



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
SEPTEMBER 5TH, 2019**

An emergent meeting of the Airdrie Ringette Association held in the Airdrie AutodBody room at Genesis Place, Airdrie, Alberta, Thursday, September 5^h, 2019 commencing at 8:30 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) via phone
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)

ABSENT:

CALL TO ORDER The President called the meeting to order at 8:33 pm.

U14 Teams Brought to the Boards attention that Calgary associations are not allowing Zone 2 players to try out for their A teams. Goalies and team options at U14 was discussed.

Board voted on the following:

Option 1 – Choosing the most competitive U14A team

Option 2 – Two (2) equally competitive B Teams

Results of the vote: thirteen (13) voted with two (2) abstaining.

Option 1 – seven (7)

Option 2 - six (6)

19-14 **MOVED** by B. Schiffner, **SECONDED** by G. Schmidt
THAT we move forward with the best U14A team following the vote of seven (7) in favour of Option 1, six (6) in favour of Option 2 and two (2) abstaining from the vote.

Carried

19-15 **MOVED** by B. Schiffner, **SECONDED** by M. Sturby
THAT as per the evaluation manuals, athletes from U14 be allowed to participate in U16A evaluations as under age athletes. However, with the understanding that in the case those athletes are unsuccessful at U16A evaluations that they will forfeit a potential spot at U14A. This attempt at under aging to U16A shall NOT hold up U14 team formation as U14 evaluations have concluded.

Carried

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



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MEETING ADJOURNED

The September 5th, 2019 meeting adjourned at 10:15 pm.



President

I hereby certify these minutes are correct.



Secretary