



**AIRDRIE RINGETTE ASSOCIATION  
SPECIAL RESOLUTION MEETING MINUTES  
APRIL 28<sup>TH</sup>, 2021**

A special resolution meeting of the Airdrie Ringette Association held via zoom Airdrie, Alberta, Wednesday, April 28<sup>th</sup>, 2021 commencing at 7:00 pm.

BOARD MEMBERS PRESENT: Blair Schiffner (President)  
Darren Turner (Vice President)  
Laura Poile (Secretary)  
Mitch Moore (Equipment Director)  
Liz Kusler (Public Relations Coordinator)  
Kendra Bigoraj (Registrar)  
Kristina Steele, (Fundraising Coordinator)  
Sheila Murphy (Volunteer Coordinator)  
Vince Henwood (Member-At-Large – Policy)  
Todd Rodgers (Ice Scheduler)  
Kara Pawsey (Director of Officials)

ARA MEMBERSHIP PRESENT: Eight (8) ARA members

CALL TO ORDER The President called the meeting to order at 7:10 pm.

QUORUM Quorum was met. There was at minimum half the board plus one member from the membership. Total attendance was nineteen (19).

ARA BYLAW B. Schiffner provided background information on reasons the bylaws are being updated. Some items mentioned were: eleven (11) years old, wording/grammar and revisions to Board positions.

The bylaws were then presented and all members were given opportunity to ask questions and make suggested revisions/edits.

2020/2021-32 B. Schiffner MOVED, T. Rodgers SECONDED  
THAT the ARA Bylaws be approved as amended as noted.

Motion Carried  
(More than 75% voted in favour)

MEETING ADJOURNED The April 28<sup>th</sup>, 2021 special resolution meeting adjourned at 8:35 pm.

\_\_\_\_\_  
President

I hereby certify these minutes are correct.

*Adale*  
\_\_\_\_\_  
Secretary



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The screenshot shows the easypolls website interface. At the top, there is a navigation bar with the easypolls logo and links for Home, About, and Help. Below the navigation bar, there is a section for creating a new poll. The main content area displays a poll titled "Do you approve the adoption of the new ARA Bylaws?". The poll has two options: "Yes" (selected) and "No". A "Vote" button is visible. To the right of the poll, there is a "Location Tracking" map showing the United States with red dots indicating poll locations. The map is titled "SAMPLE DATA" and shows various states and cities. At the bottom of the screenshot, there is a footer with copyright information: "© 2015-2021 EasyPolls, Inc." and a note about the browser: "Install an Chrome web application".