



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
JANUARY 3<sup>RD</sup>, 2023**

A meeting of the Airdrie Ringette Association held in the Airdrie Autobody Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Tuesday, January 3<sup>rd</sup>, 2023, commencing at 7:00 pm.

**PRESENT:**

Clara Leblond (President)  
Mark Roblin (Vice President)  
Laura Poile (Secretary)  
Sean Neill (Treasurer)  
Lisa Wesner (Ice Scheduler)  
Matt Bisschop (Member-At-Large 1)  
Kelie Risdon (Member-At-Large 2)  
Liz Kusler (Public Relations Coordinator)  
Dawn Papp (Fundraising Director)  
Tricia Stojke (Tournament Director)  
Kristi Puszkar (Director of Officials)

**ABSENT:**

Mitch Moore (Equipment Director)  
Drew McKnight (Director of Coach Development)  
Sheila Murphy (Volunteer Coordinator)  
Tanya Reisner (Player Development)  
Tralene Grillone (Registrar)

**CALL TO ORDER**

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

Quorum was established with eleven (11) members present, ten (10) voting members.

**AGENDA**

23-04 L. Kusler MOVED, K. Risdon SECOND  
THAT the January 3<sup>rd</sup>, 2023 agenda be approved.

Motion Carried

**PRESIDENT'S REPORT**

Email Vote to Move Player

Voted to move Anika Etzel from U16B Yellow to U19B.

Email Vote ARA to pay session 3

Voted with nine (9) in favour, six (6) no vote for ARA to pay session 3 fees for all teams.

Advance/Retreat

Chinook meeting there were no advance/retreat for U12.

**VICE PRESIDENT**

Complaint update

Complaint from Medicine Hat Association with U14B game, parent volunteering for scoresheet questioning the referees' calls. K. Risdon was case manager who watched live barn and referee was signally the calls but not approaching the minor official's box. M. Roblin did

U16B Yellow. Approached Chinook League regarding M. Roblin create a document for complaints.

U16B Cochrane tournament game with Indus player collapsing on the bench. Is the Association prepared should something happen? Thoughts on creating an Emergency Response Plan. Thoughts on coaching staff requiring first aid. Could bring an instructor in to do a group.




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Mission Statement/Core Values	M. Roblin will send it via email for feedback.
TREASURER	Nothing to report.
REGISTRAR	Nothing to report.
ICE SCHEDULER	
Teams going to Provincials	All teams are in session three (3). All teams but U14C will participate in Provincials.
Jock & Jill	Ice either April 14 <sup>th</sup> or 15 <sup>th</sup> , or April 22 <sup>nd</sup> , 23 <sup>rd</sup> waiting confirmation. Need organizer.
3 on 3	Confirm dates for 3 on 3. Keep day of the week similar. Pre-registration with payment to follow. First come, first serve with a waitlist. C. Leblond to send out the packages.
PUBLIC RELATIONS COORDINATOR	Come Try It March 4 <sup>th</sup> , 4:00 pm at Genesis.
DIRECTOR OF OFFICIALS	Needs to do a week of December payroll. Still need to reply to L. Wesner email regarding U12C game having refs. L. Poile asked about giving referee feedback. On Ringette Calgary website under forms, referee comments.
TOURNAMENT COORDINATOR	Chuck-a-duck at the ROF II as potential fundraiser.
FUNDRAISING COORDINATOR	Failed attempt on Santa Day parade, not enough commitment. Potential for Jock & Jill to be a fundraiser. Raffles for Ring of Fire II on the Saturday and provincials draws will be Sunday morning.
VOLUNTEER DIRECTOR	Nothing to report.
EQUIPMENT COORDINATOR	Nothing to report.
MEMBER-AT-LARGE 2	In reference to being case manager, it was great to utilize Live Barn.
MEMBER-AT-LARGE 1	Edits to the evaluation manual to be done prior to August.
PLAYER DEVELOPMENT	Nothing to report. In Camera session 8:18pm, out of camera 8:23pm
NEXT MEETING DATE	The next meeting will be Tuesday, February 7 <sup>th</sup> , 2023.
MEETING ADJOURNED	The January 3 <sup>rd</sup> meeting adjourned at 8:23 pm.

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President

I hereby certify these minutes are correct.

  
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Secretary