



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
FEBRUARY 18<sup>TH</sup>, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Thursday, February 18<sup>th</sup>, 2021 commencing at 7:00 pm.

**PRESENT:**

- Blair Schiffner (President)
- Darren Turner (Vice President)
- 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)
- Sean Neill (Member-At-Large)
- Vince Henwood (Member-At-Large – Policy)
- Mark Sturby (Director of Coach Development)

**ABSENT:**

- Liz Kusler (Public Relations Coordinator)
- Laura Poile (Secretary)
- Kendra Bigoraj (Registrar)
- Carol Cornu (Treasurer)
- Clayton Heck (ROF Tournament Director)
- Kara Pawsey (Director of Officials)

**CALL TO ORDER** The President called the meeting to order at 7:05 pm.

**NEW BUSINESS** None

**PRESIDENT REPORT**

B. Schiffner presented the ARA partial refund plan. 3 options were presented, a. based on 23 week season, b. based on 26 week season (including evaluation ice), c. hybrid between choices a. and b.

- a. 23 weeks - Largest refund amount option.
- b. 26 weeks - Smallest refund amount option.
- c. Hybrid between choice a. and b. Medium refund amount option

Note: Refund amounts across age groups will vary, as original athlete fees varied across the age groups.

Option c: Allows the largest refund amount possible for each athlete, while maintaining the financial viability of ARA for the 2021/2022 season. It also allows the possibility of maintaining the current athlete registration fees for another season, along with additional incentives for families registering multiple athletes. Fee structure for the 2021/2022 season will be discussed later this spring.

2020/2021-26 S. Neil MOVED, V. Henwood SECONDED  
Refund option c with amounts as shown:

Active Start	\$200/athlete
U10	\$400/athlete
U12 to U19	\$500/athlete

Motion Carried



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Spring/Summer programs discussed. ARA has historically not run spring/summer programs.

Given current COVID sports restriction prohibiting games any spring/summer program would have to be strictly drills/skills with 10ft social distancing, and 16-18 athletes with 2 to 4 coaches per ice sheet. Likely insufficient time to April to see any change to the COVID restriction status quo. ARA would prefer to allow local companies provide spring/summer programs instead. ARA will not run any spring/summer programs for 2021.

**EQUIPMENT DIRECTOR REPORT**

M. Moore contacted all teams with equipment/jersey return plan.

**MEMBER-AT-LARGE**

S. Neil indicated email to teams has been developed regarding guidelines for managing wind down of team funds and bank accounts. Email will be sent tomorrow for February 19, 2021 (Developed by S. Neil and C. Cornu).

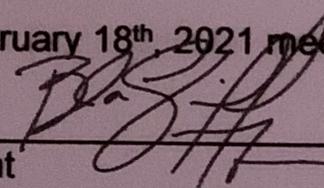
Reports from other ARA directors not discussed, will be moved to the March ARA board meeting.

**NEXT MEETING DATE**

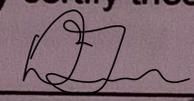
The next meeting held March 2<sup>nd</sup>, 2021.

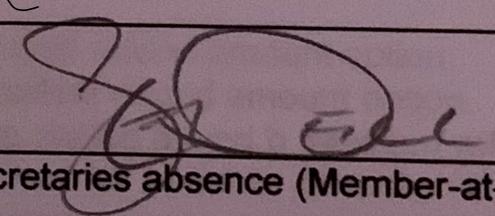
**MEETING ADJOURNED**

The February 18<sup>th</sup>, 2021 meeting adjourned at 8:02 pm.

  
\_\_\_\_\_  
President

I hereby certify these minutes are correct.

  
\_\_\_\_\_  
Vice President

  
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Note taker in Secretaries absence (Member-at-Large)