



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

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Monday, September 5th, 2022, commencing at 4:45 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)
Matt Bisschop (Member-At-Large 1)
Kelie Risdon (Member-At-Large 2)
Liz Kusler (Public Relations Coordinator)
Tricia Stojke (Tournament Director)
Kristi Puszkas (Director of Officials)
Tralene Grillone (Registrar)
Mitch Moore (Equipment Director)

ABSENT:

Drew McKnight (Director of Coach Development)

CALL TO ORDER

The President called the meeting to order at 4:47 pm.

Quorum was established with fifteen (15) members present.

TREASURER REPORT

AGLC record keeping, records submitted, no outstanding items. No notice on audit.

Balance as of September 5, 2022, \$313, 944.79. With successive cash positive years, setting ARA up for continued investment in our athletes.

S. Neill spoke with RBC regarding bursaries/scholarships. Options will be presented at October meeting.

Follow-up with the auditor (files sent over, waiting for review and/or follow-up).

Need cleanup of account signatories.

Power skating

Vote (via email) passed to have Cary Grant to facilitate the power skating, Tuesdays for 10 weeks. Meeting with Explosive Edge for Active Start this week.

Affiliation

Drew sent email to coaches to be patient until a formal process is in place. Goalies can be affiliated to two (2) teams.

Jerseys

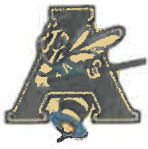
U10 jerseys arrived, just needing numbers/logo pressed on.

Ice

City sent out ice allocations in the spring. Zone 2 requested help securing ice during the week. We have one (1) sheet of ice Wednesdays available. Caveat is that should we need to switch ice times that they would be willing to work with us.

L. Wesner MOVED, T. Stojke SECOND
22-16 THAT ARA sublet Zone 2 AA one sheet of ice Wednesdays at 8:15-9:15 pm with the caveat that should we need to switch ice times that they would be willing to work with us.

Motion Carried



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Goalies

T. Reisner mentioned there will be a training session with coaches on how to coach a goalie and drills for them etc.

T. Reisner MOVED, L. Kusler SECOND

22-17 THAT ARA hire Devin Lowe to provide goalie training bi-weekly.

Motion Carried

Evaluations

M. Roblin provided an update. All evaluators in place. Explosive Edge booked for goalie skills & evaluations.

Registrar

Lose fifteen (15) players to Zone 2 AA, seven (7) U14, six (6) U16, two (2) U19. All registrations have been transferred to Zone 2AA ringette club.

ARA registration = 197

13 Active Start

41 U10 Step 1 & 2 = 17 Step 3 = 24

30 U12

45 U14

43 U16

25 U19

Tournaments

Registration for Ring of Fire is open and posted on the website.

ARA teams will not pay registration. No general raffle, they will be daily as teams end different days.

Two (2) tournaments hosted by ARA. November 10th to 13th & December 10th & 11th.

Public Relations Director

Held Come Try It.

Pictures October 11th in football room at Genesis.

Director of Officials

All refs assigned for evaluation games.

NEXT MEETING DATE

The next meeting will be at 7:00pm October 4th, 2022.

MEETING ADJOURNED

The September 5th, 2022, meeting adjourned at 5:33 pm.

Clara Leblond

President

I hereby certify these minutes are correct.

A. Clark

Secretary