



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
MARCH 29TH, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Monday, March 29th, 2021 commencing at 7:00 pm.

PRESENT: Blair Schiffner (President)
Darren Turner (Vice President)
Laura Poile (Secretary)
Sheila Murphy (Volunteer Coordinator)
Mitch Moore (Equipment Director)
Vince Henwood (Member-At-Large – Policy)
Mark Sturby (Director of Coach Development)
Liz Kusler (Public Relations Coordinator)
Sean Neill (Member-At-Large)
Todd Rodgers (Ice Scheduler)
Scott Flaman (Player Development)

ABSENT: Kara Pawsey (Director of Officials)
Kendra Bigoraj (Registrar)
Carol Cornu (Treasurer)
Kristina Steele (Fundraising Director)
Tanya Reisner (COVID-19 Safety Officer)
Clayton Heck (ROF Tournament Director)

CALL TO ORDER The President called the meeting to order at 7:04 pm.

NEW BUSINESS
ROF I & II Tournaments B. Schiffner received a call from AMHA regarding dates for November tournaments.

2020/2021-28 B. Schiffner MOVED, L. Kusler SECONDED
THAT the ROF I tournament be hosted November 12th, 13th & 14th, 2021 and ROF II be hosted March 4th, 5th & 6th, 2022.
Motion Carried

ARA BYLAW B. Schiffner presented the draft ARA Bylaws. The Board reviewed and discussed the document. A special resolution at a special meeting of the association will be held April 26th to approve the Bylaws. B. Schiffner will provide the document for review to the association on the website and link it in the email that will be going out with the notice of the AGM.

Refund The refund policy related to injury that was requested was determined by the Board that the request fell outside the timelines identified in the injury policy and as such the refund amount will fall within the COVID policy.

2020/2021-29 B. Schiffner MOVED, M. Moore SECONDED
THAT additional refund due to injury beyond COVID refund amount will not be permitted.
Motion Carried

NEXT MEETING DATE The next meeting held April 6th, 2021.

MEETING ADJOURNED The March 29th, 2021 meeting adjourned at 8:44 pm.

President



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I hereby certify these minutes are correct.

S. Kille

Secretary