGM: President, Travel Coordinator.
    - Rory trying to find a replacement as Equipment Director.
    - The following Executive members are willing to let their names stand: Paul, Patti, Mark, Jaime and Greg.
    - Association Representatives are voted in by their Home Associations.
    - Will need a Leduc Representative, due to Leduc players playing in the Club.
    - Nancy Bechard has booked the rooms for the Tweens, Juniors and Belles in Saskatoon. Holiday Inn. Extra room booked for Nutrition.
    - Discussion regarding WHO can vote; only executive members, not Equipment Coordinator, Travel Coordinator, etc.
  - **Motion by Glenn Stadnyk: Introduce a special resolution to amend the bylaws to include a representative from all participating home associations in the Zone 5 AA Ringette Club's Executive. Seconded by: Jaime Clark**
    - Tabled until the AGM
    - Glenn to finalize the motion to be presented at the AGM
    - Paul to follow up.

## **6. ANNUAL GENERAL MEETING DATE SET**

- Sunday, October 18, 2009.
  - Location: Sherwood Park Arena – Mini Gym. 2015 Oak Street
  - Time: 7:00 PM

## **7. NEXT EXECUTIVE MEETING**

- Sunday, September 27, 2009.
  - Location: Tri-Leisure Center; Spruce Grove. Upstairs meeting area
  - Time: 11:00 AM
  - Agenda: Discuss motions to be presented at the upcoming AGM.

## **8. ADJOURNMENT**

- Motion to adjourn by Mark Gillespie. Seconded by: Joanne Morin.
  - All in favour: all
  - All opposed: none
  - Motion carried.
  - Meeting adjourned at 9:45 PM.

**Respectfully submitted,**

Jaime Clark  
Acting Secretary

