



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
APRIL 6<sup>TH</sup>, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Tuesday, April 6<sup>th</sup>, 2021 commencing at 7:30 pm.

**PRESENT:** Blair Schiffner (President)  
Darren Turner (Vice President)  
Laura Poile (Secretary)  
Mitch Moore (Equipment Director)  
Mark Sturby (Director of Coach Development)  
Liz Kusler (Public Relations Coordinator)  
Sean Neill (Member-At-Large)  
Kendra Bigoraj (Registrar)  
Carol Cornu (Treasurer)  
Kristina Steele (Fundraising Director)  
Clayton Heck (ROF Tournament Director)

**ABSENT:** Sheila Murphy (Volunteer Coordinator)  
Vince Henwood (Member-At-Large – Policy)  
Scott Flaman (Player Development)  
Todd Rodgers (Ice Scheduler)  
Tanya Reisner (COVID-19 Safety Officer)  
Kara Pawsey (Director of Officials)

**CALL TO ORDER** The President called the meeting to order at 7:36 pm.

**NEW BUSINESS**

**MEMBER-AT-LARGE (policy)** V. Henwood provided the following report.  
Zoom account setup and login info for the Special meeting will be created by April 14<sup>th</sup> and given to B. Schiffner to email to the members. An online voting solution will also be created and ready to be provided to members for the day of the special meeting. Zoom meeting info for the AGM will be completed by April 20<sup>th</sup> and emailed to the membership. An online polling solution will be created and ready to go as soon as the deadline is reached for nominations.

**U14AA** S. Neill provided an update on behalf of the sub-committee (Todd Rodgers, Sheila Murphy) that was formed following the actions of the President regarding the U14AA emails. S. Neill will circulate the minutes.

**EQUIPMENT DIRECTOR** Jersey collection still ongoing, three (3) teams unaccounted for (Active Start, Step 1 yellow, U12 Blue).  
S. Neill reached out to Sport Chek and they directed him to Jumpstart regarding equipment bags.  
Rings were purchased at the beginning of the season and will be taken to storage lock-up.  
Sports medicine kits are getting moldy just from sitting in bags. Suggesting they be in hard case and cost will be ~\$50 each. There are 16 needed but agreed to get 20. Committee of M. Moore, S. Flaman and L. Kusler to review what is needed in the kits and bring to the next meeting.

**DIRECTOR OF COACH DEVELOPMENT** Nothing to report.



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2020/2021-30 B. Schiffner MOVED, D. Turner SECONDED  
THAT ARA pays \$77.50 to cover Active Start sitting fees for the  
photographer.

Motion Carried

**PUBLIC RELATION DIRECTOR**

L. Kusler dropped off remaining pictures before Christmas for every team that had not picked up. L. Kusler received an email from a parent in Active Start saying they did not get their pictures. The manager will be contacted as a follow-up.  
Will be putting social media posts out regarding the AGM, board positions and registration for the upcoming season.  
Magnet boards will be scheduled and L.Kusler to email board on the cost.

**SECRETARY**

Suggested that approval of the agenda and minutes be a standing item on the monthly meeting agendas. B. Schiffner will add this to the bylaws.

**FUNDRAISING DIRECTOR**

Nothing to report.

**REGISTRAR**

Registration for the new season setup will be the same as 2020-2021. Open by May 12<sup>th</sup>. B. Schiffner will test the process.

**VICE PRESIDENT**

Coordinating with B. Schiffner for the AGM and special meeting.

**TREASURER**

Refunds are done. Still working with a couple members that had changed their credit cards and although refund said it went thru but the individuals said it did not go thru. C. Cornu to contact Ringette Alberta regarding a few players that have paid their fees, but not showing up in Ramp.  
Will focus on monthly bank statements, year end etc as refunds consumed a lot of time.

**TOURNAMENT DIRECTOR**

Reviewed the previous minutes regarding the tournament dates. U14 Provincials, we have the right to first refusal. This will be an agenda item for the new board in June to send an email to Ringette Alberta that ARA is looking forward to hosting. C. Heck will contact T. Rodgers regarding ice for the ROF tournaments.

**PRESIDENT**

B. Schiffner asked M. Moore to contact Genesis staff regarding banners.

**AGM**

A ringette referee with high level experience moved to Airdrie and would like to referee with ARA. B. Schiffner drafting an email to her. Invitation to the AGM has been posted via social media and the website. B. Schiffner will provide the powerpoint and everyone to review and update slides by April 30<sup>th</sup>.

**Special Resolution Meeting**

Quorum is half voting board members and one (1) other member in good standing. Minimum of nine (9) members need to attend. Meeting is April 28<sup>th</sup>. L. Poile to review page 1 of current bylaws and prepare similar document.



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2021/2022 Fee Structure

Bank balance as of April 6<sup>th</sup>, 2021 is \$162, 274.00, outstanding items include six (6) girls not refunded as not in Ramp, still to refund and invoice from Ringette Alberta which is \$4, 743.34. The 2020 starting balance was \$157, 714.

Three items to consider for fee structure.  
Ice scheduling increase due to increase rental costs ~\$1500.  
Ringette Alberta fees to stay similar.  
ARA financial status will be ~ \$3000.00 less than 2020

2020-2021 fee structure Active Start \$275, U10 \$625, U12-U19 \$775. There was a \$50 off for 2<sup>nd</sup> athlete, \$100 off for 3<sup>rd</sup> athlete and \$75 A tryout fees for U12, U14.

2020/2021-31 B. Schiffner MOVED, L. Kusler SECONDED  
THAT the 2021/2022 fee structure be identical as the 2020/2021 season including the promo codes.

Motion Carried

B. Schiffner, D. Turner, L. Kusler, K. Bigoraj and L. Poile will create a list of items that will assist the future board. D. Turner to schedule a time to discuss such items.

NEXT MEETING DATE

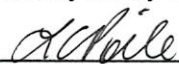
The next meeting held May 4<sup>th</sup>, 2021.

MEETING ADJOURNED

The April 6<sup>th</sup>, 2021 meeting adjourned at 8:58 pm.

  
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President

I hereby certify these minutes are correct.

  
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Secretary