



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
DECEMBER 10, 2024**

A meeting of the Airdrie Ringette Association held in the Genesis Place Airdrie Autobody Board Room, Tuesday December 10, 2024, commencing at 7:14pm.

PRESENT: Mark Roblin (President)
Matt Brodie (ROF Tournament Director)
Dawn Papp (Volunteer Coordinator)
Leah Rappel (Registrar)
Sheila Murphy (Secretary)
Tanya Reisner (Player Development)
Alana Berger (Public Relations Coordinator)
Meaghan Kernaghan (Treasurer)
Rickie Neufeld (Fundraising Director)
Matt Bisschop (Equipment Director)
Tyler Woolsey (Ice Scheduler)
Pat Richards (Member-At-Large I)
Shawn Kraft (Member-At-Large II)

ABSENT: Faith Waters (Vice President)
Tara Bissell (Director of Officials)
Drew McKnight (Director of Coach Development)

CALL TO ORDER The President called the meeting to order at 7:14 pm.

Quorum was established with thirteen (13) members present, twelve (12) voting members.

PRESIDENT

Agenda Vote by Board Members to approve agenda as presented
24/25-16 M. Roblin **MOVED**, R. Neufeld **SECONDED**
Motion to approve December Agenda
Motion carried

Oct/Nov Meeting Minutes Vote by Board Members to accept October and November meetings minutes agenda.
24/25-17 M. Roblin **MOVED**, T. Woolsey
SECONDED
Motion to approve October & November meeting minutes.
Motion carried



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
DECEMBER 10, 2024**

Player Refund

Bree Raven suffered an injury during her very first game and will be out for the remainder of the season.

Vote by Board Members to approve full refund minus \$50 admin fee to player Bree Raven

24/25-18

M. Roblin MOVED, D. Papp SECONDED

Motion to approve full refund for fees for player Bree Raven less \$50 admin fee.

Motion carried

Discussion

Working to submit four years of financials and to meet our corporate status reporting requirements.

U12A Regionals will be hosted by ARA March 28-30th. Ice has tentatively been secured at Edge School.

Meeting with the City of Airdrie held and have been advised that with closure of Ron Ebbeson Arena our ice allocation in March will be cut in half.

Preliminary results indicate we generated \$23,100 between the ROF and Halloween Howler events

VICE PRESIDENT

Nothing to report

TREASURER

Nothing to report

SECRETARY

Nothing to report

REGISTRAR

Nothing to report

ICE SCHEDULER

Nothing to report

FUNDRAISING COORDINATOR

Nothing to report

TOURNAMENT COORDINATOR

Nothing to report

COACH DEVELOPMENT

Nothing to report

PLAYER DEVELOPMENT

First session of morning power skating has completed and working to open up registration for session two starting in January.

Interest has been expressed to host another player/team shooting challenge this year. Will determine the budget and present to the Board for approval.

EQUIPMENT COORDINATOR

Nothing to report



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
DECEMBER 10, 2024**

DIRECTOR OF OFFICIALS

Nothing to report

VOLUNTEER DIRECTOR

Working on reconciling volunteer tracking. Goalie training is going well.

PUBLIC RELATIONS COORDINATOR

Picture re-takes have been completed.
Zone 2 AA will be hosting Provincials and is asking member associations to each donate a Raffle Basket.

Vote by Board Members to approve ARA donate \$100 Raffle Basket to Zone 2 AA Provincials event.

24/25-19 A. Berger MOVED, R. Neufeld SECONDED
Motion to approve ARA donate \$100 Raffle Basket to Zone 2 AA Provincials event.

Motion carried

MEMBER-AT-LARGE 2

Nothing to Report

MEMBER-AT-LARGE 1

Nothing to Report

NEXT MEETING DATE

The next meeting will be Tuesday January 7, 2025.

MEETING ADJOURNED

The December 10, 2024, meeting adjourned at 9:04 pm.

President

I hereby certify these minutes are correct.

Secretary