



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JANUARY 4TH, 2022**

A meeting of the Airdrie Ringette Association held virtually by Google Meet, Tuesday, January 4th, 2022 commencing at 7:00 pm.

PRESENT:

Clara Leblond (President)
Todd Rodgers (Vice President)
Laura Poile (Secretary)
Sean Neill (Treasurer)
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)
Dave Holland (ROF Tournament Director)

ABSENT:

Liz Kusler (Public Relations Coordinator)
Blair Schiffner (Past President)

CALL TO ORDER

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

ADOPTION OF AGENDA

T. Rodgers MOVED, L. Wesner SECOND
22-01 THAT the January 4th, 2022 presented agenda be approved.

Motion Carried

ADOPTION OF MINUTES

T. Rodgers MOVED, B. Johnston SECOND
22-02 THAT the December 7th, 2021 presented minutes be approved.

Motion Carried

NEW BUSINESS

PRESIDENT

C. Leblond presented the President report.

Goalline vs RAMP

Reviewed and discussed the RAMP proposal.

Provincials

All teams going to playdowns except 14C. Planning for Airdrie hosting starts January 11th, 2022. Some background stuff already started.

Regionals for U12

Strathmore to host A. B & C not 100% confirmed.

Budget meeting

Tuesday, January 18th. T. Rodgers, L. Poile, S. Neill, C. Leblond, L. Wesner, B. Johnston will meet to discuss.

City Ice Plan email

C. Leblond discussed City's ice plan. Will discuss further with L. Wesner.

VICE PRESIDENT

T. Rodgers presented the Vice President report.

Coaches Survey

Draft google doc form was sent to C. Leblond, D. McKnight, L. Poile. Feedback was good. Discussed incentive for completing the



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survey. Also discussed that the survey is confidential and will only be seen by the appropriate board members (non-coaches).

22-03 T. Rodgers MOVED, D. McKnight SECOND
THAT the coaches survey be sent out with the incentive of three (3) \$50 gift certificates to East Side Sports. This will be a random draw.

Motion Carried

Survey will be sent to all team managers for dispersal.

Player surveys

Player assessments discussed. S. Flaman sees value in the assessment if a parody can be done with beginning of season and year end season. Need guidelines for assessment (based on overall team, individual players etc). Team Genius is a great platform for this. T. Rodgers will create something and send to S. Flaman, D. McKnight and C. Leblond for review.

TREASURER

S. Neill presented the Treasurer report. Working on catch up and list of to do's.

REGISTRAR

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

ICE SCHEDULER

L. Wesner presented the Ice Scheduler report.

Jock & Jill Tournament

Have tentative ice booked April 22nd 6:00pm to 10:00pm & 23rd 10:00am to 7:00pm) both sheets at REA. L. Poile to organize. Will check with Carolyn (RAB) regarding sanctioning.

Spring 3 on 3 ice

Tentative ice booked. Beginning of April till end of May. C. Leblond can organize. L. Wesner can help with ice scheduling. T. Reisner would like to coincide a U10 learn to play full ice.

Playdowns/Provincials

Practice schedules will be worked on.

COACH DEVELOPMENT

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

PLAYER DEVELOPMENT

S. Flaman presented the Player Development report. Goalie training for the second half will start the 14th.

PUBLIC RELATIONS

L. Kusler not in attendance and did not provide a report. L. Poile will contact L. Kusler regarding sanctioning Come Try It as part of provincials.

DIRECTOR OF OFFICIALS

K. Puszkar presented the Director of Officials report. January games have been assigned. Reminder to coaches, due to Esso Golden Ring tournament cancellation, there are mini-series being booked. Ringette Calgary is taking charge of assigning officials for these. D. McKnight will send an email to remind coaches that all ref recruitment for Airdrie games/exhibitions goes thru K. Puszkar. Refs for Calgary games/exhibitions go thru the Director of Officials with 1-2-3 league...see their website for contact information.

ROF TOURNAMENT DIRECTOR

D. Holland provided the ROF Tournament Director report. RAB will be sanctioning the ROF II tournament and he will send them the



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rules and regulations. The post tournament report was sent to Lauren with RAB. Medal invoice is outstanding and will be sent to S. Neill for reconciliation.

VOLUNTEER COORDINATOR

S. Murphy presented the Volunteer Coordinator report. Received the volunteer information from the ROF tournament and will input and have managers verify. Would like to update the volunteer policy prior to next season. S. Murphy will create a sign up genius for provincials.

FUNDRAISING DIRECTOR

D. Papp presented the Fundraising Director report. December Rafflebox brought in \$1,730 and the winner Marie Cardinal received \$865. Another raffle will be done for the month of January and the ROF II tournament.

EQUIPMENT DIRECTOR

M. Moore presented the Equipment Director report. Twenty-four (24) rings were purchased, twelve (12) rings were given to 19A's. L. Poile asked about ice bags for injuries. M. Moore will cost them and containers to house them or will provide bags to collect ice from the ice. C. Leblond asked about additional storage for the office to be discussed further.

MEMBER-AT-LARGE 1

T. Reisner presented the Member-At-Large 1 report. Has received all criminal checks for each head coach, assistant coach and managers.

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 February 1st, 2022 Airdrie Autobody Room, Genesis Place Airdrie or via google meets....to be determined.

MEETING ADJOURNED

The January 4th, 2022 meeting adjourned at 8:13 pm.



President

I hereby certify these minutes are correct.



Secretary