



# AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES MARCH 3, 2026

A meeting of the Airdrie Ringette Association was held at Genesis Place – Airdrie Autobody Boardroom, Tuesday March 3, 2026, commencing at 7:00 pm.

## Board of Directors

Mark Roblin - President	Tanya Reisner - Player Development
Faith Waters - Vice President ( <b>absent</b> )	Matt Bisschop - Equipment Director ( <b>absent</b> )
Meaghan Kernaghan - Treasurer	Tara Bissell - Director of Officials
Sheila Murphy - Secretary	Dawn Papp - Volunteer Coordinator ( <b>absent</b> )
Leah Rappel – Registrar	Serena Heintz - Public Relations Coordinator ( <b>absent</b> )
Tyler Woolsey - Ice Scheduler	Brent Emo - Member-At-Large I
Rickie Neufeld - Fundraising Director	Shawn Kraft - Member-At-Large II ( <b>absent</b> )
Matt Brodie - Tournament Director	
Pat Richards - Director of Coach Development ( <b>absent</b> )	

Quorum was established with 10 Directors present and 9 eligible voting Directors

## 1.0 OPENING ACTIONS / ITEMS

### 1.1. Call to Order

The Board Meeting is called to order by the Board President Mark Roblin at 7:10 pm

### 1.2. Declare Conflict of Interest

None.

## 2.0 Approve Meeting Agenda

MOTION: Moved by [M. Kernaghan]; Second by [R. Neufeld]

THAT the Board of Directors approves the March 2026 agenda as presented. No Dissension Carried

## 3.0 Approve Prior Meeting Minutes

MOTION: Moved by [T. Bissell]; Second by [M. Kernaghan]

THAT the Board of Directors approves the January Meeting minutes as presented. No Dissension Carried

## 4.0 Director Reports & New Business

### 4.1. President

- U16A/U19A Provincials will be hosted this weekend in Airdrie. The committee has everything well in hand and ready to go.
- Airdrie Sports Council is hosting a full day seminar on March 15, 2026. They are looking for athletes, coaches, sports volunteers to participate. Please express your interest to M. Roblin to attend.
- Discussed previous approval to support affiliate goalie at U19. As medical leave did not occur as planned affiliate was not needed.

MOTION: Moved by [R. Neufeld]; Second by [T. Bissell]

THAT the Board of Directors approves the registration refund for J. Johnson. Reimbursement to be made to U19B-2 team. No Dissension Carried

- Discussion on upcoming AGM. Positions that are up for election include: VP, Treasurer, Player Development, Equipment Manager, Tournament Coordinator, Ice Scheduler, Volunteer Coordinator



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and Member at Large. Advise M. Roblin if you plan to do a second term. Tentative date for AGM will be May 27, 2026.

4.2. **Vice President** – Absent

4.3. **Treasurer**

- a. Working on getting payments made and reconciling Provincials expenses and payments.

4.4. **Secretary** – Nothing to report

4.5. **Registrar**

- a. Discussed opportunity to host a booth at the Airdrie Children's Fair. Board was in support.

4.6. **Director of Player Development**

- a. Morning and group power skating has now completed. Spring Ringette is ready and registration will be opening soon.

4.7. **Director Coach Development** – Nothing to report

4.8. **Director Ice Scheduler**

- a. Responsible for all scheduling for U16A/U19A/Open A and Zone 2 Banner Playoff games.

4.9. **Director Officials** – Nothing to report

4.10. **Fundraising Director**

- a. Year End banquet will be held April 18, 2026 with format same as last year

4.11. **Tournament Director** – Nothing to report

4.12. **Director Equipment** – Absent

4.13. **PR Director** – Nothing to report

4.14. **Volunteer Director** – Absent

4.15. **Member at Large I** – Absent

4.16. **Member at Large II** – Nothing to report

4.17. **Closing Action Items**

4.18. **Next Board Meeting – Tuesday, April 7, 2026**

- a. 7pm Genesis Place – Autobody Boardroom

4.19. **Adjournment**


- a. Meeting adjourned at 7:47pm



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President

I hereby certify these minutes are correct.

  
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Secretary