



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 10TH, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Tuesday, August 10th, 2021 commencing at 7:00 pm.

PRESENT:

Clara Leblond (President)
Todd Rodgers (Vice President)
Laura Poile (Secretary)
Mitch Moore (Equipment Director)
Kristi Puszkar (Director of Officials)
Lisa Wesner (Ice Scheduler)
Tanya Reisner (Member-At-Large 1)
Dave Holland (ROF Tournament Director)
Scott Flaman (Player Development)
Barry Johnson (Member-At-Large 2)
Sheila Murphy (Volunteer Coordinator)
vacant (Fundraising Director)

ABSENT:

Drew McKnight (Director of Coach Development)
Sean Neill (Treasurer)
Kendra Bigoraj (Registrar)
Liz Kusler (Public Relations Coordinator)
Blair Schiffner (Past President)

CALL TO ORDER The President called the meeting to order at 7:03 pm.

ADOPTION OF AGENDA M. Moore **MOVED**, L. Wesner **SECOND**
21-17 THAT the August 10th, 2021 agenda be approved as presented.

Motion Carried

ADOPTION OF MINUTES K. Puszkar **MOVED**, B. Johnson **SECOND**
21-18 THAT the July 6th, 2021 minutes be approved as presented.

Motion Carried

NEW BUSINESS

PRESIDENT Casino scheduled for Tuesday, October 12th & Wednesday, October 13th. Executive members will have their name put on the application form in order for the application to be processed. Some of these shifts can be lengthy so in the past volunteer hours were used for both this season and next. Sheila will confirm.

21-19 C. Leblond **MOVED**, S. Flaman **SECOND**
THAT the Board ratify the Pawsey and Weech in favour to waive the late fee via email.

Motion Carried

Goaline How much time is remaining on the contract? What is the annual fee? C. Leblond will contact S. Neill.

Halloween Social Discussion should we change this from a team fundraiser to an ARA fundraiser but we those funds to pay the teams entry fee to such things as ROF? That the fundraiser not be a formal fundraiser required for each team. The funds will go back to the association and those funds will still go back to the teams and possibly pay for the home tournament. Board to consider ways to improve.



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 10TH, 2021**

	<p>T. Rodgers suggested another association wide fundraiser (TeamFund)</p>
U19 updates	<p>Closed with twenty-five (25), Four (4) will be trying out for AA. Three (3) of the four (4) are previous AA and one (1) is the goalie. C. Leblond spoke with Nikko in Cochrane. They have fifteen (15) registered. There will be a total of thirty-seven (37) players which makes it harder to delegate to teams. Thirteen (13) for A including goalie and twenty (22) for B. Possible to pull from U16. Seven (7) A from ARA and five (5) from Cochrane. A for sure A/C. C. Leblond will contact Nikko to discuss under-aging U16's in order to make two (2) viable B's.</p>
VICE-PRESIDENT	<p>Reached out to B. Schiffner regarding manual for coach selection. D. McKnight will put together this document.</p> <p>Looking into apps for evaluations. Some other associations are using one particular app and will do a demo for this season.</p>
TREASURER	<p>No report submitted.</p>
REGISTRAR	<p>Registration as of closing, 2021 total 198 Active Start – ^; U10 – ^; U12 – ^; U14 – ^; U16 – ^; U19 – ^ U12A tryout – ^; U14A tryout – ^; U14AA – ^; U16AA – ^; U19AA – ^ Twelve (12) coaches and three (3) managers.</p>
ICE SCHEDULER	<p>Working with L. Kusler to get second Come Try It event. First one is tomorrow night. Working with K.Pusckar on coaching clinics Discuss starting Evaluation week on Tuesday September 7 rather than Monday and be done by the 22nd, confirming when the data needs to be submitted to RAB. Pre-season ice week of August 30th. First half of season ice has been allocated from the City. Draft evaluation schedule to be completed by the 19th.</p>
PLAYER DEVELOPMENT	<p>Forwarded email from Team Genius onto C. Leblond and T. Rodgers. Bowview uses them and should be contacted for feedback. Heather Etzel and Paddy McCarthy have volunteered to help with evaluation committee.</p>
PUBLIC RELATIONS	<p>Nothing submitted. C. Leblond provided an update for the Come Try It, 13 are registered. Some of the U19 players will be running the drills and L. Poile will be on ice as well.</p>
DIRECTOR OF OFFICIALS	<p>Twelve (12) returning refs, seven (7) are brand new and clinic is September 25th.</p>
ROF TOURNAMENT DIRECTOR	<p>D. Holland was welcomed. Dave will review the documents on the drive. ROF tournaments need to be sanctioned asap. Is it necessary to have a booking agent for the hotels? C. Leblond mentioned that there is a kick back from the hotels. Is there a tournament committee?</p>



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 10TH, 2021**

VOLUNTEER COORDINATOR
REPORT

Building sign up for evaluations. Determine what we will need (on ice, check-in, player bench etc).
Will need volunteers for the casino. Believes there are five (5) positions that need to be identified as part of the application. Requested registration list to help build volunteer hours. C. Leblond will send list to Board including player name, parents name and level.

EQUIPMENT DIRECTOR

Purchased game sheets for the season. Discussed jerseys. Pinny's were suggested as a purchase for the teams for practices. M. Moore said there are twenty-four (24) (blue and gold) but have not been utilized.

MEMBER-AT-LARGE 1

T. Reisner has nothing to report. Willing to help where needed.

MEMBER-AT-LARGE 2

B. Johnson, nothing to report.

SECRETARY REPORT

Will be sending emails to the remaining board members who haven't submitted their Board of Conduct forms. Will contact the City once dates are confirmed for Board meetings, evaluations, and official's clinic.

Additional items

S. Murphy has the fundraising items that Kristina had. She will be in contact with M. Moore to get the items put into the ARA office.

NEXT MEETING DATE

The next meeting will be August 25th, 2021 via zoom to discuss evaluations.

MEETING ADJOURNED

The August 10th, 2021 meeting adjourned at 8:48 pm.

President

I hereby certify these minutes are correct.

Secretary