



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
MAY 3<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, Tuesday, May 3<sup>rd</sup>, 2022 commencing at 7:30 pm.

**PRESENT:** Clara Leblond (President)  
Sean Neill (Treasurer)  
Laura Poile (Secretary)  
Sheila Murphy (Volunteer Coordinator)  
Mitch Moore (Equipment Director)  
Barry Johnston (Member-At-Large 2)  
Kendra Bigoraj (Registrar)  
Kristi Puszkár (Director of Officials)  
Drew McKnight (Director of Coach Development)  
Lisa Wesner (Ice Scheduler)

**ABSENT:** Todd Rodgers (Vice President)  
Scott Flaman (Player Development)  
Tanya Reisner (Member-At-Large 1)  
Dawn Papp (Fundraising Director)  
Liz Kusler (Public Relations Coordinator)  
Dave Holland (Tournament Director)  
Blair Schiffner (Past President)

**CALL TO ORDER** The President called the meeting to order at 7:48 pm.

**ADOPTION OF AGENDA** S. Murphy MOVED, L. Wesner SECOND  
22-16 THAT the April 5<sup>th</sup>, 2022 presented agenda be approved.

Motion Carried

**ADOPTION OF MINUTES** M. Moore MOVED, L. Wesner SECOND  
22-17 THAT the February 23<sup>rd</sup>, 2022 and April 5<sup>th</sup>, 2022 presented minutes be approved.

Motion Carried

22-18 S. Murphy MOVED, L. Wesner SECOND  
THAT the April 5<sup>th</sup>, 2022 presented minutes be approved.

Motion Carried

**NEW BUSINESS**

**PRESIDENT**

Registration Packages Offered tiers or number team.

- i. U19 – expected 33
- ii. U16 – expected 55
- iii. U14 – expected 50
- iv. U12 – expected 26
- v. U10 – expected 35
- vi. Active Start – 4 are still 2017 DOB  
17 potential teams.

Discussion on hosting another come try it and having a gear drive. Host May/June or August. L. Wesner to contact the City to see what ice is available. Can also promote Calgary NW's.



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U10 try to grow, suggestion of a bring a friend.  
Boys & Girls Club could help promote. L. Kusler to contact.

What the package includes for the season. Listing from the beginning (ie. so many practices per team). Build registration packages with current costs until we know what ice allocation will be. Could have a question as part of the package to say would you be interested in powerskating.

Current costs – Active start \$325; U10 \$625; U12 to U19 \$775  
Potential costs – Step 1 & 2 remain \$625. All U10 pay \$625 and Step 3 to pay a tryout fee. Those that do not make it will move to Step 2 and be refunded.

C. Leblond MOVED, B. Johnston SECOND  
22-19 THAT ARA approve Step 1 & 2 registration package at \$625 for the 2022-2023 season.

Motion Carried

C. Leblond MOVED, S. Neill SECOND  
22-20 THAT ARA approve Step 3, U12 & U14 registration package without tryout fee be \$810 for the 2022-2023 season.

Motion Carried

C. Leblond MOVED, S. Neill SECOND  
22-21 THAT ARA approve U16 & U19 registration package without tryout fee be \$860 for the 2022-2023 season.

Motion Carried

S. Neill MOVED, S. Murphy SECOND  
22-22 THAT ARA approve the 'A' tryout fee for U12 to U19 be \$125 for the 2022-2023 season.

Motion Carried

Once evaluation committee is formed, they are to review and update the evaluation manual to include the evaluation structure.

Active Start discussion on having players who have aged out or wanting to be junior coaches to assist (a certified coach will need to be there)

C. Leblond MOVED, D. McKnight SECOND  
22-23 THAT ARA approve Active Start at \$325 for the 2022-2023 season.

Motion Carried

Discussed registration opening and deadline as well administration fee after the deadline.

C. Leblond MOVED, S. Neill SECOND  
22-24 THAT ARA approve registration open May 20<sup>th</sup> until June 30<sup>th</sup> at which time an administration fee of \$50 be applied for 2022-2023 season.

Motion Carried



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Payment format. S. Neill suggested an option that registration be done thru Ramp and payment done by invoice with payment options at that time thru ARA. Possible challenges as RAMP requires their fee (included in the registration package) be submitted at time of registration. Agreed that current payment plan be continued for the 2022-2023 season.

Promo codes –Spring ringette coaches will not see promo code until after spring ringette is done. Board agreed sibling promo be the same as previous years.

**Policies update**

Policies to be updated/implemented prior to the AGM. We are looking at better options to review and update all policies but the following need an interim fix:

- i. Volunteer. S. Murphy discussed the suggested amendments to the volunteer policy.

22-25 S. Murphy MOVED, M. Moore SECOND  
THAT ARA approve the volunteer policy as amended.

Motion Carried

- ii. Underage (remove from the evaluation package and define) to be discussed and vote done via email prior to the AGM.
- iii. Out of boundary (remove from the evaluation package and define) to be discussed and vote done via email prior to the AGM.
- iv. Dressing room policy - tabled until appeal complete
- v. Appeal policy fee - tabled to next meeting
- vi. Refund policy - [Proposed New Refund Policy](#) tabled to next meeting.

**Bylaw Amendments**

Additions:

5.1.3.5 – volunteer coordinator to election in even years  
Standing committees – evaluation committee recruitment at the AGM. Age coordinators to be discussed at the AGM, emailed and added to registration.

**AGM Agenda**

Reports to the directors

- i. New volunteer policy – S. Murphy to present.
- ii. Ref assigning to be done through Ringette Calgary – C. Leblond to present.

Financial report (S. Neill)

- i. Includes tournament and provincial numbers

C. Leblond to provide an executive summary of accomplishments etc.

**Budget**

Tabled to next meeting.

**VICE PRESIDENT**

T. Rodgers was not present. Nothing to report.

**TREASURER**

S. Neill presented the Treasurer report. Nothing to report.

**REGISTRAR**

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



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**ICE SCHEDULER**

L. Wesner presented the Ice Scheduler report.

**City Meeting**

Met with the City today May 3<sup>rd</sup>. Discussed how the season went. Had no issues with Ringette pleasure to work with. Ice past season was \$208, going up to \$217. Non-prime \$102.55 going up to \$103. 2022/23 ice request was due end of March. Should hear by June 15<sup>th</sup> whether it is approved or not. The City is keeping one sheet at Genesis for month of July if anyone is interested. New rink to be built in the next 5 years. REA and Plainsmen if approved will have some renovations done.

**COACH DEVELOPMENT**

D. McKnight presented the Coach Development report. Coaches survey results discussed. One hundred (100) responses. One question. Are you willing to see an small increase in fees to have professional training and development for coaches (head & assistants)? Fifty-two (52)% yes, 36% maybe, 12% no.

**PLAYER DEVELOPMENT**

S. Flaman was not present. Nothing to report.

**PUBLIC RELATIONS**

L. Kusler was not present. Nothing to report.

**DIRECTOR OF OFFICIALS**

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

**ROF TOURNAMENT DIRECTOR**

D. Holland was not present. Nothing to report.

**VOLUNTEER COORDINATOR**

S. Murphy presented the Volunteer Coordinator report. Previously discussed as part of policy updates.

**FUNDRAISING DIRECTOR**

D. Papp was not present. Nothing to report.

**EQUIPMENT DIRECTOR**

M. Moore presented the Equipment Director report. Nothing to report.

**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 presented the Secretary report. Nothing to report.

**NEXT MEETING DATE**

The next meeting will be June 7<sup>th</sup>, 2022.

**MEETING ADJOURNED**

The May 3<sup>rd</sup>, 2022 meeting adjourned at 10:05 pm.

  
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President

I hereby certify these minutes are correct.

  
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Secretary