



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
SEPTEMBER 4TH, 2019**

A meeting of the Airdrie Ringette Association held in the Boardroom at the Ron Ebbeson Arena, Airdrie, Alberta, Wednesday, September 4th, 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)
Mitch Moore (Equipment Manager)
Lee Krause (Director of Officials)
Kendra Bigoraj (Registrar)
Liz Kusler (Public Relations Coordinator)
Kara Pawsey (Member-At-Large - Policy)
Graham Schmidt (Member-At-Large)
Kristina Steele (Fundraising Director)
Kendra McIntyre (Volunteer Coordinator)
Todd Rodgers (Ice Scheduler) brief introduction

ABSENT:

CALL TO ORDER The President called the meeting to order at 7:22 pm.

ADOPTION OF AGENDA The September 4th, 2019 agenda was approved as presented.

PRESIDENT REPORT

Ice Scheduler Todd Rodgers introduced himself as the new ice scheduler.

Zone 2 AA Teams & ARA impact 14AA six (6) out of fourteen (14) made the team. Three (3) will return to ARA. U16AA out of fifteen (15), thirteen (13) were from ARA and Cochrane. All previously played, so no impact on ARA.

Evaluation update Started today, going well. U10 Step 2/3 rust busting success. Sunday September 8th, 9:00 pm teams will be announced from this week. C. LeBlond will assist during evaluation week while B. Schiffner is away, along with D. Turner, V. Henwood, G. Rice and B. Giesel.

Calgary 123 U12 Regional Championship Coordinator position Any volunteers?

Zone 2 AGW Coach Selection Committee ARA rep D. Turner will be the ARA rep. Applications are in and coaches need to be selected by September 15th.

Critical Date Review Ice to league by September 14th. League play staggered starts. Teams could be playing as early as September 30th. U12 games start end of October but season goes longer. September 20th UAA data to be submitted to RAB as it is completed.

Tournament Policy Policy that RAB wants. This year optional, 2020 mandatory for determining number of tournaments away. ARA to determine for ARA. Considerations for policy; tournaments requiring a hotel stay,



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anything further than 75 mins? Determined that the policy be created by June 30th.

VICE PRESIDENT'S REPORT

Nothing to report

TREASURER'S REPORT

Two (2) registration fees still to be collected.

REGISTRAR

Player Registration

U12 closed. Active Start, U10 and U16 still open.

ICE SCHEDULER REPORT

Introduced himself, working on master schedule.

**DIRECTOR OF COACH
DEVELOPMENT**

Coaches clinic Saturday, September 28th. Coaches meeting scheduled Sunday, September 22nd at 4:00 pm. L. Poile to book a room.

**PLAYER DEVELOPMENT
DIRECTOR**

Explosive Edge updated info.

**PUBLIC RELATIONS/
COMMUNICATION**

Sport show was cancelled. Air 106 will have ads and radio announcements. Come Try It Saturday, September 21st is being promoted on website and social media.

DIRECTOR OF OFFICIALS

Mike Morris will be presenting the coaches/parents rules clinic Thursday, September 26th at 7:00 pm in Aecon room.
Refs are not allowed to ref more than 4 games in one day during tournaments.
Saturday, October 6th Level 1 ref clinic is scheduled.
Refs for evaluations have all been scheduled.
U10 step 1 half ice will have experienced ref's, two (2) years or more.

TOURNAMENT DIRECTOR

Tournament Sanctioned

Not posted on website. Fee increased from \$50 to \$7/team for tournament. November's tournament fee is \$378.

Game Sheets

Ordered for ARA.

Volunteer Policy

Should all parents sign the volunteer policy. Discussed and board agreed that it be implemented thru the team manager to have forms signed.

Manager/Treasurer

19-07 **MOVED** by M. Sturby, **SECONDED** by L. Krause
THAT only one manager &/or treasurer is permitted per team in ARA.

Carried

VOLUNTEER DIRECTOR

Evaluation volunteers still needed for next week.

FUNDRAISING DIRECTOR REPORT

The volunteers K. Steele has recruited are wondering if volunteer hours can be applied. Discussion, and board agreed no.
Halloween tickets are being created for Day of the Dead November 2nd.



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EQUIPMENT DIRECTOR

U14 jerseys should arrive September 20th-21st. C. LeBlond will provide a label maker to identify the jerseys.

- 19-08 MOVED by B. Schiffner, SECONDED by D. Turner
THAT M. Moore investigate consigning goalie equipment to Eastside Sports.

Carried

- 19-09 MOVED by B. Schiffner, SECONDED by G. Schmidt
THAT any jerseys older than 6 years be disposed/donated to teams as M. Moore deems.

Carried

All agreed that two (2) jerseys can be donated to M. Zuliniak to frame and raffle off at the Ring of Fire tournaments.

Freeing up space in lock up. M. Moore to build a new sucker pull.

SECRETARY

- 19-10 MOVED by B. Schiffner, SECONDED by J. Amsing
THAT the August 22, 2019 minutes be approved as presented.

Carried

**MEMBER-AT-LARGE
POLICY REPORT**

Has templates for Policy from B. Schiffner.

MEMBER-AT-LARGE REPORT

G. Schmidt and V. Henwood presented the updated info from Explosive Edge. Two (2) teams/hr on ice, Two (2) teams/hr dryland. All twelve (12) teams on Tuesday night (tbc) and will rotate weeks. \$20, 400 is the new cost. Goaltending \$3,600, will be on different night.

- 19-11 MOVED by V. Henwood, L. Kusler
THAT we agree to sign with Explosive Edge for on ice development/dryland training.

Carried

- 19-12 MOVED by C. LeBlond, SECONDED by K. Pawsey
THAT each player pay \$25 for additional development/training collected by the teams.

Carried

Fundraising for Association

Bring fundraising options to October meeting for Christmas and on.

ARA U16

We had twenty-two (22) committed skaters. Cochrane has seventeen (17) committed. Proposed a joint A and two (2) joint B mixed teams. Odd practices in ARA and even in Cochrane. Split home games 50/50. Thirty-nine (39) skaters, thirteen (13)/team. One (1) goalie and two (2) affiliate goalies (1 ringette, 1 hockey) from Cochrane. We have no U16 goalies.

U14 three (3) teams, five (5) goalies. Could have an under age goalie from U14.

Results of poll from parent meeting, plus five (5) from those who couldn't be at the parent meeting fifteen (15) yes, four (4) no.

Cochrane parents are committed to travel to Air-drie. Those choosing no don't feel B will be competitive. Affiliate goalies from U14



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for the goalies an option. L. Kusler is hesitant having a half time goalie.

- 19-13 MOVED by M. Sturby, SECONDED by V. Henwood
THAT the joint venture of one U16A, and two U16B's with
Cochrane be approved, and we leave U14 goalies at U14 and
affiliate them up.

Carried

NEXT MEETING DATE

The next meeting will be October 3rd, 2019 Boardroom, Ron Ebbeson
Arena 7:00pm to 9:00pm.

MEETING ADJOURNED

The September 4th, 2019 meeting adjourned at 10:35 pm.



President

I hereby certify these minutes are correct.



Secretary