



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JULY 8TH, 2020**

A meeting of the Airdrie Ringette Association held with Google Meet, Airdrie, Alberta, Wednesday, July 8th, 2020 commencing at 7:00 pm.

PRESENT: Blair Schiffner (President)
vacant (Vice President)
Carol Cornu (Treasurer)
Laura Poile (Secretary)
Scott Flaman (Player Development)
Liz Kusler (Public Relations Coordinator)
vacant (Volunteer Coordinator)
Kristina Steele (Fundraising Director)
vacant (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)

ABSENT: Lee Krause (Director of Officials)
Clayton Heck (ROF Tournament Director)

CALL TO ORDER The President called the meeting to order at 7:06 pm.

PRESIDENTS REPORT

Director of Official's B. Schiffner let the board know that Lee Krause is willing to step down as Director of Officials and mentor the nominee Kara Pawsey. L. Poile has verified the nomination.

20/21-02 B. Schiffner MOVED, L. Kusler SECONDED
THAT Kara Pawsey be appointed as Director of Officials.

Motion carried

There was a nomination for the Member-at-Large (Policy) position. L. Poile has verified the nomination.

~~20/21-03~~ M. Sturby MOVED, M. Moore SECONDED
THAT Vince Henwood be appointed as Member-at-Large (Policy).

Motion carried

Volunteer Coordinator Recruitment B. Schiffner introduced both nominees Kim Parfitt and Sheila Murphy. They each provided a brief background of their involvement with ARA and why they feel they would be an asset to the board as volunteer coordinator.

Board members voted.

Evaluations Evaluation's discussed. M. Sturby to recruit coaches for rust busting.

Summary Board Expectations There may be additional duties not in position descriptions.



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U16 & U19 Update

U19 Indus has nine (9) skaters and at least one (1) goalie, possibly two (2). B. Schiffner in conversation with Indus to see if they would accept our U19 ARA players.

U16 B. Schiffner emailed U16 ARA parents regarding the possibility of a joint A team with Cochrane. Each association would have enough for a B team. Confirmation from 20 players and 2 goalies.

ICE SCHEDULER'S REPORT

Weekly ice finalized. Waiting confirmation for one (1) more additional hour during the week for the older divisions.

September evaluation ice is set and published soon.

T. Rodgers and B. Schiffner will meet Monday, July 13th to go over the Cochrane ice reconciliation.

20/21-04 S. Flaman MOVED, L. Kusler SECONDED
THAT C. Heck apply to RAB to host Provincials in March 2021.

Motion carried

EQUIPMENT DIRECTOR'S REPORT

M. Moore updated and there are 6 out of 16 teams that have returned jerseys and 5 ring bags. Missing sets from Step 1 blue, Step 1 white, Step 2 yellow, Step 3, U14B and U14A.

Discussion ensued regarding the struggles for some of the coaches getting jerseys back from players. M. Moore will create a one (1) page document for jersey returns.

REGISTRAR'S REPORT

Registration 133.

Active Start-5, U10-33, U12-34, U14-42, U16-19

SECRETARY'S REPORT

Approve May 3rd, May 14th, June 3rd, and June 25th, 2020 meeting minutes.

Mentioned that an email sent to the City of Airdrie regarding room bookings. They have tentatively booked ARA into a room at Genesis for a charge of almost \$1000 for the monthly meetings. In the previous year's we have met in the REA boardroom at no charge. L. Poile will email the City and get clarification of fees and ask about meeting room space during evaluations.

**DIRECTOR OF OFFICIAL'S
REPORT**

Kara Pawsey joined the meeting at 8:17pm and was welcomed by B. Schiffner as new Director of Officials.

Discussed having a Teamsnap account for the officials to use this upcoming season.

FUNDRAISING DIRECTOR'S REPORT

Follow up with Cam Clark's sponsorship. Looked at fill the freezer fundraiser and feel it would best suit teams. Continuation of Skip the Depot. K. Steele provided a brief explanation of that program.

**PUBLIC RELATIONS/
COMMUNICATIONS REPORT**

Received an email from RAB about Come Try It events. L. Kusler will reply letting them know we are interested in hosting one and attend the course provided on how to host an event during COVID. Will post more player profiles and promote registration.

TOURNAMENT DIRECTOR'S REPORT No report at this time.

COACH DEVELOPMENT

Nothing to report. B. Schiffner sent M. Sturby an email with some



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DIRECTOR'S REPORT

suggested individuals for coach selection committee for U12 and up.

**PLAYER DEVELOPMENT
DIRECTOR'S REPORT**

S. Flaman will contact V. Henwood and get an update regarding the position.

TREASURER'S REPORT

Getting access to all the accounts and programs. Discussed SAASANT, a program that will help upload all the registrations into QBO using a spreadsheet mapping program. Cost is \$90/year

20/21-05 K. Steele MOVED, L. Kusler SECONDED,
THAT ARA purchase SAASANT (\$90/year) to track registrations to assist the Treasurer.

Motion carried

VOLUNTEER COORDINATOR REPORT

Position vacant no report.

**MEMBER-AT-LARGE'S REPORT
(Policy)**

Position vacant no report.

MEMBER-AT-LARGE'S REPORT

Position vacant no report.

NEXT MEETING DATE

The next meeting will be August 5th, 2020.

MEETING ADJOURNED

The July 8th, 2020 meeting adjourned at 9:20 pm.

President

I hereby certify these minutes are correct.

Adelle

Secretary