



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
MAY 4<sup>TH</sup>, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Tuesday, May 4<sup>th</sup>, 2021 commencing at 7:00 pm.

|                                 |  |
|---------------------------------|--|
| <b>PRESENT:</b>                 | Blair Schiffner (President)<br>Darren Turner (Vice President)<br>Laura Poile (Secretary)<br>Mitch Moore (Equipment Director)<br>Mark Sturby (Director of Coach Development)<br>Liz Kusler (Public Relations Coordinator)<br>Carol Cornu (Treasurer)<br>Kristina Steele (Fundraising Director)<br>Clayton Heck (ROF Tournament Director)<br>Scott Flaman (Player Development)<br>Kara Pawsey (Director of Officials)<br>Vince Henwood (Member-At-Large – Policy)<br>Sheila Murphy (Volunteer Coordinator)<br>Todd Rodgers (Ice Scheduler) |
| <b>ABSENT:</b>                  | Sean Neill (Member-At-Large)<br>Kendra Bigoraj (Registrar)<br>Tanya Reisner (COVID-19 Safety Officer)  |
| <b>CALL TO ORDER</b>            | The President called the meeting to order at 7:11 pm.  |
| <b>NEW BUSINESS</b>             |  |
| <b>FUNDRAISING DIRECTOR</b>     | Updated AGM slides.  |
| <b>MEMBER-AT-LARGE (policy)</b> | V. Henwood provided the following report.<br>Zoom account creation for Special and AGM meetings completed.<br>Sent to ARA President.<br><br>Online anonymous voting solution created and ready for AGM.<br>After the nomination deadline of May 8 <sup>th</sup> , V. Henwood will start inputting the voting polls.<br><br>Updated ppt for AGM slides.   |
| <b>ICE SCHEDULER</b>            | Ice request has gone into the City. Working with the City on Zone 2AA ice contract. As it stands, ARA sublets the ice to Zone 2AA and should anything happen, ARA is responsible. T. Rodgers is suggesting that they have their own contract and will work with both Zone 2AA and the City to transition this.   |
| <b>DIRECTOR OF OFFICIALS</b>    | Slides updated for AGM ppt.  |
| <b>TOURNAMENT DIRECTOR</b>      | Tournament dates have been submitted to the City.  |
| <b>PUBLIC RELATIONS</b>         | Social media posts for special meeting and the AGM went out and will go out. Will update section of ppt.   |
| <b>SECRETARY</b>                | Bylaw committee reviewed final edits.<br>Will need be instructed on posting approved minutes to the website.   |



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**TREASURER**

All information has been entered and reconciled for year end. C. Cornu spoke with the accountant and his deadline to review all documentation is June 1<sup>st</sup>.

Balance as of May 4<sup>th</sup>, 2021 is \$156,004.60. Outstanding payment to S. Neill for equipment bags \$478.59 and payment to Ringette Calgary for officials fee \$1,262.00.

T. Desrosier (ARA accountant) spoke with CRA regarding filing a T2. CRA said very few minor sports file a T2 and no enforcement has been done.

2020/2021-31 B. Schiffner MOVED, L. Kusler SECOND

THAT C. Cornu e-transfer payment for new coach bags and referee fees.

Motion Carried

**VOLUNTEER COORDINATOR**

Nothing to report.

**PLAYER DEVELOPMENT**

Nothing to report.

**COACH DEVELOPMENT**

Nothing to report.

**EQUIPMENT DIRECTOR**

Will provide update to the ppt slide for AGM.  
Will be picking up banners from Cam Craig.  
Foam sucker pull has been moved from storage and will go to garbage.

**VICE PRESIDENT**

Finalized rewording of bylaws. Will be attending RAB AGM May 11<sup>th</sup>.

**PRESIDENT REPORT**

**Bylaw Update**

Special Resolution passed for new bylaws, with 75% majority. Collected feedback on some areas of concern. Final edits will be done tonight and signatures will be collected. Once completed, the bylaws will then be taken to Alberta Corporate Registries for official registration and sanctioning.

**AGM Readiness Status**

A few slide updates still need to be done. Nine (9) positions are available, nominations submitted for three (3) positions to date, leaving six (6) positions open with no nominations.

**Registration Readiness Status**

K. Bigoraj tested the registration system. The promo codes (\$50 for second athlete, \$100 for third athlete) are working. Registration to open May 12<sup>th</sup>.

**Ringette Alberta AGM**

Four (4) ARA Board members will be attending the Ringette Alberta 2021 AGM online, Tuesday May 11. This includes the President, Vice President, Equipment Manager, and Safety Officer; these members will act as voting members representing ARA.

**September Preseason Ice**

Evaluation ice: Labour Day falls on Monday, September 6<sup>th</sup>. Waiting until September 7<sup>th</sup> to start evaluations will make it difficult to complete evaluations in a timely fashion to allow sufficient team practices to occur prior to league games starting. This is to ensure teams are ready and competitive as they possibly can be. UAA will



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need to be completed. Historically, ARA has minimized it's impact to the Labor Day long weekend by only starting 'A' evaluations late Monday on Labour Day itself (5 past years at least). Other nearby associations have had to hold UAA sessions over the entire Labor Day long weekend, impacting their families for the entire weekend.

It is suggested that ARA continue to start 'A' evaluations on Labour Day Monday. This will potentially involve three (3) ice times for September 6 (early evening). ARA Ice Scheduler will work with the evaluation committee to determine evaluation ice needs and make adjustments. More information will be known upon completion of returning athlete registration July 12, and direction from Ringette Alberta regarding impact of COVID for the upcoming 2021/2022 season.

2020/2021-32 V. Henwood MOVED, B. Schiffner SECOND

THAT the first ARA evaluation session begin Monday, September 6<sup>th</sup> evening and change as needed.

Motion Carried

NEXT MEETING DATE

The next meeting will be held at the call of the Chair.

MEETING ADJOURNED

The May 4<sup>th</sup>, 2021 meeting adjourned at 8:05 pm.

  
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President

I hereby certify these minutes are correct.

  
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Secretary