



AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES DECEMBER 2, 2025

A meeting of the Airdrie Ringette Association was held at Genesis Place – Airdrie Autobody Boardroom, Tuesday December 2, 2025, commencing at 7:00 pm.

Board of Directors

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

Quorum was established with 11 Directors present and 10 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 [P. Richards]; Second by [M. Kernaghan]
THAT the Board of Directors approves the December 2025 agenda as presented. No Dissension Carried

3.0 Approve Prior Meeting Minutes

MOTION: Moved by [M. Bisschop]; Second by [P. Richards]
THAT the Board of Directors approves the October Meeting minutes as presented. No Dissension Carried
MOTION: Moved by [M. Kernaghan]; Second by [R. Neufeld]
THAT the Board of Directors approves the November Meeting minutes as presented. No Dissension Carried

4.0 Director Reports & New Business

4.1. President

- a. CRL/RAB Updates
 - a. RAB has requested that shots be recorded in the scoresheet.
 - b. U16B was retreated to U16C for Session 2
- b. ROF was a great success with Kayla Blackwell family very appreciative of the fundraiser event. At their request funds will be donated to the Alberta Animal Rescue.

4.2. Provincials Hosting Update

- a. Blake Williams provided an update to the Board



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
DECEMBER 2, 2025**

- b. RAB sets the schedule and pays for the cost of ice, referees and medals.
- c. Looking to create a U12 Ambassador program
- d. Opening ceremonies are being planned
- e. Banquet and any off-ice activities will be self funded.

4.3. Registrar

- a. TRFs are completed in the system.

4.4. Director of Player Development

- a. Refs are covered for Step 3 and up for ROF.
- b. CRL has increased ref fee schedule and ARA will be matching going forward.

4.5. Director Coach Development

- a. Early morning power skating will be resume in January
- b. Plans underway to schedule ice for Spring Ringette

4.6. Director Ice Scheduler

- a. Spring ice request to be submitted next week

4.7. PR Director

- a. ROF Social media contest was a great success.

5.0 Closing Action Items

5.1. Next Board Meeting – Tuesday, January 6, 2026

- a. 7pm Genesis Place – Autobody Boardroom

5.2. Adjournment

- a. Meeting adjourned at 7:45pm

President

I hereby certify these minutes are correct.

Secretary