



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 14TH, 2022**

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Sunday, August 14th, 2022 commencing at 7:00 pm.

PRESENT: Clara Leblond (President)
Mark Roblin (Vice President)
Sean Neill (Treasurer)
Laura Poile (Secretary)
Sheila Murphy (Volunteer Coordinator)
Lisa Wesner (Ice Scheduler)
Tanya Reisner (Player Development)
Dawn Papp (Fundraising Director)
Matt Bisschop (Member-At-Large 1)
Kelie Risdon (Member-At-Large 2)
Liz Kusler (Public Relations Coordinator)
Tricia Stojke (Tournament Director)
Kristi Puszkar (Director of Officials)
Drew McKnight (Director of Coach Development)

ABSENT: Tralene Grillone (Registrar)
Mitch Moore (Equipment Director)

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

Quorum was established with fourteen (14) members present.

ADOPTION OF CONSENT AGENDA D. Papp **MOVED**, M. Roblin **SECOND**
22-09 THAT the consent agenda of August 14th, 2022, is approved as presented.
Motion Carried

UNFINISHED BUSINESS
Vulnerable Sector Check T. Reisner applied thru a program and is waiting to hear back.

Update on Defamation Case Against ARA
Meeting with insurance company that Ringette Canada forwarded to. They are still processing it. Following up with RAB if affects member in good standing.

Active Start option Explosive Edge T. Reisner contacted Chris. Availability Saturday mornings and Sunday mornings. \$210 + tax for one instructor @ 45 minutes or \$175/ice. More times may come available once programs are scheduled.

22-10 T. Reisner **MOVED**, M. Roblin **SECOND**
THAT ARA hire Explosive Edge with an instructor to run the Active Start program till December Christmas break with a review in November.
Motion Carried

Power skating options Narrowed down to Carey Grant and Dallas Robins on a rotation. Will table till ice is allocated. T. Reisner to run the numbers and provide a proposal for having a Tuesday morning breakfast club with Carey Grant. L. Wesner to check ice availability.

FINANCIALS REVIEW Tournament Registration discussion. Stripe/Tournament Teamsnap not user friendly.



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AGLC record keeping assistance. Additional records for last year audit are needed, also all other proceeds mapped to casino account. Outstanding closing prior year and sending to accountant, updating for current year, setting up expense submission software. Solid cash position built up over successive cash positive years. Setting ARA up for continued investment in our athletes. Spoke with RBC about bursaries/scholarship, potential for three (3). Look for potential sponsors. Look at south Calgary's site for how they promote their scholarships. S. Neill will create a framework and present at the next meeting. Need cleanup on account signatories. As of August 14th, 2022, account balance is \$300,441.98.

22-11 S. Murphy MOVED, L. Kusler SECOND
THAT ARA approve the financials as presented. Motion Carried

Evaluations

Evaluation discussion commenced.

22-12 D. Papp MOVED, L. Wesner SECOND
THAT ARA hire Explosive Edge to evaluate the goalies during evaluations. Motion Carried

22-13 L. Kusler MOVED, K. Risdon SECOND
THAT ARA hire Fuel Performance for UAA's. Motion Carried

22-14 M. Roblin MOVED, L. Kusler SECOND
THAT ARA pay \$25/evaluator/person sitting in the stands and on ice and they choose whether they accept the money or use it as volunteer hours. Motion Carried

Evaluations likely completed by September 14th.

NEW BUSINESS
Player Releases

Two requests. U16 who wants to be released from ARA to play with NW Calgary. U19 goalie Amelia Lawes.

22-15 L. Wesner MOVED, L. Kusler SECOND
THAT ARA release Casey Mitchell to go back to NorthWest Calgary. Motion Carried

U19 goalie request. C. Leblond will contact RAB to get clarification on the policy and provide brief description of the situation. Will request an email vote.

Permission to bid on 2023 Provincials March 3-5 For 16A or 19A

Affiliation Procedure T. Reisner, K. Risdon and D. McKnight will create a procedure.

Zone 2 Ice Letter If there is a way to help with their ice allocation which is Wednesday at 9:30pm.



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NEXT MEETING DATE

The next meeting will be September 5th, 2022.

MEETING ADJOURNED

The August 14th, 2022, meeting adjourned at 9:25 pm.

Clara Leblond

President

I hereby certify these minutes are correct.

A. Poole

Secretary