



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
AUGUST 5<sup>TH</sup>, 2020**

A meeting of the Airdrie Ringette Association held at the Rotary B room at Genesis Place, Airdrie, Alberta, and google meets Wednesday, August 5<sup>th</sup>, 2020 commencing at 7:00 pm.

**PRESENT:**

Blair Schiffner (President)  
vacant (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)  
Kendra Bigoraj (Registrar)  
Mitch Moore (Equipment Director)  
Mark Sturby (Director of Coach Development)  
Kara Pawsey (Director of Officials)

**ABSENT:**

Liz Kusler (Public Relations Coordinator)  
Sean Neill (Member-At-Large)  
Todd Rodgers (Ice Scheduler)  
Clayton Heck (ROF Tournament Director)

**CALL TO ORDER** The President called the meeting to order at 7:11 pm.

**PRESIDENTS REPORT**

**Vice President Recruitment** Only one valid nomination submitted. Darren Turner acclaimed Vice President.

**RAB Return to Play Policy** Board will need to appoint a COVID-19 Safety Officer and each team will have a mandatory COVID-19 safety officer. There will be a COVID-19 app paid for by RAB.

20/21-06 M. Moore **MOVED**, M. Sturby **SECONDED**  
THAT Tanya Reisner appointed ARA's Board COVID-19 Safety Officer for the 2020-2021 season. This is a non-voting board member position.

Motion carried

**City of Airdrie Arena Protocol** B. Schiffner spoke with Genesis Place Arena Manager and they are following AHS guidelines. Parents allowed in the viewing area but must social distance. Skaters asked to be pre-dressed for practices and games. Coaches will need to clean the benches after practices and games. B. Schiffner will get confirmation from the City on whether they will be providing the disinfectant. V. Henwood will create a one page document similar to the arena protocol but with a few more details regarding dressing prior to arriving to the rink, parents dropping off and then going to viewing area, skaters at practice not social distancing with other shared ice team etc.

**Update from Ringette Calgary** Nothing definitive and no idea on team sizes yet. B. Schiffner will continue to get clarification and a response from Ringette Calgary.



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Return to Play & RAB

RAMP app and waiver forms. RAB will have waiver forms that ALL skaters will need to fill out prior to setting skates on the ice. No travel outside health region. Zone and Calgary teams will be teams ARA will play this season. Team pools of 50 includes athletes, coaches, and referees. Multiple sport athletes not allowed.

20/21-07 B. Schiffner MOVED, L. Kusler SECONDED  
THAT Kara Pawsey appointed as Director of Officials.

Motion carried

20/21-08 B. Schiffner MOVED, M. Sturby SECONDED  
THAT if the Board becomes aware that a multi-sport athlete/coach or referee continues to play with ARA that they be asked to choose which sport and if not ringette will not be given a full refund.

Motion Carried

ARA Evaluations and AA Impact

U10/U12 no concerns.

U16 impact will be minimal. Five (5) registered are trying out for AA. Those trying out not allowed to participate in ARA evaluations but there will be data to use to place them on teams.

U14 AA thirteen (13) four (4) returning. Seventeen (17) total ARA athletes thirty (30) allowed for tryouts. Strathmore has four (4), Indus has nine (9) or ten (10), Cochrane zero (0).

Cannot participate in A evaluations and may not be placed in A. Evaluations would end September 6 and wait 14 days.

Go as scheduled no game evaluations based on skill.

ARA & CRA U16 update

Cochrane wants to do a joint U16A team. This will be dependent on team size which hasn't been determined yet. ARA twenty-two (22) skaters and two (2) goalies with potential of 3<sup>rd</sup> goalie (not including AA). Cochrane has twenty-one (21) skaters and one (1) goalie (not including AA).

ARA Injury Policy

Completed and B. Schiffner will send to the board for review.

NEXT MEETING DATE

The next meeting will be Tuesday, September 2<sup>nd</sup>, 2020.

MEETING ADJOURNED

The August 5<sup>th</sup>, 2020 meeting adjourned at 8:07 pm.

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President

I hereby certify these minutes are correct.

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Secretary