



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JULY 3RD, 2019**

A meeting of the Airdrie Ringette Association held in the Lumley Room at Genesis Place, Airdrie, Alberta, Wednesday, July 3rd, 2019 commencing at 7:00 pm.

PRESENT: Blair Schiffner (President)
Darren Turner (Vice President)
Jodie Amsing (Treasurer)
Laura Poile (Secretary)
Mark Sturby (Director of Coach Development)
Vince Henwood (Player Development)
Clara Leblond (ROF Tournament Director)
Graham Schmidt (Member-At-Large)

ABSENT: Lee Krause (Director of Officials)
Mitch Moore (Equipment Manager)
Kendra Bigoraj (Registrar)
Kendra McIntyre (Volunteer Coordinator)
Liz Kusler (Public Relations Coordinator)
Kara Pawsey (Member-At-Large)

CALL TO ORDER The President called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA The July 3rd, 2019 agenda was approved as presented.

PRESIDENT REPORT Reviewed action items from June 5th meeting.

Active Start Coaching To make the season go more smoothly, a head coach will be in place before the season starts. There will be four (4) assistant coaches and four (4) on ice helpers.

Evaluations UAA Evaluations will be September 2nd, 5th & 7th. Evaluations will start September 4 and run for a couple of weeks. Sign-up genius for evaluations to K. McIntyre by June 29th.

BILT Quote requested from Lindsay for five (5) BILT evaluators (no phones while evaluating). Rooms for committees during evaluations will be booked.

Step 1 Evaluation books, evaluation pages will be on the website by July 15th.

Was requested that everyone add a signature to their emails. Blair will send the link for the logo, copy & paste the info. Please have done by the end of next week. Any troubles B. Schiffner or V. Henwood can assist.

U16 Currently eighteen (18) registered, seventeen (17) skaters potentially three (3) more.



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VICE PRESIDENTS REPORT

Police Checks	Need Board members police checks, only a couple handed in.
Respect in Sport	Spreadsheet is complete, just waiting for registration numbers.
Equipment Cupboard	Materials for the cupboard will be picked up next week, M. Sturby will paint before assembly.
Volunteer Evaluation Committee	Committee chairs are in place for U10, U12 and U14.
Active Start	D. Turner has created some practice plans & fun games to assist the new coaches.
Dryland Training	D. Turner will be meeting with Dino at FitBody Boot Camp next week. Will wait to pursue schools until a decision has been made on FitBody.

TREASURER'S REPORT

All money is now going into the appropriate accounts.

REGISTRAR

2019/2020 Registration	<p>Current registration is at 104. Active Start- four (4); U10 Step 1 – thirteen (13); U10 Step 2/3-nineteen (19); U12-twenty-seven (27), fifteen (15) trying out for A; U14-twenty-three (23), eight (8) trying out for A; U16-eighteen (18);</p> <p>Last years registration association was at 180 at this time. Four (4) coaches have registered.</p> <p>B. Schiffner will continue sending out weekly reminders for registration.</p> <p>Association will look at remarketing registration for next year (ie early bird registration).</p>
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ICE SCHEDULER REPORT

ROF I & II & U14 Provincials	Ice has been set.
September Evaluations	Ice has been set with the exception of Friday, September 20 th .
AMHA, ASC & City of Airdrie	A meeting with AMHA, ASC and the City of Airdrie was held June 19 th to set the 2019/2020 fall/winter ice times. Same as last year, but 2 more hours have been added. Mondays 9:15 pm to 10:15 pm at GP on RVC ice for U19AA and Wednesdays 6:30 am to 7:30 am not allocated yet.
Ice Scheduler position	The ice scheduler position was posted to the ARA site and social media. Recruitment is underway and mentoring will be provided. Stipend needs to be set.



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Alternative ice locations There has been no response from Carstairs or NESS regarding ice. B. Schiffner will follow-up next week.

Master Schedule The master schedule will be uploaded to GoalLine. GoalLine to be contacted to ask about support to adapt GoalLine schedule template to match ARA master ice schedule template.

DIRECTOR OF COACH DEVELOPMENT

GoalLine GoalLine is now open and ready to accept coach registrations and applications. Was announced to ARA membership.

Coaching Clinics CSI (U12 B and lower) September 28th. CI will be May/June 2020.

AB Winter Games Was a request by Alberta Winter Games to have a zone coach rep on the selection committee to choose the coach. Needs to be in place by August.

PUBLIC RELATIONS/COMMUNICATION

Airdrie Sports Show The Airdrie Sports Show is September 15th, 2019 at the Plainsman, not-for-profit fee \$275 consider splitting with Zone 2 AA.

Come Try It Come Try It is scheduled for September 21st, 2019. L.Kusler is waiting for RAB to announce it to plug it, as per their instructions.

Magnetic Sign Advertisements Will advertise ARA registration on the magnetic signs.

Social Media L. Kusler provided the following via email.
A series will be started on our multi-sport athletes. A number of pictures were submitted so posts will begin soon.
L. Kusler will be contacting the sports department at the radio station and the paper to see what promotion and exposure can be done.
Social media accounts are up and running. Facebook seems to be the biggest audience. Try to limit posting access to just board members.
L. Kusler will post a thank-you to Husky for their donation (according their criteria).
Discussion on joining the school facebook posts.

TOURNAMENT DIRECTOR

Tournaments Ten (10) versions of ROF schedule has been created depending on where teams will be. Step 1 & 2, U12/14/16 7:20am to 9:00 pm will be in November. March will be Step 3 and Active Start.
C. LeBlond will contact RAB for tournament sanctions.
J. Amsing will contact RAB whether converting to RAM is mandatory mid-season.
Discussion about having advertisement space on our website.



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EQUIPMENT DIRECTOR

Little nets & Bumpers

M. Moore has been in contact with Michelle Anhorn from AMHA about the use of our little nets for their tyke program. Also the half ice bumpers required for the following season. Info that has been passed down is that AMHA will only be purchasing one set and it will stay at REA arena. With this info we will need to purchase our own set of cross ice bumpers. M. Moore has added pricing to the board members files under Equipment Director. Board reviewed the pricing.

- 19-03 **MOVED** by M. Sturby, **SECONDED** by V. Henwood
THAT ARA purchase 12" foam divider bumpers (\$1, 650 + gst) for Active Start/Step 1 and ice time will be Saturdays at the Plainsmen.
Carried
Coaches setting up bumpers need at minimum helmet and skates as their will be zero tolerance. Bumpers will need to be put back in the same manner as they are taken out.
Measurements have been sent to AMHA of our little nets. The dimensions they need are 3' x 4' and ours are larger, so they will not be using our nets.
Net conditions are good. M. Moore will tighten them and will need some minor welding in the future.

Goalie Equipment

Equipment is in good condition and will work for this season. Some of the goalie sticks are splintered and will need replaced, especially for U10.

Jerseys

Another set of jerseys could be utilized by U14. When registration numbers are available a decision on additional jerseys will be made. Jersey quote is in the shared Equipment Director file.

Cupboard

Confirmation to build the cupboard was received from the Genesis Place Project Manager. Cupboard will be painted, sealed (for moisture protection) and installed by mid-August.

Discussion on how many rings, first aid kits are in the coaches bags. M. Moore to do an inventory. Suggestion to ensure there are few ice packs per bag. Suggested a new lock (combo/key type) be purchased for the storage cupboard and the ARA office. M. Moore to look for the active start equipment at the Plainsmen.

DIRECTOR OF OFFICIALS

Nothing to report at this time.
C. LeBlond saw a facebook post that RAB sent out regarding rule changes regarding recerts for refs need to be done by November 15th.
L. Krause will follow-up regarding the recerts.

FUNDRAISING DIRECTOR REPORT

Recruitment is underway. Post was put on the ARA site, and social media. Deadline is July 5th. Plans to finalize recruitment for July 15th. There are two (2) interested individuals, one from U14 and 1 from U10 Step 1.

SECRETARY

Meeting minutes will be posted to google drive and the ARA website.



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PLAYER DEVELOPMENT DIRECTOR

Forms The medical and injury report forms are in google drive under ARA forms.

UAA Once registration closes an UAA schedule will be created.

Quotes for goalie training and powerskating are being pursued.

VOLUNTEER DIRECTOR

Sign-up for UAA Thirty (30) more volunteers are needed.

MEMBER-AT-LARGE REPORT

Base Camp G. Schmidt and K. Pawsey are on a committee using online tool called Base Camp. It's a program for retention, growth and recruitment.

C. Bartman with Explosive Edge has a new facility for goalie training. G. Schmidt, V. Henwood and D. Turner will meet with Explosive Edge to discuss powerskating.

L. Poile will find out who runs the ice by the Calgary Airport.

NEXT MEETING DATE

The next meeting will be August 7th, 2019 Lumley Room, Genesis Place 7:00pm to 9:00pm.

MEETING ADJOURNED

The July 3rd, 2019 meeting adjourned at 9:01 pm.

President

I hereby certify these minutes are correct.

Secretary