



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JULY 6TH, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Tuesday, July 6th, 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)
Sheila Murphy (Volunteer Coordinator)
Kendra Bigoraj (Registrar)
Lisa Wesner (Ice Scheduler)
Tanya Reisner (Member-At-Large 1)
vacant (Director of Coach Development)
vacant (Treasurer)
vacant (Fundraising Director)
vacant (ROF Tournament Director)

ABSENT:

Liz Kusler (Public Relations Coordinator)
Scott Flaman (Player Development)
Sean Neill (Treasurer)
Barry Johnston (Member-At-Large 2)
Blair Schiffner (Past President)

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

ADOPTION OF AGENDA M. Moore **MOVED**, K. Bigoraj **SECOND**
21-10 THAT the July 6th, 2021 agenda be approved as presented.

Motion Carried

ADOPTION OF MINUTES L. Poile **MOVED**, K. Puszkar **SECOND**
21-11 THAT the June 15th, 2021 minutes be approved as presented.

Motion Carried

NEW BUSINESS

BOARD POSITIONS C. Leblond **MOVED**, M. Moore **SECOND**
21-12 THAT Dave Holland be appointed as ROF Tournament Director.

Motion Carried

21-13 T. Rodgers **MOVED**, L. Wesner **SECOND**
THAT Drew McKnight be appointed as Director of Coach Development.

Motion Carried

There was also a volunteer come forward for the Fundraising Coordinator position Candace Harrington.

PRESIDENT

Flex Ringette Update Flex will be Wednesday nights and will be coordinated by RAB.

Overage request C. Leblond received a formal email requesting Malia Parfitt remain in U10 for one more season.



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- 21-14 C. Leblond MOVED, M. Moore SECOND
THAT Malia Parfitt be overaged subject to evaluations for U10 in September.
Motion Carried
- 21-15 C. Leblond MOVED, T. Rodgers SECOND
THAT Mackenna Everitt be underaged subject to evaluations for U14 in September.
Motion Carried
- C. Leblond will follow-up with RAB regarding the overage and underage policies.
- U19 Update
Registration for U19 player waiting for MRI in August. C. Leblond will follow-up letting them know the options.

Cochrane has 16 registered as of last Tuesday. They know our registration closes July 12th. Four players confirmed not returning.

U19 players from Red Deer. Central AB is dismantling their AA team.
- U16A
Cochrane is interested in a joint team, ARA has potential of 45 players for this season which would be three (3) U16 teams.
- VICE PRESIDENT
- Evaluations
Improvements to be made to the process. T. Rodgers will review other associations processes.
C. Leblond suggested a meeting to discuss evaluations. T. Rodgers will send an email to the board with details.
- TREASURER
Nothing to report. Signing for banking will need to be done for the new executive.
- REGISTRAR
Registration as of July 5th, 2021 total 119.
Active Start – 5; U10 – 20; U12 – 24; U14 – 26; U16 – 27; U19 – 16
U12A tryout – 10; U14A tryout – 16; U14AA – 6; U16AA – 7; U19AA - 4

Coach application on RAMP. K. Bigoraj will follow-up and send the information to the association after registration closes.
- ICE SCHEDULER
Emails between the City. Will meet with T. Rodgers to go over final details. K. Puszkar will email L. Wesner when she has the details of the officials clinics. L. Wesner will contact L. Kusler regarding the Come Try It as RAB announced it will be going forward.
- PLAYER DEVELOPMENT
L. Poile presented the Player Development report on behalf of S. Flaman. S. Flaman has contacted individuals for the evaluation committee and is waiting to hear back from them. Will update at the next meeting.



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PUBLIC RELATIONS

Pictures

L. Kusler has confirm with the photographer that pictures will take place October 12th starting at 5:00pm.

DIRECTOR OF OFFICIALS

Waiting to hear from RAB on any updates. K. Puszkar has received confirmation from eight (8) officials interested this season.

ROF TOURNAMENT DIRECTOR

D. Holland will have to sanction with RAB the tournament dates. C. Leblond will provide the usb with all previous tournament information.

**VOLUNTEER COORDINATOR
REPORT**

Nothing to report.

EQUIPMENT DIRECTOR

First Aid Kits

21-16 M. Moore **MOVED**, C. Leblond **SECOND**
THAT ARA purchase twenty (20) first aid kits from Calgary
Fasteners.

Motion Carried

M. Moore will order game sheets from RAB's website.

MEMBER-AT-LARGE 1

Nothing to report.

MEMBER-AT-LARGE 2

Nothing to report.

SECRETARY REPORT

Have received eight (8) Board Code of Conducts still missing a number of them. Please have emailed by Friday, July 16th.

Additional items

M. Moore has banners that will need installed. Has contacted Jeremy with Genesis multiple times. Would like to have done before ice goes in.

NEXT MEETING DATE

The next meeting will be August 3rd, 2021.

MEETING ADJOURNED

The July 6th, 2021 meeting adjourned at 8:07 pm.

President

I hereby certify these minutes are correct.

Secretary