



AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES AUGUST 5, 2025

A meeting of the Airdrie Ringette Association was held virtually, Tuesday August 5, 2025, commencing at 7:00 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
Tanya Reisner - Player Development
Matt Bisschop - Equipment Director
Tara Bissell - Director of Officials
Dawn Papp - Volunteer Coordinator
Serena Heintz - Public Relations Coordinator
Brent Emo - Member-At-Large I
Shawn Kraft - Member-At-Large II

Quorum was established with 14 Directors present and 13 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 7:05 pm

1.2. Declare Conflict of Interest

None.

2.0 Approve Meeting Agenda

MOTION: Moved by [R. Neufeld]; Second by [S. Heintz]

THAT the Board of Directors approves the August 2025 Agenda as presented. No Dissension Carried

3.0 Approve Prior Meeting Minutes

MOTION: Moved by [M. Roblin]; Second by [M. Bisschop]

THAT the Board of Directors approves the July 2025 Board Meeting minutes as shared. No Dissension Carried

4.0 Director Reports & New Business

4.1. President

- Initiated work to launch and award Bursary program. Will establish committee and begin accepting applications. \$2000 will be awarded for each season (2023/24 & 2024/25) for a total of \$4000.
- Developing list of important dates that will shared with the association

4.2. Vice President

- RAB will be allowing U10 Step2 to transition to full ice at the start of Session 2. Participation is up to the discretion of each association.

MOTION: Moved by [F. Waters]; Second by [S. Murphy]

THAT ARA, as per new RAB guidelines, approve U10 Step 2 to transition to full ice in Session 2 for the 2025/26 season. No Dissension Carried

- Evaluation schedule will be finalized at the end of the week and distributed to the association the following week.



AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES AUGUST 5, 2025

4.3. Treasurer

- a. Fiscal year end 2025 have been completed.

4.4. Secretary

- a. The following motions and votes were held by email since our last Board meeting

MOTION moved by [M. Bisschop]; Seconded by: [M. Kernaghan]
THAT the Board approve the purchase of a set of goalie pads to used for a U14 team. Pads will be returned at the end of the season and be available for use by future goaltenders. Cost not to exceed \$500.
Motion CARRIED

4.5. Registrar

- a. Nothing to report

4.6. Ice Scheduler

- a. Ice allocation will create some challenges this year. Working through trying to acquire ice for Goalie development

4.7. Fundraising Director

- a. Nothing to report

4.8. Tournament Director

- a. Ring of Fire sanctioning application has been submitted to RAB and is pending their approval.

4.9. Coach Development Director

- a. Working to host Coach development clinic leveraging Jodi Neuwen. First session to be held once teams are formed and follow up session mid season.

MOTION: Moved by [P. Richards]; Second by [M. Bisschop]
THAT the Board of Directors approves to fund Coach development clinic to be conducted by Jodi Nuewen with a budget of \$150 per session.
Motion CARRIED

4.10. Player Development Director

- a. ARA funded power skating will be offered again this season. Day to be offered to be reviewed with Ice Scheduler.
- b. Propose that ARA fund Goalie camp and Goalie Coach Training session for 2025/26 season.

MOTION: Moved by [T. Reisner]; Second by [T. Bissell]
THAT the Board of Directors approves for the 2025/26 season ARA will host a Goalie camp and Goalie Coach Training session in September not to exceed a cost of \$2000.
Motion CARRIED (M. Roblin; D. Papp abstained)

4.11. Equipment Director

- a. Equipment budget for 2025/26 season will be provisioned to enable management of ongoing season equipment needs.

4.12. Director of Officials

- a. Will be conducting First Stripe interviews with plan to onboard two new participants.

4.13. Volunteer Coordinator

- a. Nothing to Report



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 5, 2025**

4.14. PR Coordinator

- a. Tentative Date for photos will be October 21st
- b. New Instagram page is up and running
- c. Manager meeting content in development and session to be held in September.

4.15. Member at Large I

- a. Nothing to report.

4.16. Member at Large II

Absent – Nothing to report

5.0 Closing Action Items

5.1. Next Board Meeting – Tuesday, September 2, 2025

- a. 7pm Genesis Place – Lumley Room

5.2. Adjournment

- a. Meeting adjourned at 8:18pm

President

I hereby certify these minutes are correct.

Secretary