



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

A meeting of the Airdrie Ringette Association held via Google Meets Airdrie, Alberta, Tuesday, February 2nd, 2021 commencing at 7:00 pm.

PRESENT:

Blair Schiffner (President)
Laura Poile (Secretary)
Carol Cornu (Treasurer)
Scott Flaman (Player Development)
Kristina Steele (Fundraising Director)
Todd Rodgers (Ice Scheduler)
Sheila Murphy (Volunteer Coordinator)
Tanya Reisner (COVID-19 Safety Officer)
Mitch Moore (Equipment Director)
Kara Pawsey (Director of Officials)
Liz Kusler (Public Relations Coordinator)
Sean Neill (Member-At-Large)
Vince Henwood (Member-At-Large – Policy)
Kendra Bigoraj (Registrar)
Mark Sturby (Director of Coach Development)

ABSENT:

Darren Turner (Vice President)
Clayton Heck (ROF Tournament Director)

CALL TO ORDER

The President called the meeting to order at 7:04 pm.

NEW BUSINESS

PRESIDENT'S REPORT

Provincial Announcement

Government of Alberta Steps for relaunch and benchmarking using hospitalization numbers Thursday, January 28th. Step 1 begins February 8th. Organized sport is Step 2 (potential start would be March 1).

Calgary 123 League

Sent email outlining that due to Government of Alberta's announcement it was clear that the February 11th deadline for league scheduling for the remainder of the season wouldn't be able to proceed.

RAB

Deadline for relaunch was February 11th with league play. RAB is leaving it up to associations to do what they wish after March 1st. B. Schiffner has heard from a number of associations that they won't have ice and many have cancelled their season.

2020/21-22 B. Schiffner MOVED, V. Henwood SECONDED

THAT ARA's 2020/2021 season is officially over due to COVID and the provincial restrictions.

Motion Carried

Season Refunds

Need to ensure all bills to date be paid in full and leave same amount or very close to it in ARA account as of May 14, 2020 to allow season to start for 2021/2022 season. The 2020/2021 season began with \$157, 714.00. Registrations brought in \$143, 038.00 current balance \$241,021.00 outstanding 4 cheques \$2, 290.00 equals \$238,730.00. Amount available for refunds \$81,000. C. Cornu will calculate the weeks we had ice etc and provide total.



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2020/21-23 C. Cornu MOVED, M. Moore SECONDED

THAT ARA refund partial registration fees back to parents/athletes, subject to expenses that are outstanding to run the association by April 1st, 2021.

Motion Carried

2020/21-24 S. Neill MOVED, L. Kusler SECONDED

THAT team events and finances be allocated and distributed by April 1st, 2021

Motion Carried

S. Neill will draft an email to send to team Treasurers/Managers on what funds can be used for.

2020/21-25 B. Schiffner MOVED, L. Kusler SECONDED

THAT due to COVID restrictions and cancellation of the season, member volunteer hours for the 2020/2021 season be deemed fulfilled subject to the return of athlete jerseys and team equipment (coaches bags & goalie equipment).

Motion Carried

Teams to have jerseys and equipment returned to ARA Equipment Manager M. Moore by April 1st, 2021. M. Moore to look into home insurance should he need to store the jerseys and equipment if he doesn't get access to the storage locker at Genesis Place.

Teams who won banners in the 2019/2020 season are with Cam Craig. M. Moore will get the banners and B. Schiffner will contact Jeremy at Genesis Place to have them hung up.

Bylaw Update

Draft has been completed and will be sent out to the Board for review. Document will be finalized prior to the start of the 2021/2022 season.

Open Board Positions

May 15th board positions open will be President, Secretary and Registrar. B. Schiffner to create job descriptions for each position.

L. Kusler to draft email to send to the Association with the cancellation of the 2020/21 season.

NEXT MEETING DATE

The next meeting held March 2nd, 2021

MEETING ADJOURNED

The February 2nd, 2021 meeting adjourned at 8:05 pm.

President

I hereby certify these minutes are correct.

Secretary