



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 17TH, 2020**

A meeting of the Airdrie Ringette Association held with Google Meet, Airdrie, Alberta, Monday, August 17th, 2020 commencing at 7:00 pm.

PRESENT:

Blair Schiffner (President)
Darren Turner (Vice President)
Carol Cornu (Treasurer)
Laura Poile (Secretary)
Scott Flaman (Player Development)
Sheila Murphy (Volunteer Coordinator)
Kristina Steele (Fundraising Director)
Vince Henwood (Member-At-Large – Policy)
Sean Neill (Member-At-Large)
Kendra Bigoraj (Registrar)
Mitch Moore (Equipment Director)
Todd Rodgers (Ice Scheduler)
Mark Sturby (Director of Coach Development)
Kara Pawsey (Director of Officials)
Lee Krause (Director of Officials)
Clayton Heck (ROF Tournament Director)
Tanya Reisner (COVID-19 Safety Officer)

ABSENT:

Liz Kusler (Public Relations Coordinator)

CALL TO ORDER

The President called the meeting to order at 7:05 pm.

U14AA & PRESIDENTS ACTIONS

B. Schiffner apologized to the Board for his actions reversing the U14AA decision the Board made. T. Rodgers spoke about the disappointment in the President's actions as well read a message from L. Kusler regarding the U14AA presentation and how short notice it was. V. Henwood spoke about the time he put into the presentation and how the decision has caused stress and loss of trust and respect. C. Cornu commented that there was mention of an email from RAB that as a Board were told we'd receive and have yet to. T. Rodgers mentioned how making an important decision requires time to digest the information and the opportunity to do that was given.

T. Rodgers asked what is being done with U14AA, the Board made a decision that should stand and how do we move forward. Additionally how does the Board deal with the actions of the President.

C. Heck asked what happens to the parents who have committed money for tryouts and the association moves forward.

S. Flaman mentioned that everyone was for the decision on Thursday and the actions of one has caused us to look like fools. How do we move forward as the season is so close to starting? Agreed that the actions of B. Schiffner needs to be discussed at another time.

M. Sturby brought forward that we move forward with the last email and we get the other 190 other athletes on the ice. Not enough time to do damage control.



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2020/21-09 B. Schiffner MOVED, M. Sturby SECONDED
THAT ARA not host a U14AA for the 2020/21 season.

Motion carried

2020/21-10 D. Turner MOVED, M. Moore SECONDED
THAT a meeting scheduled after evaluations have started to deal
with sanctions.

Motion carried

EVALUATIONS

Information needed for all evaluation volunteers is names, emails and phone numbers. M. Moore for U10 said all volunteers are in place. S. Flaman also has all volunteers in place for U12. M. Sturby has all volunteers in place for U14. S. Neill has three (3) and L. Kusler has two (2) for U16.

B. Schiffner asked for Board volunteers to create cohorts for each age level and will send evaluation data to them.

M. Moore and T. Reisner will look after U10 evaluations.

S. Flaman and C. Heck will decide on U12.

B. Schiffner and L. Kusler will create U16. There will be a U16A joint team with Cochrane.

M. Sturby and D. Turner will look after U14 cohorts. Those trying out for U14AA will have to wait 14 days after their tryout dates. S.

Flaman asked if spectators (coaches) watch the tryouts to see how the girls evaluate. B. Schiffner mentioned that the zone have offered to share their evaluation data.

BILT used for A cohort evaluations, coaches for U10 and coaches for B and C tier cohort evaluations. ARA combination of skills and games. Coaches will not be from same age level they coach. M. Moore and T. Reisner will select coaches for U10 and M. Sturby to select for U12 and U14 B/C levels, no U16 needed. B. Schiffner will send schedule.

M. Moore to get helmet stickers (#'s and small coloured dots (2 different), a protractor to draw circles, spray paint and bag with rings.

B. Schiffner to send evaluation email with information regarding check-in, helmet stickers and to have black and white jerseys.

D. Turner to make sure there is a goalie assistant to help the goalies.

The fourteen (14) athletes trying out for AA will need to notify L. Poile when there evaluation with AA has ended. B. Schiffner to send the email to the U14 AA parents.

S. Neill will look into printing costs.

B. Schiffner will activate the evaluation document on the website for parents to review and follow-up with location of laptops.



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U19

B. Schiffner notified the Board that there is potential for U19, just waiting to hear back regarding a goalie. Team would be B with twelve (12) players and goalie with potential for a second goalie.

NEXT MEETING DATE

The next meeting will be September 2nd, 2020.

MEETING ADJOURNED

The August 17th, 2020 meeting adjourned at 8:45 pm.

President

I hereby certify these minutes are correct.

Secretary