



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
JUNE 25<sup>TH</sup>, 2020**

A meeting of the Airdrie Ringette Association held with Google Meet, Airdrie, Alberta, Thursday, June 25<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)  
Clayton Heck (ROF Tournament Director)  
Liz Kusler (Public Relations Coordinator)  
Lee Krause (Director of Officials)  
vacant (Volunteer Coordinator)  
Kristina Steele (Fundraising Director)  
vacant (Member-At-Large – Policy)  
vacant (Member-At-Large)  
Kendra Bigoraj (Registrar)  
Mitch Moore (Equipment Director)

**ABSENT:**

Todd Rodgers (Ice Scheduler)  
Mark Sturby (Director of Coach Development)

**CALL TO ORDER**

The President called the meeting to order at 7:07 pm.

**PRESIDENTS REPORT**

B. Schiffner welcomed the new board members Scott Flaman (Player Development), Clayton Heck (ROF Tournament Director) and Carol Cornu (Treasurer).

B. Schiffner mentioned that ARA member Kara Pawsey is willing to assist and be mentored by L. Krause for the Director of Officials position, taking over fully at the end of the year.

**Vacant board positions**

Member-at-large nomination – Sean Neil  
Volunteer Coordinator nominations – Kim Parfitt & Sheila Murphy

B. Schiffner MOVED, L. Kusler SECONDED  
20/21-01 THAT Sean Neil be appointed as Member-At-Large.

Motion Carried

Volunteer Coordinator position is tabled to next week. L. Poile will contact the two nominees and have them provide a short biography and why they'd like to be a board member.

Vice President position is still open for nominations.

**Grievances**

Any grievances are to be submitted formally in writing and will be kept confidential. If issues are not brought forward, they can't be resolved.

**Board Code of Conduct**

B. Schiffner presented the Board Code of Conduct. Every board member to read, sign and submit to L. Poile by July 2<sup>nd</sup> 10:00pm MST.



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Confidentiality

ARA Board meetings and discussions are to be kept confidential.  
ARA minutes are public and made available.

Website

B. Schiffner reviewed sections of the website highlighting a few:  
ARA bylaws, board contacts, meeting minutes, parent information,  
policy and procedure, discipline and complaints, registration and  
explained Ramp and Goaline.

NEXT MEETING DATE

The next meeting will be July 8<sup>th</sup>, 2020.

MEETING ADJOURNED

The June 25<sup>th</sup>, 2020 meeting adjourned at 8:27 pm.

  
\_\_\_\_\_  
President

I hereby certify these minutes are correct.

  
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Secretary