



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
NOVEMBER 2ND, 2021**

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place Airdrie, Alberta, Tuesday, November 2nd, 2021 commencing at 7:00 pm.

PRESENT:

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

ABSENT:

Liz Kusler (Public Relations Coordinator)
Sean Neill (Treasurer)
Blair Schiffner (Past President)

CALL TO ORDER The President called the meeting to order at 7:07pm.

ADOPTION OF AGENDA D. Papp **MOVED**, S. Murphy **SECOND**
21-32 THAT the November 2nd, 2021 presented agenda be approved.

Motion Carried

ADOPTION OF MINUTES M. Moore **MOVED**, B. Johnston **SECOND**
21-33 THAT the October 5th & 21st, 2021 presented minutes be approved.

Motion Carried

NEW BUSINESS

PRESIDENT

Ratified vote T. Reisner **MOVED**, L. Wesner **SECOND**
21-34 THAT Victoria Simpson at U12 join ARA as a late registration and be placed on U12C after having completed an evaluation skate. 12 votes, 12-0 for her to join

Motion Carried

Affiliation Policy Discussed the affiliation policy that was sent via email to the board for review.

21-35 C. Leblond **MOVED**, D. McKnight **SECOND**
THAT the affiliation policy updated March 1, 2020 be posted to the ARA website with edits to occur in the spring of 2022.

Motion Carried



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Formal complaints	One (1) resolved, one (1) in process and one (1) new one.
New Player vote	<p>S. Murphy MOVED, B. Johnston SECOND 21-36 THAT ARA approve a late registration for new player at U10. 8 votes, 8-0 for approval of late registration</p> <p style="text-align: right;">Motion Carried</p> <p>C. Leblond asked for all to view their emails at minimum once/day. Some emails are time sensitive.</p>
Match Penalty	Discussion regarding an incident that occurred at a game involving one of our players in Calgary. A match penalty was given. Ringette Canada issued a one (1) game suspension and Ringette Alberta issued a five (5) game suspension. C. Leblond will reach out to the family to see if they need any support.
Plainsmen Arena	As of November 5 th the Plainsmen will be following the REP program. C. Leblond will contact Ringette Alberta to get clarification on their policy.
VICE PRESIDENT	T. Rodgers presented the Vice-President report. Nothing to report. C. Leblond asked if player survey has been created. Will
TREASURER	<p>S. Neill was not in attendance but provided the following report. Current balance is \$262, 667.37.</p> <p>D. Holland MOVED, D. McKnight SECOND 21-37 THAT the Treasurer's report be accepted as presented.</p> <p style="text-align: right;">Motion Carried</p>
REGISTRAR	K. Bigoraj presented the Registrar report. Affiliates have all been entered from our association. She has placed an email to RAB in regards to the affiliates from other associations. All coaches and players are up-to-date in registration system.
ICE SCHEDULER	L. Wesner presented the Ice Scheduler report.
Reschedules	All reschedules have been completed. Ice for next season is being submitted shortly.
Spring/Summer Ice	Ice is available April 1 to June 30, 2022. Discussion to host a 3 on 3, a summer camp or camp Learn to play full ice (U10 players moving up to U12). L. Wesner needs to let the City know by the 15 th . Consensus is eight (8) weeks, Monday-Tuesday-Wednesdays.
Christmas Break	Do we want practice ice during this time? L. Wesner will email teams that ice is available but will not be scheduled by ARA and at their cost.



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Powerskating/Goalie Training	Teams have been asking if there is ice available for powerskating. There isn't enough ice allocated. Ice is based on number of players and teams. After Christmas, trying to find ice time to accommodate goalie training to get more players out. Currently Friday nights and some conflicts with tournaments and instructor scheduling.
COACH DEVELOPMENT	D. McKnight presented the Coach Development report.
Coach update	CI courses were offered to U12A as all other teams have someone with CI. When more spots fill up, other coaches can register.
PLAYER DEVELOPMENT	S. Flaman presented the Player Development report.
Goalie training	Up and running with Impact. Goalie feedback is positive. Speaking with L. Wesner to see if other ice times are available.
Affiliations	All teams have submitted their names.
U16B complaint	Disciplinary committee reviewed the complaints and will send written response to all parties involved.
PUBLIC RELATIONS	L. Kusler was not in attendance but provided the following report. Team photos are complete with exception of U19B as they are waiting on their jerseys. Provided comments to Airdrie City View reporter regarding the ROF I tournament.
DIRECTOR OF OFFICIALS	K. Puszkar presented the following report. Twenty-six (26) refs have signed up to officiate for the ROF I tournament. Still waiting for tournament schedule. Will schedule two (2) or three (3) evaluators for those wanting to move up levels. Will complete payroll and have out by tomorrow.
ROF TOURNAMENT DIRECTOR	D. Holland presented the ROF Tournament Director report. Teams are waiting for schedule which will be sent shortly (some issues with skating club wanting their ice times back). Had some issues with banking but has been resolved. TeamSnap genius has been sent out. D. Holland will go back to the committee to confirm there are enough volunteer spots per player. Coaches manual is being finalized, medals ordered, player bag items being collected, t-shirts ordered for players, fruits/drinks donated by superstore. Pick a player will be a customized banner (received logos from teams), wagon o booze filled, raffle baskets being received, 50/50 information will be sent to teams/parents prior to the tournament to generate more funds its live November 1 st to 14 th .
VOLUNTEER COORDINATOR	S. Murphy presented the Volunteer Coordinator report.
Casino	Casino successfully completed and application submitted for the next casino. Funds to be distributed in the January timeframe.
Volunteer cheques	Not all cheques have been submitted, one team remains but will be turned in Wednesday. Require these for tracking volunteer hours. In the future, a deadline or they will be penalized (ie. no practice ice till all cheques submitted).



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Registration #'s	Need copy of final registration report and team staff for volunteer hours.
FUNDRAISING DIRECTOR	D. Papp presented the Fundraising Director report.
Fundraising Party	New Year's party? What about a year end party? March Madness year end? What to do with the funds from this event? Can they be carried over to next season and provide teams with a starting amount to boost their accounts? Instead of a fundraiser, have it be a social at a pub or facility that will host. Suggested places were given to D. Papp. Suggested that a Jock n Jill tournament be considered for April. Coordinated bottle drive blitz suggested for next season.
Donation	McElhanney company has donated funds to ARA. D. Papp spoke with the rep Tessa Thiesen. S. Neill will arrange payment receipt and provide a tax receipt.
AGLC license/ROF I	Licences have been submitted for ROF I. Just one more submission for pick a player. D. Papp will provide copies of the licences to D. Holland. Raffle box 50/50, if we have success with ROF should we continue with monthly draws?
EQUIPMENT DIRECTOR	M. Moore presented the Equipment Director report. Volunteer cheques collected. Considering different process for handing out jerseys next season.
MEMBER-AT-LARGE 1	T. Reisner presented the Member-At-Large 1 report. Majority of criminal sector checks have been submitted. Will send a reminder email for criminal sector checks and will include that coaches need respect for leader and parents need parent respect in sport to the managers. T. Reisner brought forward is there an expiry for Respect in Sport.
MEMBER-AT-LARGE 2	B. Johnston presented the Member-At-Large 2 report. Nothing to report.
SECRETARY REPORT	Nothing to report.
NEXT MEETING DATE	The next meeting will be December 7 th , 2021 Airdrie Autobody Room, Genesis Place Airdrie.
MEETING ADJOURNED	The November 2 nd , 2021 meeting adjourned at 9:43 pm.

President

I hereby certify these minutes are correct.

Secretary