



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JULY 5TH, 2022**

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Tuesday, July 5th, 2022, commencing at 7:00 pm.

PRESENT:

Clara Leblond (President)
Mark Roblin (Vice President)
Sean Neill (Treasurer)
Laura Poile (Secretary)
Sheila Murphy (Volunteer Coordinator)
Mitch Moore (Equipment Director)
Tralene Grillone (Registrar)
Lisa Wesner (Ice Scheduler)
Tanya Reisner (Player Development)
Dawn Papp (Fundraising Director)
Matt Bisschop (Member-At-Large 1)
Kelie Risdon (Member-At-Large 2)

ABSENT:

Drew McKnight (Director of Coach Development)
Liz Kusler (Public Relations Coordinator)
Tricia Stojke (Tournament Director)
Kristi Puszkar (Director of Officials)
Blair Schiffner (Past President)

CALL TO ORDER

The President called the meeting to order at 7:10 pm.

Quorum was established with twelve (12) members present.

**ADOPTION OF CONSENT AGENDA
22-06**

C. Leblond MOVED, M. Roblin SECOND
THAT the consent agenda of July 5th, 2022, is approved as presented.

Motion Carried

FINANCIALS REVIEW

Nothing to present other than, there is funds at around \$300,000 including incoming registrations. Looking at bursaries (4 or 5). C. Cornu and S. Neill will submit financials for taxes. Expense submission software will be discussed at the August meeting.

UNFINISHED BUSINESS

Board Registration

Registration on RAMP for board members is due. T. Reisner is working on getting a VSPS for the Vulnerable Sector Check for Volunteers and will send to C. Leblond and S. Neill to finish the application.

Evaluations

M. Roblin thanked the evaluations committee for their time and effort into complying a suggested list of items to be changed/added. A powerpoint will be presented. Three meetings were held. Three (3) evaluator options will be presented. The draft evaluation manual will be sent out prior to the August meeting.

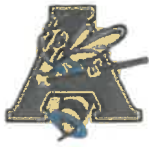
NEW BUSINESS

Defamatory communication

Board discussed and will await direction from RAB/Ringette Canada.

U19 Goalies

A parent from U19 would like to know how many teams we plan to have. Would like to have a meeting with the other U19 goalie parents and the Board.
M. Roblin to investigate a goalie plan.



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Approval of overage players Registration in Active Start as overage players (birthdays later in the year).

22-07 T. Reisner MOVED, D. Papp SECOND
THAT ARA allow the registration at Active Start for the overage players.
Motion Carried

Abuse Sport Free Tabled to August meeting.

Zone 2 associations C. Leblond sent an email to the zone 2 associations to see what team projections are.

ICE SCHEDULER

UAA's & conditioning skate clarification Pre-season ice completed – two options (per evaluation committee) Tournament ice has been approved.

COACH DEVELOPMENT

Subscription to IHS Request for \$200 USD for season subscription to Ice Hockey Systems.com (IHS) to share and coordinate coaching practice planning across levels. Each team would have an account. There are team share options. All plans uploaded can be downloaded and removed should a decision not to continue with the program be made. Access to drills already in the system (hockey based, would need to modify).

22-08 T. Reisner MOVED, S. Murphy SECOND
THAT ARA purchase a one-year subscription to the IHS program.
Motion Carried

PLAYER DEVELOPMENT

Active Start Active Start possibly moving to Explosive Edge review. T. Reisner presented a power-point providing the benefits and challenges. Explosive Edge will be providing a quote. Chris from Explosive Edge would like to attend a board meeting to present programs they provide.

Power Skating T. Reisner reached out to the following: Airdrie Skating Club, Cary Grant and Dallas Robbins and provided the Board with a powerpoint outlining the options, they have offered. Once ice has been allocated a decision can be made.

NEXT MEETING DATE The next meeting will be at the Call of the Chair.

MEETING ADJOURNED The July 5th, 2022, meeting adjourned at 10:13 pm.

Clara Leblond

President

I hereby certify these minutes are correct.

S. Doelle

Secretary