



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
OCTOBER 1ST, 2020**

A meeting of the Airdrie Ringette Association held on Google Meets, Airdrie, Alberta, Thursday, October 1st, 2020 commencing at 7:00 pm.

PRESENT:

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

ABSENT:

Liz Kusler (Public Relations Coordinator)
Kara Pawsey (Director of Officials)
Kendra Bigoraj (Registrar)
Lee Krause (Director of Officials)

CALL TO ORDER

The President called the meeting to order at 7:04 pm.

NEW BUSINESS

Explosive Edge 2019-2020

Goalie training ten (10) session \$2,100, Dryland \$10,290 and power skating \$12,390 (ice and instruction)
~\$110, 000 for Airdrie Ice

Goalie Training

Two (2) – 45 minute sessions bi-weekly with five (5) sessions before Christmas and five (5) sessions after \$3,525 + gst. Planning for 10-12 spots due to social distancing requirement more than one (1) session is required.

Dryland Training

45 minute sessions bi-weekly for U12 and up. Five (5) sessions before Christmas and five (5) after Christmas. Increase cost because sessions are per team, as opposed to last season where it was per two (2) teams, all due to COVID. Looking at same sort of team cost sharing model 50/50 which means \$45/player.

B. Schiffner presented ice update that T. Rodgers prepared.

Game Ice:

Available eight (8) game sheet per week.

123 League requires 10.5 ice times per week of play before Christmas

Zone 2 requires only one half ice game at a time (doubles the Zone 2 requirements)

Numbers:

Budget is approximately \$100,000

Current ice bookings: \$123,000 (this takes into account Christmas break and Zone 2AA ice)



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Possible revenue coming out of U10 ROF II tournament baskets raffle.

Approximately \$20,000 for player development.

Discussion regarding ARA providing extra ice for power skating as opposed using Explosive Edge. T. Rodgers will investigate and send out an email prior to the next meeting.

2020/21-15 B. Schiffner MOVED, D. Turner SECOND
THAT goalie training be conducted by Explosive Edge.

Motion Carried

TREASURER'S REPORT

C. Cornu provided a bank balance \$250,000, \$40,000 to be collected thru payment plans.

Quickbooks upgrade

C. Cornu discussed an upgrade of QuickBooks online from Easy Start to Essentials.

2020/21-16 M. Moore MOVED, S. Murphy SECOND
THAT C. Cornu purchase an upgrade of \$15/month for QuickBooks.

Motion Carried

Refunds

Refunding "A" tryout fee for those who didn't attend due to "AA" tryout and having to self-isolate

2020/21-17 M. Sturby MOVED, C. Cornu SECOND
THAT all five (5) skaters and one (1) goalie that tried out for U14AA and U16AA that were unable to join the A tryouts be refunded the \$75 'A' tryout fee.

Motion Carried

COMPLAINT

Discussed complaint that was brought forward after the U14B practice Monday, September 28th, 2020. Complaint will be processed according to ARA bylaws.

Second complaint involving both parties that occurred 2018-2019 season. Legal sport counsel was consulted and they advise we proceed with complaint process. Written request was asked of complainant to formalize complaint because it was passed the 14 days. Once this is formalized (Sunday, October 4th) a case manager and panel will be created. Legal counsel has offered to mediate this complaint with a cost of \$500-\$1500 or ARA provide the panel (those who have HR or legal knowledge). Consensus that this be facilitated by someone outside of the association.

ICE SCHEDULER REPORT

Outstanding complaints/grievances

President U14AA decision, U16B grievance about parent conduct, and COVID complaint during evaluations.

U14C team

Evaluation committee overlooking team formation – without a goalie



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NEXT MEETING DATE

The next meeting will be held at Genesis Place, Echo Room October 13th, 7:00pm.

MEETING ADJOURNED

The October 1st, 2020 meeting adjourned at 8:35 pm.

President

I hereby certify these minutes are correct.

Secretary