



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 22ND, 2019**

A meeting of the Airdrie Ringette Association held in the Lumley Room at Genesis Place, Airdrie, Alberta, Thursday, August 22nd, 2019 commencing at 7:00 pm.

PRESENT:

Blair Schiffner (President)
Darren Turner (Vice President)
Laura Poile (Secretary)
Mark Sturby (Director of Coach Development)
Clara Leblond (ROF Tournament Director)
Mitch Moore (Equipment Manager)
Lee Krause (Director of Officials)
Kendra Bigoraj (Registrar)
Liz Kusler (Public Relations Coordinator)
Kara Pawsey (Member-At-Large)
Graham Schmidt (Member-At-Large)

ABSENT:

Jodie Amsing (Treasurer)
Vince Henwood (Player Development)
Kendra McIntyre (Volunteer Coordinator)
Kristina Steele (Fundraising Director)

CALL TO ORDER

The President called the meeting to order at 7:07 pm.

**ADOPTION OF
AGENDA**

The August 22nd, 2019 agenda was approved as presented.

PRESIDENT REPORT

UAA

UAA schedule is posted to ARA site and emails sent. U12A & U14A names will be published following evaluations.
U12A & U14A coach interviews will take place prior to evaluations and announced after evaluations are completed.
D. Turner to see if V. Henwood has kit for evaluations. M. Moore said the kit is in the storage cupboard. A couple cans of spray paint is needed C. LeBlond to get.
Sign up genius evaluation volunteer status – 87% filled
Friday, September 20th deadline to submit documents to RAB after evaluations are completed.
U10 conditioning schedule posted to ARA site and emails sent. M. Sturby to provide the volunteers, confirmation to B. Schiffner by September 2nd.
Evaluators – U10 will be ARA members who don't have skaters in U10. Need coaches for 5 ice times, M. Sturby to recruit.
U12/U14/U16 – BILT quote \$4536, schedule set.
Evaluation rooms booked – in Aecon except for 3 days \$450.
Helmet stickers and color stickers in ARA office, 25 more helmet stickers were ordered and will arrive to AMHA Monday.
Circle tool available and fixed.
V. Henwood to supply 2 new computers for evaluations.
B. Schiffner to begin creating the grade spreadsheets and evaluator sheets next week.
D. Turner to organize meeting for the evaluation committees next week. Will send out email with final list of evaluators.
B. Schiffner to organize evaluation on ice meeting next week.
Association email will be sent out.



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Evaluation committee members successfully logged into evaluation emails.

U10 Bumpers

U10 Step 1 bumpers – M. Moore updated the board. The bumpers will be delivered to Genesis Place and notify the city to store only till September 18, then move them to the Plainsmen. Half ice creases will painted on ice, M. Moore to set up instructions.

Additional items

B. Schiffner is away September 7th to 14th due to work. Will need someone to fill in for start up of evaluations and ensure the following teams are formed U10 Step 1, U10 Step 2/3, U12A, U14A, U12B, U12C, U14B, U14C. U16 will be formed after B. Schiffners return.

Ice Scheduler

Ice scheduler recruited – Todd Rodgers

Jerseys

Ordered and M. Moore will get vector of logo from Eastside Sports.

U16

Updated email was sent to the U16 parents.

MC credit

Discussion took place.

Explosive Edge

G. Schmidt presented a powerpoint.

19-06 MOVED by C. LeBlond, SECONDED by G. Schmidt
THAT ARA approve Explosive Edge as the powerskating/dryland/skill development facility pending quote clarification to a max of \$28,000 for 20 weeks with each player paying \$50 for the year.

Carried

VICE PRESIDENT'S REPORT

Tabled to next meeting.

TREASURER'S REPORT

Tabled to next meeting.

REGISTRAR

Coach Registration

Current registration is 14. U10 – 10 interested; U12 – 4 interested; U14 – 7 interested. Some coaches picked more than 1 position depending on child.

Player Registration

Total of 183.

Active Start- eleven (11); U10 Step 1 – twenty (20); U10 Step 2/3 thirty-eight (38); U12 forty (40), twenty-one (21) trying out for A; U14 fifty-one (51), twenty-nine (29) trying out for A plus one; U16 twenty-three (23) (1 duplicate)

Seven (7) new players registered – three (3) Active Start; one (1) – Step 2/3 and three (3) U14

ICE SCHEDULER REPORT

B. Schiffner providing mentorship.

DIRECTOR OF COACH DEVELOPMENT Tabled to next meeting.

PUBLIC RELATIONS/COMMUNICATION Tabled to next meeting.

TOURNAMENT DIRECTOR Tabled to next meeting.

EQUIPMENT DIRECTOR Tabled to next meeting.



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DIRECTOR OF OFFICIALS Tabled to next meeting.

FUNDRAISING DIRECTOR REPORT Tabled to next meeting.

SECRETARY Tabled to next meeting.

PLAYER DEVELOPMENT DIRECTOR Tabled to next meeting.

VOLUNTEER DIRECTOR Tabled to next meeting.


MEMBER-AT-LARGE REPORT K. Pawsey has draft parent handbook completed. L. Kusler volunteered to review it.

NEXT MEETING DATE The next meeting will be September 4, 2019 Boardroom, Ron Ebbeson Arena 7:00pm to 9:00pm.

MEETING ADJOURNED The August 22nd, 2019 meeting adjourned at 8:41 pm.

President

I hereby certify these minutes are correct.


Secretary