



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JUNE 15TH, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Monday, June 15th, 2021 commencing at 7:00 pm.

PRESENT:

Clara Leblond (President)
Todd Rodgers (Vice President)
Laura Poile (Secretary)
Mitch Moore (Equipment Director)
Liz Kusler (Public Relations Coordinator)
Scott Flaman (Player Development)
Kristi Puszkar (Director of Officials)
Sheila Murphy (Volunteer Coordinator)
Sean Neill (Member-At-Large)
L. Messner (Ice Scheduler)
vacant (Director of Coach Development)
vacant (Treasurer)
vacant (Fundraising Director)
vacant (ROF Tournament Director)
vacant (Member-At-Large 1)
vacant (Member-At-Large 2)

ABSENT:

Blair Schiffner (Past President)
Kendra Bigoraj (Registrar)

CALL TO ORDER

The President called the meeting to order at 7:02 pm.

OPEN BOARD POSITIONS

T. Rodgers spoke with some members who were interested in the open positions.
S. Neill has volunteered to be the Treasurer.

- 21-03 T. Rodgers MOVED, S. Murphy SECONDED
THAT S. Neill be appointed Treasurer for a 1 year term.

Motion Carried

With S. Neill moving to Treasurer, there are two (2) positions available for Member-At-Large. Three (3) association members have put their name forward and were contacted to see if they would consider the other positions. They all declined.
Board voted.

- 21-04 M. Moore MOVED, C. Leblond SECONDED
THAT Tanya Reisner and Barry Johnston be appointed as Member-At-Large 1 and Member-At-Large 2.

Motion Carried

Tanya Reisner and Barry Johnston joined the meeting.

Discussed the volunteer for Coach Development will be tabled to the next meeting.

ADOPTION OF AGENDA

- 21-05 C. Leblond MOVED, L. Kusler SECONDED
THAT the June 15th, 2021 agenda be approved as presented.

Motion Carried

ADOPTION OF MINUTES

L. Poile MOVED, M. Moore SECONDED



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21-06 THAT the May 24th, 2021 minutes be approved as presented.

Motion Carried

NEW BUSINESS

SECRETARY REPORT

Please have Code of Conduct signed and emailed by the end of the month.

PRESIDENT

ARA Board Expectations

If not attending please email a report, even if it is nothing to report. Attend meetings and participate.

Reminder to check if criminal check is current, if not please attain one and send to L.Poile.

Website Updates

Kidsport information has been added to the website. Provincials date has been updated.

U19 Update

C. Leblond contacted Nico from Cochrane. Waiting to see what registration is. C. Leblond suggested sending an email to U19 players who haven't registered to see if what their intent is. Goalies were discussed.

21-07 C. Leblond MOVED, T. Rodgers SECONDED
THAT Ava Campbell be allowed as a underaged athlete tryout for U19.

Motion Carried

Should we continue with AC Thunder (Airdrie/Cochrane) Nico president of Cochrane Ringette has agreed that any athlete registered will be released to their home association. We may have 27 athletes registered and won't have the need to join Cochrane.

Evaluations

C. Leblond spoke with B. Schiffner who has volunteered to help with evaluations. The evaluation manuals are on google drive and one will need to be created for U19.

S. Flaman will contact previous evaluation committee members to see if they are interested in volunteering. A evaluation committee will be created for the next meeting including board members also interested in helping.

VICE PRESIDENT

Evaluations

T. Rodgers asked the Board for the next meeting to bring suggestions for improvement or new ideas for the evaluations. Send to T. Rodgers and he will compile them.

Open Positions

Keep recruiting.



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Bookkeeper Proposal

T. Rodgers sent all board members the bookkeeper proposal. C. Leblond contacted all surrounding associations as well as hockey and all but one don't have a paid position. Suggestions of possibly having a co-op student, splitting the role into Treasurer and Bookkeeper, send an email to the association explaining the bookkeeper could go towards volunteer hours. S. Neill will investigate options and provide an update at the next meeting.

TREASURER

2021/2022 Budget

Nothing formalized. S. Neill will contact C. Conru to see what the budget was last year and prepare one for this season.

REGISTRAR

Nothing to report. C. Leblond 36 registered all at each level Active Start up to U19.

ICE SCHEDULER

T. Rodgers mentored L. Wesner and has shown all the documentation needed. All ice has been scheduled. Zone AA will be getting their own ice scheduled, ARA won't be leasing ice to any third party. ARA has no ice in August.

COACH DEVELOPMENT

Coach application's will be tabled to next meeting.

PLAYER DEVELOPMENT

Power skating/Goalie Training

Last season we took out Explosive Edge and teams were given additional ice for powerskating/extra practice. S. Flaman suggests that goalie training be structured and options be explored. S. Flaman will compile a list of powerskating coaches and send to the coaches. B. Johnston suggested Bobbi with BILT who is apart of N.E.T. L. Kusler will contact her.

PUBLIC RELATIONS

Social Media

Continue with social media posts for registration

Pictures

Would like to book the photographer earlier, no later than October. Tuesdays are open for all teams, confirmed by the ice scheduler.

Come Try It

L. Kusler hasn't heard anything from RA. They will inform associations once they know. Should we scheduled one, suggested U10 and under in September.

DIRECTOR OF OFFICIALS

Officials Rate of Pay

Airdrie is behind in the fee schedule. All surrounding associations have adopted the current fee schedule.

21-08 K. Puszkar MOVED, C. Leblond SECONDED
THAT ARA adopt the current fee schedule set out by Ringette
Calgary.

Motion Carried

Children's Ringette

RAB has decided that U10 Step 3 will be full ice with no refs. K. Puszkar will mentor coaches at that level and provide support and



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feedback. Suggested that Step 3 be a place to develop new refs. K. Puszkar will ask RAB. Update on RAB's vision

Registration Change for Officials

Ringette Canada is implementing a registration fee for officials. All officials will register thru Ringette Canada's website. Suggested that refs that have reffed a certain number of games be refunded.

Ice

Ice will be needed as there will be some officials clinics scheduled for September.

VOLUNTEER COORDINATOR REPORT Nothing to report.

EQUIPMENT DIRECTOR

Cochrane U16A Banner

L. Kusler has picked them up and has delivered to Cochrane. There is a name misspelled. L. Kusler will contact Cam Craig.

First Aid Kit

Quotes for new first aid kits were received. Two kits have been found that have all the items needed. Twenty (20) kits was a baseline. B. Johnston will get a quote from a distributor in Calgary and bring to the next meeting.

Letter of Recommendation

Discussed under-aging a Step 3 player to U12.

21-09 M. Moore MOVED, L. Kusler SECONDED
THAT Coral Burt be allowed to register for U12A tryouts taking into consideration the U12 evaluation committee recommendations.

Motion Carried

Rings/Jerseys

There are plenty of rings. Will be looking for clipboards. Jerseys we won't know until registration is complete. Possibility of U19 jerseys.

Member-At-Large 1

Thanked the board and looks forward to helping.

Member-At-Large 2

Appreciate being apart of the board and willing to help out where he can.

Additional Comments

M.Moore What is done with an overage athlete wanting to stay at the level they are at? M. Moore will have the parents send a formal request.

NEXT MEETING DATE

The next meeting will be July 6th, 2021.

MEETING ADJOURNED

The June 15th, 2021 meeting adjourned at 9:29 pm.

President

I hereby certify these minutes are correct.

Secretary