



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
DECEMBER 6TH, 2022**

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Tuesday, December 6th, 2022, commencing at 7:00 pm.

PRESENT:

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

ABSENT:

Laura Poile (Secretary)
Tralene Grillone (Registrar)

CALL TO ORDER

The President called the meeting to order at 7:07 pm.

Quorum was established with fourteen (14) members present.

CONSENT AGENDA

M. Moore **MOVED**, T. Stojke **SECOND**
23-01 THAT the consent agenda December 6th, 2022, be approved.
Motion Carried

CONSENT AGENDA November

S. Neill **MOVED**, M. Roblin **SECOND**
23-02 THAT the November consent agenda be deferred to December meeting due to lack of quorum.
Motion Carried

PRESIDENT'S REPORT

Advance/Retreat

No changes. U12A to remain at the same level.

Match Penalties

U14B and U19B teams were issued a match penalty each at the Medicine Hat tournament. Involved parties have been notified and game suspension will be determined.

Provincials/Westerns/Canadians

Discussion that ARA would pay fees for teams that qualify for Provincials, Westerns or Canadian playoffs

TREASURER REPORT

Monthly Update

October financials presented. Registration will be reconciled less frequently to save accounting fees. Next reconciliation will occur in January 2023.

23-03 T. Stojke **MOVED**, D. Papp **SECOND**
THAT the October 2022 financials be approved.
Motion Carried

November financials presented. Cash balance is healthy and are up YoY.



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23-04 M. Moore MOVED, M. Bisschop SECOND
THAT the November 2022 financials be approved.

Motion Carried

Discussion to create a committee to develop a bursary program and present to the Board. Suggestions for committee members include Mark Roblin, Sheila Murphy, Matt Bisschop.

Goalie subsidy discussion deferred to January Meeting.

ICE SCHEDULER

Spring Ice Submission

Spring ice request has been submitted to the City for 3 on 3 and Jock & Jill Tournament.

TOURNAMENT COORDINATOR

Estimated to have made \$2600 from ROFI tournament. AGLC documentation needs to be submitted. ROFI moved to February 16th weekend and looking to potentially have 16B as a feature game for that tournament.

PLAYER DEVELOPMENT

Good feedback from the shooting clinic. Shot challenge did not have full participation from all teams. Good results from those that did participate. Power skating registration for January sessions are now open. Need to determine min participant numbers for break even. Any special requests for certain days will need to be sent to T. Reisner (player development director).

NEXT MEETING DATE

The next meeting will be Tuesday, January 3rd, 2023.

MEETING ADJOURNED

The December 6th, 2022, meeting adjourned at 8:44 pm.



President

I hereby certify these minutes are correct.

Recording Secretary (Sheila Murphy)