



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
DECEMBER 1<sup>ST</sup>, 2020**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Tuesday, December 1<sup>st</sup>, 2020 commencing at 7:00 pm.

**PRESENT:**

Blair Schiffner (President)  
Laura Poile (Secretary)  
Darren Turner (Vice President)  
Carol Cornu (Treasurer)  
Scott Flaman (Player Development)  
Kristina Steele (Fundraising Director)  
Todd Rodgers (Ice Scheduler)  
Sheila Murphy (Volunteer Coordinator)  
Tanya Reisner (COVID-19 Safety Officer)  
Mitch Moore (Equipment Director)  
Kara Pawsey (Director of Officials)  
Liz Kusler (Public Relations Coordinator)  
Clayton Heck (ROF Tournament Director)  
Sean Neill (Member-At-Large)

**ABSENT:**

Mark Sturby (Director of Coach Development)  
Kendra Bigoraj (Registrar)  
Vince Henwood (Member-At-Large – Policy)

**CALL TO ORDER**

The Vice President called the meeting to order at 7:02 pm.

**NEW BUSINESS**

**PRESIDENT'S REPORT**

Working with D. Turner, T. Rodgers and L. Poile on updating the bylaws. T. Rodgers has been doing the formatting and B. Schiffner will convert it to word and it will be stored on the drive.

COVID – shut down until December 18<sup>th</sup> as per the government's new restrictions.

Email from 123 league, no games until January 11<sup>th</sup>. Practices may resume the 18<sup>th</sup> dependent on what the government decides.

T. Rodgers mentioned that all ice has been cancelled for the remainder of the year. Should we need it (December 18<sup>th</sup>) a request will go in.

Short email will be sent to the membership informing them that nothing will be decided on refunds/credits until we hear more from the government.

Casino- K. Steele submitted the paperwork that was requested from AGLC and is waiting to hear back with more direction.

Photographs – L. Kusler mentioned that retakes were done last night, all went well. Photographer was very accommodating. L. Kusler will request that the invoice be broken out per team.

**TREASURER'S REPORT**

C. Cornu presented the treasurer's report. The current balance is \$256, 432.43, Quickbooks \$242, 026.31 difference invoices haven't been taken from the general account.

Working with T. Desrosier on rectifying the unfiled taxes. B. Schiffner to contact Revenue Canada to get the needed information.



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Still waiting for a couple members to make payments for registration fee.

S. Murphy asked if cheques are available to the teams as her team doesn't. C. Cornu asked that the treasurer contact the bank.

C. Cornu mentioned the difficulty with the bank and setting up accounts for each team. She mentioned the bank said we are the only association where the Board is responsible for opening the accounts. All others leave it up to the individual teams to set up accounts. Teams can use Airdrie Ringette Association as umbrella but each team would be named.

B. Schiffner mentioned that as long as the Board can assist if needed and view accounts to make teams accountable.

C. Cornu to being back in January the information teams are required to track and submit as well as what funds can be spent where.

VICE PRESIDENT'S REPORT Working on bylaws.

FUNDRAISING DIRECTOR'S REPORT Do we wait for the beer fridge/booze raffle until the new year?  
Consensus yes.

SECRETARY REPORT Working on bylaws, going well. All minutes with the exception of November's meeting have been signed and will be posted to the website

DIRECTOR OF OFFICIALS Things are quiet. Nothing from RAB. Asked C. Cornu if cheques for tryouts to be sent.

2020/21-20 K. Pawsey MOVED, C. Heck SECONDED

THAT as long as two (2) signing members are on emails for e-transfer payments for all ARA invoices.

Motion Carried

PUBLIC RELATIONS COORDINATOR Photographs went well.  
Email from Impact Ringette who have requested support to play in Europe in 2022. L. Kusler to help promote.  
Keeping social media going with more player profiles.

EQUIPMENT DIRECTOR'S REPORT M. Moore purchased additional 48 rings. Received quote \$747.18 for 20 sport medicine first aid kits. Local business Rescue You First Aid. D. Turner asked if the contents of the kits could be sent to the Board for review.  
S. Neill looked into coaches bags were investigated and still waiting to hear.

MEMBER-AT-LARGE S. Neill reported that the Code of Conducts have been updated. S. Neill to send to B. Schiffner to put on the website and google drive.

VOLUNTEER COORDINATOR Nothing to report.

COVID SAFETY OFFICER REPORT Nothing has been sent to the membership. Follow AB Government restrictions.

ICE SCHEDULER REPORT Ice cancelled till end of the year. Ice times may need to be adjusted in the new year.



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U14AA

B. Schiffner left the meeting 7:56pm

T. Rodgers updated those who missed the previous meeting on what was discussed. No discussion was made as there wasn't quorum.

Committee to be created with two items: 1. the incident itself. 2. How to build policy's/governance so this doesn't occur again.

2020/21-21 T. Rodgers MOVED, S. Murphy SECONDED

THAT a committee be formed to review the actions of the President with the U14AA decision and provide recommendations on policy to ensure this type of unilateral action doesn't occur by any other board member in the future.

Motion Carried

Volunteers to the committee S. Neill, T. Rodgers & S. Murphy. Committee will report back to the Board.

NEXT MEETING DATE

The next meeting held January 5<sup>th</sup>, 2020.

MEETING ADJOURNED

The December 1<sup>st</sup>, 2020 meeting adjourned at 8:08 pm.

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President

I hereby certify these minutes are correct.

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Secretary