



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

A meeting of the Airdrie Ringette Association held in the Boardroom at Ron Ebbeson Arena, Airdrie, Alberta, Wednesday, January 8th, 2020 commencing at 7:00 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)
Lee Krause (Director of Officials)
Kendra McIntyre (Volunteer Coordinator)
Graham Schmidt (Member-At-Large)

ABSENT: Liz Kusler (Public Relations Coordinator)
Todd Rodgers (Ice Scheduler)
Mitch Moore (Equipment Manager)
Kristina Steele (Fundraising Director)
Kara Pawsey (Member-At-Large – Policy)
Kendra Bigoraj (Registrar)

CALL TO ORDER The President called the meeting to order at 7:14 pm.

PRESIDENTS REPORT Working on scheduling a shooting clinic thru BILT with Rath players instructing. February 22nd at the Plainsmen for U12 & U14.
3 on 3 Wednesday's
Resolve a complaint with 14A team. Panel hearing before Christmas with a ruling, those in question have the right to appeal the ruling.
February B. Schiffner, T. Rodgers and G. Rice will be reviewing the bylaw/policies as there are some grey areas. Would like the updated Bylaws done by September.
Red Deer tournament. There was a complaint from the tournament coordinator regarding the gold medal U12 game which Airdrie was in with a coach not listed on the game sheet but stood in the vicinity of the box. Communication was made and concerns were addressed.
U16 – season is going good so far. Cochrane President has expressed interest in combining teams again should the need arise. Indus President has also expressed interest in a combined U19.
J. Amsing to find the information Ringette Alberta sent regarding RAMP and will include K. Bigoraj for upcoming season registration.

TREASURER'S REPORT J. Amsing provided a financial update.

VICE PRESIDENT'S REPORT V. Henwood, G. Schmidt and D. Turner will work on putting questions together regarding Explosive Edge to be added to the main survey sent out to all ARA members. Any board members having questions to include please submit to D. Turner.

REGISTRAR'S REPORT Nothing to report.

ICE SCHEDULER'S REPORT Nothing to report.



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**COACH DEVELOPMENT
DIRECTOR'S REPORT**

M. Sturby will send email letting all team managers know that they need to report any bench minors etc. Coaches meeting Tuesday, February 4th. L. Poile to book a room.

**PLAYER DEVELOPMENT
DIRECTOR REPORT**

Goalie attendance at Explosive Edge was brought to V. Henwoods attention. There were some illnesses in December and numbers have fluctuated. Two (2) goalies from Cochrane have asked if they can attend the training and are willing to pay.

**PUBLIC RELATIONS/
COMMUNICATIONS REPORT**

Nothing to report.

**DIRECTOR OF OFFICIAL'S
REPORT**

Mentioned that another Director of Officials is trying to get this position paid as the time scheduling and tracking refs down is very time consuming.

TOURNAMENT DIRECTOR'S REPORT

ROF II

Still need Active Start, Step 1 & U14C teams. All Alberta teams have been emailed. Can you play Active Start and Step 1 on the same sheet of ice? Yes, as they both need 90 sec buzzers.

Provincials

Crossfield Hall is tentatively booked. Caterer has been contacted for quotes. Do we want to follow what Strathmore did? C. Leblond their info, slide show, selfie booth, coach talks, dessert auction etc. Yes. Speaker for opening ceremonies, MC, an auctioneer etc. if anyone has contacts or ideas send to C. Leblond
Hoodies – waiting on design from K. Niels (using Geoff/U16B supplier). Assuming we sell 100 hoodies (8 teams/13 players) @ \$45 with a cost of \$26 we are set to profit approximately \$2000.
Skills – booked 6 Rath players to organize and run at a cost of \$350
Come Try It Saturday 11:00am – Ice booked March 14th 11:00am - 12:15pm. L. Kusler to book all things to go with that for on ice.
We'll add the check in volunteers to the provincials volunteer sign up.
Approximate surplus for ROF II and Provincials \$16,000

VOLUNTEER DIRECTOR'S REPORT

Sent an email for Managers to submit midseason volunteer hours. The flames 50/50 sign up genius is ready but hasn't been sent yet.

FUNDRAISING DIRECTOR'S REPORT Nothing to report.

EQUIPMENT DIRECTOR'S REPORT Nothing to report.

**MEMBER-AT-LARGE'S REPORT
(Policy)** Nothing to report.

MEMBER-AT-LARGE'S REPORT Nothing to report.

SECRETARY'S REPORT

Approve December 18th, 2019 meeting minutes.

It was noted that mini nets will need maintenance in the off season.



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NEXT MEETING DATE

The next meeting will be February 5th, 2020 REA Boardroom 7:00 pm.


MEETING ADJOURNED

The January 8th, 2020 meeting adjourned at 8:19 pm.



President

I hereby certify these minutes are correct.



Secretary