



AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES JUNE 3, 2025

A meeting of the Airdrie Ringette Association held in the Genesis Place Airdrie Autobody Board Room, Tuesday June 3, 2025, commencing at 7:07 pm.

Board of Directors

Mark Roblin - President
Faith Waters - Vice President
Meaghan Kernaghan - Treasurer
Sheila Murphy - Secretary
Leah Rappel - Registrar
Tyler Woolsey - Ice Scheduler
Rickie Neufeld - Fundraising Director
Matt Brodie - Tournament Director

Pat Richards - Director of Coach Development -
(absent)
Tanya Reisner - Player Development
Matt Bisschop - Equipment Director
Tara Bissell - Director of Officials
Dawn Papp - Volunteer Coordinator
Serena Heintz - Public Relations Coordinator
Vacant - Member-At-Large I
Shawn Kraft - Member-At-Large II - (absent)

Quorum was established with 13 Directors present and 12 eligible voting Directors

1.0 OPENING ACTIONS / ITEMS

1.1. Call to Order

The Board Meeting is called to order by the Board President Mark Roblin at 7:07 pm

1.2. Declare Conflict of Interest

None.

2.0 Old Business

None.

3.0 Director Reports & New Business

3.1. President

- a. M. Roblin provided updates from RAB & CRL. There will be some potential changes coming to AA division with their own league. RAB is also interested in extending the Learn to Play Ringette program and asked about the ARA spring program. For the upcoming season Advance/Retreat decisions will no longer be made at the league level and will now be made by RAB. Mandatory equipment changes will be coming for the upcoming season including shoulder pads to be worn at U19.
- b. CRL Updates: U16/U19 will move to 4 period games for the upcoming season. Discipline from penalties will be more closely monitored with automatic game suspension and or hearing to be applied when 3 or more major/unsportsmanlike penalties are assigned (can be cumulative and not just from a single game). Penalty minutes will also be monitored with players to receive warning letters if they exceed the threshold. A pilot program will also be implemented for refs to be equipped with Bodycams and Mic's. Session 3 rankings will only be based on Session 2 results. CRL will also be monitoring RAMP gamesheets for U12 Goalie policy adherence. Policy will only apply to U12 B/C.
- c. ARA has been awarded to host 2026 U19A/U16A/Open A Provincials. This will be contingent on ice availability.
- d. Bursary Update: After review of financial status Mark Roblin indicated we could proceed with the Bursary program and requested a motion to be raised to proceed.



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MOTION: Moved by [M. Kernaghan]; Second by [T. Woolsey]

THAT the Board of Directors approves the Bursary program retroactively for 2023/24 season and current 2024/25 season for eligible athletes for a cost of \$4000.

Motion CARRIED

- e. M. Roblin welcomed Serena Heintz as the recently appointed PR Coordinator and Pat Richards to the new role of Coach Development Director.

3.2. Vice President

- a. Nothing to report

3.3. Treasurer

- a. Corporate registry documentation has been completed and submitted.

3.4. Secretary

- a. Provided update on Alberta Winter Games. Eligibility will be for 2010/2011 born players only. Try outs to occur in October/November with 15 athletes to be selected from Zone 2. Balance will be stack ranked from all remaining players across AB and remaining spots will be filled from that list. More information will be shared in August/September.
- b. The following motions and votes were held by email since our last Board meeting

MOTION moved by [R. Roblin]; Seconded by: [Leah Rappel]

THAT the Board approve the Bylaw amendments as presented to be submitted at the Airdrie Ringette Association AGM on May 22, 2025 to be ratified by membership vote

Motion CARRIED

MOTION moved by [R. Roblin]; Seconded by: [Leah Rappel]

THAT the Board approves the proposed 2025/2026 fee schedule as presented.

Motion CARRIED

MOTION moved by [R. Roblin]; Seconded by: [Leah Rappel]

THAT the Board approves the 2025/26 mandatory cash lottery fundraiser that will be added to the registration package, for all age groups excluding Active Start.

Motion CARRIED

MOTION moved by [R. Roblin]; Seconded by: [Leah Rappel]

THAT the Board of Directors approves the draft March 2025 Board Meeting minutes as presented.

Motion CARRIED

MOTION moved by [R. Roblin]; Seconded by: [Leah Rappel]

THAT the Board of Directors approves the Financial Management Policy as presented. This will be submitted for review at the 2025 ARA AGM on May 22, 2025.

Motion CARRIED

MOTION moved by [R. Roblin]; Seconded by: [Leah Rappel]

THAT the Board of Directors approves a draw to be made for a Free 2025/26 Season Registration for all members in good standing attending the ARA AGM on May 22, 2025.

Motion CARRIED

3.5. Registrar

- a. Registration has been going well with no major issues. Reminder email will be sent to members mid June to remind registration deadline is June 30th.

3.6. Ice Scheduler



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- a. Meeting with City of Airdrie June 19th to receive update on REA renovations and anticipated opening date as well as ARA Ice allocation for upcoming season.

3.7. Fundraising Director

- a. Discussion was had on the Cash Lottery fundraiser and some learnings and how to manage better in upcoming seasons.

3.8. Tournament Director

- a. Nothing to report

3.9. Coach Development Director

- a. Absent - Nothing to report

3.10. Player Development Director

- a. Spring 3on3 completed and was another successful program.

3.11. Equipment Director

- a. Will submit budget for jersey and rings to be replaced for upcoming season
- b. Is working to arrange to have this season banners hung at Genesis Place.

3.12. Director of Officials

- a. T. Bissell provided a proposal for the structure and criteria to reimburse officials for certification fees.

MOTION: Moved by [T. Bissell]; Second by [R. Neufeld]

THAT the Board of Directors approves that for the 2025/26 season ARA will reimburse Level 1 & 2 fees for any refs who complete five (5) home league games in the same season of their course.

Motion CARRIED

3.13. Volunteer Coordinator

- a. Nothing to report

3.14. PR Coordinator

- a. Will work on getting FOIP/Privacy release forms to be signed by players/parents. Currently working on transition from previous PR Coordinator and getting access to all applications.

3.15. Member at Large I

- a. Vacant position

3.16. Member at Large II

Absent – Nothing to report

4.0 Closing Action Items

4.1. Next Board Meeting – Tuesday, July 8, 2025

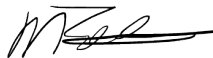
- a. 7pm in the Airdrie Autobody Board Room

4.2. Adjournment

- a. Meeting adjourned at 8:27pm



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MEETING MINUTES
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President

I hereby certify these minutes are correct.



Secretary