



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
MAY 24TH, 2021**

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Monday, May 24th, 2021 commencing at 7:00 pm.

PRESENT:

vacant (President)
Blair Schiffner (Past President)
Todd Rodgers (Vice President)
Laura Poile (Secretary)
Mitch Moore (Equipment Director)
vacant (Director of Coach Development)
Liz Kusler (Public Relations Coordinator)
vacant (Treasurer)
vacant (Fundraising Director)
vacant (ROF Tournament Director)
Scott Flaman (Player Development)
Kristi Puszkar (Director of Officials)
vacant (Member-At-Large – Policy)
vacant (Ice Scheduler)
Kendra Bigoraj (Registrar)

ABSENT:

Sheila Murphy (Volunteer Coordinator)
Sean Neill (Member-At-Large)

CALL TO ORDER

The Past President called the meeting to order at 7:05 pm.

NEW BUSINESS

Quorum was met out of positions that are filled.

PAST PRESIDENT

B. Schiffner welcomed new member Kristi Puszkar.

Open Positions

President, treasurer (1), director of fundr, direct of coach, ice scheduler (1), tournament director (1), member at large (1)

B. Schiffner has sent emails with log in and passwords to board members as he transition out of president role (website, gmails, facebook etc) C. Cornu has agreed to retain access to the treasurer email in case an invoice comes in and banking has

VICE PRESIDENT

Outstanding Board Positions (Ice Scheduler & President)
Lisa Misener has volunteered to fill Ice Scheduler. She showed interested and spoke with T. Rodgers. T. Rodgers emailed the board. An email from Clara Leblond was received with interest for filling the President position.

21-01 T. Rodgers MOVED, L. Kusler SECONDED
THAT Lisa Misener be appointed as Ice Scheduler.

Motion Carried

21-02 T. Rodgers MOVED, S. Flaman SECONDED
THAT Clara Leblond be appointed as President.

Motion Carried

Zone 2 AA Ice supplied by ARA. They are aware of ARA's position.
T. Rodgers will bring a proposal to the Board.

Code of Conduct

Sign and return to L. Poile.



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| Bylaw Update | Bylaw was sent to Alberta Registry via email. B.Schiffner and L.Poile have yet to hear back. L. Poile will follow-up. |
| Open Positions | L. Kusler will send out a social media post welcoming new members and for recruitment. B. Schiffner will send email to the association. |
| U19 | ARA will have a 19A and U19B. |
| Promotion of Summer Camps | L. Kusler received email from Genesis Place asking if we wanted to participate in having Ringette as a demo sport. |
| Registration | Promotion with use of magnetic signs. |
| Active Start equipment | M. Moore has contacted via email to have equipment returned. Will contact via phone. |
| New Athlete Discount Package | Discussion on whether a discount or promotion should be given to new athletes. Discussion will be tabled. |
| REGISTRAR | Nothing to report. |
| DIRECTOR OF OFFICIALS | K. Puszkar sent an email with a google form to all current ARA officials to see who is interested in continuing this season. K. Puszkar requested that an email/social media for recruitment go out to the association. She has a meeting with RAB Official Director. Has begun preparing an officials document, code of conduct and what her expectations are. |
| PUBLIC RELATIONS | Will contact and get quote for magnet signs for registration. Would like to have a budget for PR as opposed to having all expenses approved by the Board. |
| SECRETARY | Send code of conduct when signed and will store on google drive. Suggest moving forward that the agenda and previous meeting minutes be approved at beginning of each meeting. |
| PLAYER DEVELOPMENT | Nothing to report. |
| EQUIPMENT DIRECTOR | New coach bags will be put into lock up when Genesis provides access. Zone banners have been received. L. Kusler will pick up the zone banner for Cochrane from M. Moore. A set of old ARA jerseys (34 total) were returned from Cam Craig (borrowed for a Jock & Jill tournament). First Aid kits quote should be presented at the next meeting. |
| NEXT MEETING DATE | The next meeting will be June 15 th . |
| MEETING ADJOURNED | The May 24 th , 2021 meeting adjourned at 8:15 pm. |

Vice President

I hereby certify these minutes are correct.



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Secretary