



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JUNE 1ST, 2022**

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Wednesday, June 1st, 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)
- Drew McKnight (Director of Coach Development)
- Lisa Wesner (Ice Scheduler)
- Tanya Reisner (Player Development)
- Dawn Papp (Fundraising Director)

ABSENT:

- Kendra Bigoraj (Registrar)
- Liz Kusler (Public Relations Coordinator)
- Tricia Stojke (Tournament Director)
- Kristi Puszkar (Director of Officials)
- Blair Schiffner (Past President)
- ^ (Member-At-Large 1)
- ^ (Member-At-Large 2)

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

ADOPTION OF AGENDA
22-01 D. Papp **MOVED**, M. Moore **SECOND**
THAT the June 1st, 2022, presented agenda be approved.

Motion Carried

ADOPTION OF MINUTES
22-02 M. Moore **MOVED**, D. Papp **SECOND**
THAT the May 3rd, 2022, presented minutes be approved.

Motion Carried

NEW BUSINESS

PRESIDENT

Member-at-large position

Alanna Berger, Kelie Risdon and Matt Bisschop ARA association members interested in the member-at-large position introduced themselves and presented to the board why they should be chosen. Vote was done by ballot.
Welcome to Kelie Risdon & Matt Bisschop.

Consent Agenda

Two agendas, one that is a working agenda where information can be inputted with no voting. Including adoption of agenda, minutes etc. Motion would be inputted and voted on providing there is quorum. At beginning of meeting approval of consent agenda would occur.

Board Code of Conduct

Will be available at the time of registration. C. Leblond will send an email with the link.

U14B Finance Complaint

C. Leblond asked those that were on the U14B team to refrain from the discussion.
The complaint was a late submission, but the process was not understood for filing a complaint by the complainant. The Board



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JUNE 1ST, 2022**

decided to accept the late complaint. Matt Bisschop volunteered to be the case manager. C. Leblond will forward all documentation.

Policies by Sport Law//Guiding Principles Twenty-eight items were identified by Sport Law on what are suggested to be updated/reviewed. Discussion about the service Sport Law provides including review/update of the policies and potential board education on the policies/bylaws. Approximate cost is \$6000. Board agreed to have Sport Law audit, realign and education.

22-03 C. Leblond MOVED, D. McKnight SECOND
THAT after review of the current policies that ARA hire Sport Law to review and recommend updates to the policies.
Motion Carried

Budget
22-04 C. Leblond MOVED, D. McKnight SECOND
THAT the equipment manager be given a budget of \$4000 that would not require Board approval for items other than jerseys.
Motion Carried

Evaluation Committee/Age Coordinators Committee to review all evaluation packages, create a U19 manual, underage policy & out of area players. Evaluations will still need board approval.

Discussion on where these fall within the evaluations process.
Are they apart of the evaluation committee?
Five (5) coordinators needed (U10-U19).
M. Roblin will be the lead on the evaluation committee. C. Leblond will send an email recruiting interested members. The Board will choose the members to fill these positions.

Spring Ringette
Profit of \$6,324.98. Was well received by players and coaches. Coaches that consistently attended were given a promo code when registering for the 2022/23 season.

VICE PRESIDENT
M. Roblin presented the Vice President report.

3rd party Evaluations
M. Roblin has already been in contact with 3rd party evaluators and will have those interested submit their proposals. Does the Board

TREASURER
S. Neill presented the Treasurer report. Benefit of having C. Cornu assisting, having two reviewing the documentation and two doing the work. C. Cornu has suggested a software program that will support receipt submission (~\$25/mth) will cut down the transactions and handling of it. Cost impacts of using budget dollars ie. bursaries/scholarships etc. For next meeting S. Neill will have some ideas and cost implications for the Board's information.
AGLC – anyone applying to AGLC using Airdrie Ringette's name the funds need to come to the Board and then dispersed to the teams. This information will be provided at the team Treasurer meeting.

REGISTRAR
K. Bigoraj was not present but provided the following.
26 athletes registered so far.
Active Start – 1 registered
U10 – 11
U12 – 1



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JUNE 1ST, 2022**

U14 – 10

U16 – 2

U19 – 1

\$61 fee is separate and allocated for RAB. It does follow the athlete should they register with one association but move to another.

K. Bigoraj has given her notice that she will be stepping down as registrar. C. Leblond will send an email for recruitment of this position. L. Poile volunteered to help in the interim.

ICE SCHEDULER

L. Wesner presented the Ice Scheduler report. Ice is booked for the upcoming Come Try It. June 15th ice allocation should be announced.

COACH DEVELOPMENT

D. McKnight presented the Coach Development report. Subcommittee with L. Kusler, T. Reisner, B. Johnston

Coach Mentoring

An experienced coach will be paired with a new coach.

Central practice plan sharing

Need to centralize a practice plan sharing database. IHS (hockey) has a program, D. McKnight will get more information.

Coaches group chat

Possibly use What's App.

Coach's manual

To be created.

Set coaching meetings

More coaches meeting will be scheduled.

Core playbook

Having the same lingo...power left, dice etc.

A suggestion brought forward to reach out to CORA (Calgary Open Ringette Association) for those wanting to give back to associations.

PLAYER DEVELOPMENT

T. Reisner presented the Player Development report.

Power skating

Morning power skating with Carey Grant. Can ARA subsidize some of the cost.

Suggestion of Airdrie Skating Club (best suited for younger ages) and approach them to provide power skating (with their dedicated ice). Suggested that players register with ARA and ARA pay skating club.

T. Reisner to bring a proposal back to the Board including quotes. Creating a list of power skating coaches that would be available to come out to team practices.

Active Start

Suggested that Active Start get ice from explosive edge from September to December and have potential coaches as introductory to ringette. T. Reisner to get quotes.

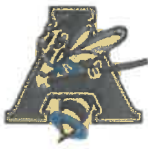
Make a core list of skills that each level from Active Start to Step 2 should know by the end. BC ringette has a children's ringette that was suggested to review.

Shot Challenge

Suggesting it be an association and having Rath players do a shooting clinic to kick it off.

PUBLIC RELATIONS

L. Kusler was not present but provided the following report. Only one registered for the Come Try It. Suggested that an email be sent



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JUNE 1ST, 2022**

to previous Active Start, Step 1, and Step 2 players join. C. Leblond to send L. Kusler to add bring a friend to the ads. Another suggestion was to provide the equipment.

DIRECTOR OF OFFICIALS

K. Puszkar presented the Director of Officials report. Nothing submitted to report.

ROF TOURNAMENT DIRECTOR

T. Stojke not present. Nothing submitted to report.

VOLUNTEER COORDINATOR

S. Murphy presented the Volunteer Coordinator report. Nothing to report.

FUNDRAISING DIRECTOR

D. Papp presented the Fundraising Director report. Nothing to report. Gear swap/fundraiser. Suggested fundraisers bingo, cash calendar, ARA association bottle drive.

EQUIPMENT DIRECTOR

M. Moore presented the Equipment Director report. Carey Grant approached M. Moore and has offered to sell rings at cost (\$7 each). Purchased 150 rings. Old and worn rings will be used for the

MEMBER-AT-LARGE 1

M. Bisschop presented the Member-At-Large 1 report. Nothing to report.

MEMBER-AT-LARGE 2

K. Risdon presented the Member-At-Large 2 report. Nothing to report. Looking forward to the year ahead.

SECRETARY REPORT

L. Poile presented the Secretary report. Nothing to report.

22-05 M. Roblin MOVED, D. McKnight SECOND
THAT ARA renew the Team Genius app at a cost of \$1422.00 which expires in August.

Motion Carried

NEXT MEETING DATE

The next meeting will be July 5th, 2022.

MEETING ADJOURNED

The June 1, 2022 meeting adjourned at 9:47 pm.

Clara Leblond

President

I hereby certify these minutes are correct.

L. Poile

Secretary