



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
JULY 31<sup>ST</sup>, 2019**

A meeting of the Airdrie Ringette Association held in the Lumley Room at Genesis Place, Airdrie, Alberta, Wednesday, July 31<sup>st</sup>, 2019 commencing at 7:00 pm.

**PRESENT:**

Blair Schiffner (President)  
Jodie Amsing (Treasurer)  
Laura Poile (Secretary)  
Mark Sturby (Director of Coach Development)  
Vince Henwood (Player Development)  
Clara Leblond (ROF Tournament Director)  
Kristina Steele (Fundraising Director)  
Mitch Moore (Equipment Manager)  
Lee Krause (Director of Officials)

**ABSENT:**

Kendra Bigoraj (Registrar)  
Kendra McIntyre (Volunteer Coordinator)  
Liz Kusler (Public Relations Coordinator)  
Kara Pawsey (Member-At-Large)  
Darren Turner (Vice President)  
Graham Schmidt (Member-At-Large)

**CALL TO ORDER**

The President called the meeting to order at 7:01 pm.

**ADOPTION OF  
AGENDA**

The July 31<sup>st</sup>, 2019 agenda was approved as presented.

**PRESIDENT REPORT**

B. Schiffner welcomed Kristina Steele to the Board.

Reviewed action items from July 3<sup>rd</sup> meeting.

B. Schiffner let K. Steele know about Halloween decorations etc.

Todd Rodgers has agreed to be the Ice Scheduler. B. Schiffner will mentor. Ice Scheduler won't need to attend the meetings, as the position is non voting but will provide a report.

Team projections U10 5 teams two (2) at Step 1, two (2) at Step 2 and one (1) at Step 3

U12 three (3) teams; U14 possibly three (3) teams (A,B,C) thirteen (13) on each potentially; U16 one (1) team

**Evaluations**

Monday, Sept 2 1<sup>st</sup> UAA evaluation

U10 will get rust busting, but not for U12/U14.

Where ever they fall in UAA evaluations is where they will be placed in Calgary 1-2-3 league.

All information for evaluations is on the website under Evaluations tab.

U12A & U14A teams created to assign jerseys (blk/white)

Volunteer specifications for evaluations to be sent to K. McIntyre by August 12<sup>th</sup>.

C evaluations, no need if only 1 team.

UAA coaching volunteer

Ringette Alberta update - as Zone 2 we won't have any participation with cross ice. Will be half ice for Active Start and Step 1 & 2.



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V. Henwood to check yourringette.ca on half ice games and how the 3 on 3 will switch (on the fly or buzzer) and will follow-up.

Ringette Alberta has had complaints from parents regarding cost of tournaments. At the request of RAB, ARA will need to create a policy on a minimum of # of away games (more than 75 mins of driving, possible hotel stay would be deemed an away game) Board will need to determine what an away tournament is and define how many. Does Provincial playdowns get included. Mandatory policy 2020-2021 year.

U16 update 20 skaters registered, 1 goalie. In addition to 2 skaters trying out for A elsewhere, 3 potential new skaters. All dependent on AA tryouts.

U16 team decisions will be determined at August 4<sup>th</sup> meeting. Registration is closed but there is a waiting list.

U10 K. Bigoraj to provide a list of players and V. Henwood, M. Sturby and M. Moore to see where players have registered.

Active Start not a lot of equipment in Plainsmen storage. M. Moore to get quote for skating aids. Active Start practice plan folder was found. M. Moore to give to D. Turner.

Experienced manager to mentor Active Start manager.

Laptops provided for the Come Try It for those to register day off the skate.

**VICE PRESIDENTS REPORT**

Nothing to report

**TREASURER'S REPORT**

Emailed Carolyn with RAB to get a letter regarding the switch from GoalLine to Ramp.

**REGISTRAR**

2019/2020 Registration

Current registration is at 174. Active Start- nine (9); U10 Step 1 – twenty (20); U10 Step 2/3 thirty-seven (37); U12 forty (40), twenty-one (21) trying out for A; U14 forty-seven (47), twenty-five (25) trying out for A; U16 twenty-one

One (1) brand new player registered (Active Start).

Eleven (11) coaches registered.

**ICE SCHEDULER REPORT**

New ice scheduler Todd Rodgers.

2019/2020 ice times are scheduled.

Weekly practice schedule hasn't been determined yet.

Tournament ice scheduled.

Master schedule in progress.

**DIRECTOR OF COACH DEVELOPMENT**

Getting coaches registered. Many are having issues with GoalLine. Capture information at same time on another document and email to M. Sturby.

M. Sturby to send an email to coaches about registering.

CSI setup for late September.



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Setup meeting U12B and lower who are interested so they can register for September 28<sup>th</sup> course.

M. Sturby to check RAB for upcoming clinics.

**PUBLIC RELATIONS/COMMUNICATION**

Come Try It is booked for September 21<sup>st</sup>. Advertising on social media and posters will be put up at Genesis.

The sport showcase linked to the 2020 Alberta games might be changing dates. ARA is registered but are to standby for more info. Look into getting players by word of mouth. Spoke with a lady looking for information for her twin stepdaughters interested in playing this year. They play competitive lacrosse and their teammates told them to play.

Will contact the newspapers to see about an article on ringette and tie it to the Come Try It event.

Lots of social media presence when athletes are profiled. Look into tying that with events we have over the year to up the viability.

**TOURNAMENT DIRECTOR**

Nothing to report.

Timbits jerseys. M. Moore to email C. LeBlond with sizes for Active Start.

**EQUIPMENT DIRECTOR**

Bumpers

Bumpers were ordered today July 31<sup>st</sup>. Invoice will be forwarded to J. Amsing. For evaluations kept at Genesis, regular season Plainsmen.

Jerseys

Inventory was done on all jerseys. 10 sets of U10 jerseys (4 sets will never be used), 4 sets of home/away 2 intended for Step 1 and 2 for Step 2.

U12 3 quality sets

Step 3 1 set

U14 2 sets that will work.

U16 1 set (home/away)

U19 not full sets

Need to order 2 sets U14, order 1 for now.

Need 2<sup>nd</sup> set of U16

17 jersey bags, 3 not used (Active Start)

M. Moore will send out spreadsheet.

19-04 MOVED by M. Sturby, SECONDED by V. Henwood  
THAT ARA purchase 1 set of U14 jerseys.

Carried

**DIRECTOR OF OFFICIALS**

Finalizing referees for upcoming season.

Will follow-up with Mike ^ and Ed Horvath about referee clinic.

Refresher clinic because of rule change. Beginners clinic October.

**FUNDRAISING DIRECTOR REPORT**

Found volunteers to assist. B. Schiffner will get the fundraising binder to K. Steele.



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**SECRETARY**

19-05 MOVED by B. Schiffner, SECONDED by M. Sturby  
THAT the meeting minutes of July 3<sup>rd</sup> be approved as presented.

Carried

**PLAYER DEVELOPMENT DIRECTOR**

Affiliate goalie from hockey for U12 will be joining group of skaters tomorrow on ice.

Goalie training – G. Schmidt met with Xplosive Edge. Will provide quotes for training and possibly powerskating. They will provide a tour of the facility.

B. Schiffner to contact Joanne Douthwaite for powerskating quote.

**VOLUNTEER DIRECTOR**

Nothing to report.

**MEMBER-AT-LARGE REPORT**

Nothing to report.

**NEXT MEETING DATE**

The next meeting will be August 22<sup>nd</sup>, 2019 Lumley Room, Genesis Place 7:00pm to 8:00pm.

**MEETING ADJOURNED**

The July 31<sup>st</sup>, 2019 meeting adjourned at 8:56 pm.

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President

I hereby certify these minutes are correct.

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Secretary