



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
FEBRUARY 23<sup>RD</sup>, 2022**

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Wednesday, February 23<sup>rd</sup>, 2022 commencing at 7:00 pm.

**PRESENT:**

- Clara Leblond (President)
- Todd Rodgers (Vice President)
- Sean Neill (Treasurer)
- Mitch Moore (Equipment Director)
- Barry Johnston (Member-At-Large 2)
- Kendra Bigoraj (Registrar)
- Drew McKnight (Director of Coach Development)
- Lisa Wesner (Ice Scheduler)
- Dawn Papp (Fundraising Director)
- Liz Kusler (Public Relations Coordinator)
- Dave Holland (Tournament Director)

**ABSENT:**

- Laura Poile (Secretary)
- Sheila Murphy (Volunteer Coordinator)
- Scott Flaman (Player Development)
- Tanya Reisner (Member-At-Large 1)
- Kristi Puszkas (Director of Officials)
- Blair Schiffner (Past President)

**CALL TO ORDER** The President called the meeting to order at 7:26 pm.

**ADOPTION OF AGENDA** D. Papp **MOVED**, T. Rodgers **SECOND**  
22-07 **THAT** the February 1<sup>st</sup>, 2022 presented agenda be approved.

Motion Carried

**ADOPTION OF MINUTES** M. Moore **MOVED**, D. Papp **SECOND**  
22-08 **THAT** the February 1<sup>st</sup>, 2022 presented minutes be approved.

Motion Carried

**NEW BUSINESS**

**PRESIDENT**

C. Leblond called upon S. Neill to discuss the Treasurer's role. This is a very complex and time consuming role. Would like to see the role split between treasurer and a bookkeeper. The volume of transactions is much bigger than originally thought. We have a substantial cash reserve to pay this fee. S. Neill has reached out to Carol Conru, who was treasurer in previous year and is very competent.

T. Rodgers discussed that having combined role was voted down in September. The bills are getting paid, but need help with the paperwork. Carol Conru says approximately 200 hours are needed per year \$40/hr=\$8,000. These hours are needed to catch up. Other associations do this. We need to get caught up before the AGM. Carol Conru can give us direction to better our transactions and reduce the hours required by the bookkeeper.

22-09 S. Neill **MOVED**, T. Rodgers **SECOND**  
**THAT** ARA split the role of Treasurer into Treasurer & Bookkeeper.

Motion Carried

Will work on defining the roles/job description.



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- 22-10 C. Leblond MOVED, T. Rodgers SECOND  
THAT ARA hire Carol Conru to catch us up for this season 2021-  
2022, 200 hours at \$40/hour.

Motion Carried

Spring Ringette

Numbers are:

Learn to Play – 19; U12 – 12; U14 – 11; U16 – 13; U19 – 4

May have to move kids around to different age groups. Will need to cancel ice if needed. L. Wesner will update deadline. Sixteen (16) registrants to the break even number to run ice times. There are goalies willing to fill spots.

2022-2023 RAB update

League is assumed sanctioned now, but it will officially sanctioned for U10 and up at no cost.

Black Gold league and 1-2-3 league will align blackout dates.

2023 provincials will be based on league play and broken into three (3) sessions. Ice can be scheduled ahead of time. Discussion is happening around this, nothing concrete yet.

Budget

Meeting will be scheduled in March.

VICE PRESIDENT

T. Rodgers presented the Vice President report.

Coach/Player Survey

Still working on format etc.

Evaluations

Next season evaluations, coaches will have last year's evaluation data, last season's report card, and the current season's evaluation data. Will roll it out to coaches next weekend to do over the next few weeks.

Need to enlist someone to train the new managers, maybe a meeting with food.

Evaluation app auto renews in August, need to decide if we will continue using it.

TREASURER

S. Neill presented the Treasurer report.

Repurposed two (2) bank accounts; one (1) dedicate to Spring 3 on 3, one (1) for Jock & Jill. Set up emails to auto deposit into those accounts.

REGISTRAR

K. Bigoraj presented the Registrar report. Nothing to report.

ICE SCHEDULER

L. Wesner presented the Ice Scheduler report.

Ice proposal needs to be submitted. Budgets are done by L.

Wesner. Would like to add four (4) sheets for power skating at about \$250/sheet, average cost. L. Wesner will report back with City ice budget proposal.

ROF I U16/U19 Genesis November – two (2) arenas, four (4) sheets.

ROF II November 10<sup>th</sup> to 13<sup>th</sup> Step 3-U16 two (2) arenas, four (4) sheets. December Step 1 & 2, Genesis one (1) day, one (1) arena, one (1) sheet of ice

Regionals/Provincials March at any random weekend



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Pre-season ice – instead of rust busting, start with drop in for ice.  
RAB rules in effect for when we can start.

COACH DEVELOPMENT

D. McKnight presented the Coach Development report. Nothing to report.

PLAYER DEVELOPMENT

S. Flaman was not present. Nothing to report.

PUBLIC RELATIONS

L. Kusler presented the Public Relations report.

DIRECTOR OF OFFICIALS

K. Puszkar was not present report. Nothing to report.

ROF TOURNAMENT DIRECTOR

D. Holland presented the ROF Tournament Director report.

ROF II

Coming together. Refs being scheduled. Schedule is out and all divisions have been filled. There are 218 players, 21 teams. Fundraising is in place. Volunteer spots filled. A 50/50 has been asked for just for ROF II. D. Papp will open another one for provincials.

VOLUNTEER COORDINATOR

S. Murphy was not present. Nothing to report.

FUNDRAISING DIRECTOR

D. Papp presented the Fundraising Director report. January/February 50/50 unsuccessful. Will just do them for big events/tournaments. Would like to attach a purpose to each one, ex. Player development, jerseys etc.

EQUIPMENT DIRECTOR

M. Moore presented the Equipment Director report. Proposing multi-colours for Active Start, and U10 Step 1 & 2. Researching jersey. Will bring ideas to future meeting. Might pursue sponsors.

MEMBER-AT-LARGE 1

T. Reisner was not present. Nothing to report.

MEMBER-AT-LARGE 2

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

SECRETARY REPORT

L. Poile was not present. Nothing to report.

NEXT MEETING DATE

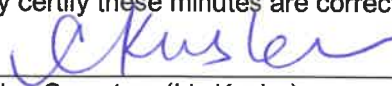
The next meeting will be April 5<sup>th</sup>, 2022 Airdrie Autobody Room, Genesis Place Airdrie or via google meets.

MEETING ADJOURNED

The February 23<sup>rd</sup>, 2022 meeting adjourned at 9:08 pm.

  
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President

I hereby certify these minutes are correct.

  
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Recording Secretary (Liz Kusler)