



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JANUARY 7, 2025**

A meeting of the Airdrie Ringette Association held in the Genesis Place Airdrie Autobody Board Room, Tuesday January 7, 2025,, commencing at 7:08 pm.

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

ABSENT: Shawn Kraft (Member-At-Large II)
Matt Brodie (ROF Tournament Director)

CALL TO ORDER The President called the meeting to order at 7:08 pm.

Quorum was established with fourteen (14) members present, thirteen (13) voting members.

PRESIDENT

Agenda Vote by Board Members to approve agenda as presented
24/25-20 M. Roblin **MOVED**, A. Berger **SECONDED**
Motion to approve December Agenda
Motion carried

December Meeting Minutes Meeting minutes were not available to review and approval will be deferred to the February meeting.

Discussion An overview of Board roles and responsibilities was provided.

Session Three is upcoming. Fees to be paid by ARA. Motion will be made once the actual fee is provided.



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U12A Regional still waiting on ice contract to finalize.

VICE PRESIDENT	Nothing to report
TREASURER	ALGC reporting has been completed. Still continuing to reconcile financial and bank statements.
SECRETARY	Nothing to report
REGISTRAR	Have determined the issue as to why individuals are not able to receive ARA generated emails. Send email to registar@airdrieringette.ca who can resolve.
ICE SCHEDULER	Due to significant reduction in ice for March looking to source additional ice from surrounding areas.
FUNDRAISING COORDINATOR	We raised a small amount from Airdrie Day Wranglers Game
TOURNAMENT COORDINATOR	Nothing to report
COACH DEVELOPMENT	Coach surveys closed and working on how to format and provide feedback to coaches.
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
DIRECTOR OF OFFICIALS	Calgary assignors have proposed to take on scheduling for Step 3.
VOLUNTEER DIRECTOR	Nothing to report.
PUBLIC RELATIONS COORDINATOR	Social Media pages have been scrubbed to remove any dressing room pictures. Team photo prints are to be available on January 8th. Learnings for next year and will include for feedback in the year end survey.
MEMBER-AT-LARGE 2	Nothing to Report
MEMBER-AT-LARGE 1	Nothing to Report
NEXT MEETING DATE	The next meeting will be Tuesday February 4, 2025.
MEETING ADJOURNED	The January 7, 2025, meeting adjourned at 7:55 pm.



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President

I hereby certify these minutes are correct.

Secretary