



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

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Tuesday, October 4th, 2022, commencing at 7:00 pm.

PRESENT:

Clara Leblond (President)
Mark Roblin (Vice President)
Sean Neill (Treasurer)
Laura Poile (Secretary)
Sheila Murphy (Volunteer Coordinator)
Lisa Wesner (Ice Scheduler)
Tanya Reisner (Player Development)
Dawn Papp (Fundraising Director)
Kelie Risdon (Member-At-Large 2)
Liz Kusler (Public Relations Coordinator)
Tricia Stojke (Tournament Director)
Tralene Grillone (Registrar)
Mitch Moore (Equipment Director)
Drew McKnight (Director of Coach Development)
Kristi Puszkar (Director of Officials)

ABSENT: Matt Bisschop (Member-At-Large 1)

CALL TO ORDER The President called the meeting to order at 7:05 pm.

Quorum was established with fourteen (14) members present.

Consent Agenda M. Moore **MOVED**, T. Stojke **SECOND**
22-18 **THAT** the consent agenda October 4th, 2022, be approved.
Motion Carried

TREASURER REPORT Balance \$326, 189.63
A committee to review the scholarship options, S. Neill, M. Roblin, K. Risdon, T. Reisner, T. Grillone and L. Wesner. Suggested using a rubric.
Review February 28th. Scholarships to be awarded at the AGM and funds in August.

S. Neill **MOVED**, M. Roblin **SECOND**
22-19 **THAT** ARA invest in seven (7) GIC's as per the investment scholarships dated September 25, 2022.
Motion Carried

OLD BUSINESS

Evaluation's Review/Take Away
Evaluation Coordinator

M. Roblin thanked those that assisted with the evaluation committee. There were a few hiccups, but overall, well done and well received.
Take away's use 3rd party, still challenging getting volunteers.
Complaints were minimal.
Issues at U19 with a data breach, that volunteer was removed from position. Sub-committee was formed for discussion, but passed 14 day disciplinary action. Review for next year that all volunteers have training and confidentiality a priority.
Evaluator came forward after some frustrations and admitted to incorrect scores. That data was removed, and players were placed where they should be.
Committee to meet to debrief and create survey.



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NEW BUSINESS

Jr Coach Over Abundance

Lots of Jr. Coaches. There is no limit for junior coaches on the roster, but ARA policy will only pay for two (2).

22-20 D. McKnight **MOVED**, M. Moore **SECOND**
THAT ARA waive the fee and pays for all Junior Coaches.

Motion Carried

Coach Apparel Inquiry

A member brought forward the question of can ARA provide some branded apparel for coaches? Discussion on discount for player registration, a year end wind-up were some ideas.

Dressing Room Policy

S. Murphy sent the updated policy to the Board for review.

22-21 D. McKnight **MOVED**, L. Kusler **SECOND**
THAT ARA approve the Dressing Room Policy as updated.

Motion Carried

Affiliation Update

Draft went well. All coaches were sent an email with players they can affiliate and those they can not choose from. A reminder email will be sent to have affiliation forms handed in to T. Reisner.

Player Injuries

Long term athlete policy is to be followed for injuries that happen during ringette and outside of ringette.

Team Staff Ramp

Twenty-eight (28) team staff are missing from RAMP.

Shot Challenge

T. Reisner would like to do a shooting clinic with Dallas Robbins. November to December have a shot challenge for individuals &/or team challenge with incentive for a pizza party or having the Calgary Rath out to a practice as suggestions.

T. Reisner would like to have a goalie clinic for Step 1 & 2.

Halloween Howler

D. Papp thanked the sub-committee for helping. Organizers (Steady the Wheel) had a challenge with getting a liquor license. ARA must take on all contracts, so D. Papp is finalizing those documents. Volunteers needed for setup and take down of the hall decorations, as well as ticket verification and ticket sales for alcohol. There are 125 tickets sold, 25 are ARA more promotion is needed. Profit money where should it go? Suggested player development. Discussion of 50/50, and prize for best costume. Food trucks will be onsite.

Send email to team managers to ask team to sell minimum (ten) 10 tickets.

Ringette for All

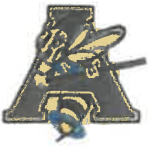
M. Roblin discussed this organization. They help with player development for those with cognitive disabilities. Volunteers are needed.

NEXT MEETING DATE

The next meeting will be Tuesday, November 1st, 2022.

MEETING ADJOURNED

The October 4th, 2022, meeting adjourned at 8:35 pm.



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Clara Leblond

President

I hereby certify these minutes are correct.

A. Poile

Secretary