

## AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES FEBRUARY 1<sup>ST</sup>, 2022

A meeting of the Airdrie Ringette Association held virtually by Google Meet, Tuesday, February 1st, 2022 commencing at 7:00 pm.

PRESENT:

Clara Leblond (President)

Todd Rodgers (Vice President)

Laura Poile (Secretary)

Mitch Moore (Equipment Director) Tanya Reisner (Member-At-Large 1) Barry Johnston (Member-At-Large 2)

Kendra Bigoraj (Registrar)

Scott Flaman (Player Development) Kristi Puszkar (Director of Officials)

Drew McKnight (Director of Coach Development)

Lisa Wesner (Ice Scheduler)
Dawn Papp (Fundraising Director)
Sheila Murphy (Volunteer Coordinator)
Liz Kusler (Public Relations Coordinator)

ABSENT:

Dave Holland (ROF Tournament Director)

Blair Schiffner (Past President)

Sean Neill (Treasurer)

**CALL TO ORDER** 

The President called the meeting to order at 7:02 pm.

ADOPTION OF AGENDA

S. Murphy MOVED, L. Wesner SECOND

22-04 THAT the February 1st, 2022 presented agenda be approved.

Motion Carried

**ADOPTION OF MINUTES** 

M. Moore MOVED, B. Johnston SECOND

22-05 THAT the January 4th, 2022 presented minutes be approved.

Motion Carried

**NEW BUSINESS** 

**PRESIDENT** 

C. Leblond presented the President report.

RAMP zoom call

The board met with Blair from RAMP via zoom. We received an overview of the app and had questions answered. A demo app will be sent so that we can go thru it.

**Bunny Bash** 

Will be held March 19th to 20th. Board will motion a fee towards the registration via email on the amount once C.Leblond receives the registration fee.

**Provincials Update** 

Planning is underway and going well.

Spring Ringette

February 15<sup>th</sup> ice will need to be returned if needed. C. Leblond will open the packages up and send an email to the association announcing registration is open for our spring ringette.

Budget 2022/23

C. Leblond presented a draft budget. Committee will meet in March

to review and finalize prior to the AGM.

VICE PRESIDENT

T. Rodgers presented the Vice President report.



## AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES FEBRUARY 1<sup>ST</sup>, 2022

Coach evaluations/evaluation survey

Just over 50% response. Results have been consolidated and sent

to C. Leblond and D. McKnight.

Good feedback and some very direct feedback. Some comments

more training for evaluators, skills vs game play.

U16B complaint

Behaviour of parents and an athlete. A response will be sent to the

Board.

**Email received** 

T. Rodgers received an email from a coach regarding an officials

comments. No formal complaint will be sent.

**TREASURER** 

S. Neill was not present and did not provide a report.

**REGISTRAR** 

K. Bigoraj presented the Registrar report. Sent U19 TRF's that are

approved.

ICE SCHEDULER

L. Wesner presented the Ice Scheduler report.

Playdown Ice & Reschedules

RAB took over 20 sheets for playdowns. Will have the remaining

ice sent out to teams. Working on year end.

**COACH DEVELOPMENT** 

D. McKnight presented the Coach Development report.

Coaches review

Reviewing the results from the coach survey. Determining how to give feedback to coaches and how to use the data going forward.

Coach Development

D. McKnight, L. Kusler and T. Reisner discussed a coach

development day tentatively March 19th. K. Puszkar will send a ref to provide input. D. McKnight has explored a sport psychologist.

Looking for ~\$500 for a half day.

D. McKnight MOVED, M. Moore SECOND

22-06 THAT ARA provide \$500 for a coach development half day in

March.

**Motion Carried** 

Discussed that a coach development be done before evaluations to

encourage those thinking of it.

PLAYER DEVELOPMENT

S. Flaman presented the Player Development report. Goalie

training ice has been affected by playdowns and will try to get the most ice for the goalies. Devon is looking for feedback, S. Flaman

will put it on teamsnap.

**PUBLIC RELATIONS** 

L. Kusler presented the Public Relations report. Putting 50/50 and

ROF II social media posts. Come Try It during Provincials.

DIRECTOR OF OFFICIALS

K. Puszkar presented the Director of Officials report. Will be looking

for the ROF II schedule (March 4th to 6th).

**ROF TOURNAMENT DIRECTOR** 

D. Holland was not in attendance and did not provide a report. C.

Leblond mentioned that a draft schedule has been made, but

waiting for some more teams to register.

**VOLUNTEER COORDINATOR** 

S. Murphy presented the Volunteer Coordinator report.



## AIRDRIE RINGETTE ASSOCIATION **MEETING MINUTES** FEBRUARY 1ST, 2022

**FUNDRAISING DIRECTOR** 

D. Papp presented the Fundraising Director report. Extended the 50/50 to the end of February and have another one during the ROF

Il tournament.

**EQUIPMENT DIRECTOR** 

M. Moore presented the Equipment Director report. Lock box wasn't replaced yet, but M. Moore purchased a new lock and 5

kevs.

C. Leblond, M. Moore, D. Papp, D. Holland all have keys Would like to look at new jerseys for the U10's (5 sets).

MEMBER-AT-LARGE 1

T. Reisner presented the Member-At-Large 1 report. Helping plan

and organize the 3 on 3 spring ringette.

MEMBER-AT-LARGE 2

B. Johnston presented the Member-At-Large 2 report. Nothing to

report.

SECRETARY REPORT

Nothing to report.

**NEXT MEETING DATE** 

The next meeting will be March 1st, 2022 Airdrie Autobody Room,

Genesis Place Airdrie or via google meets....to be determined.

**MEETING ADJOURNED** 

The February 1st, 2022 perfing adjourned at 9:24 pm.

President

I hereby certify these minutes are correct.

Secretary