



AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES FEBRUARY 3, 2026

A meeting of the Airdrie Ringette Association was held at Genesis Place – Airdrie Autobody Boardroom, Tuesday February 3, 2026, 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
Leah Rappel – Registrar (absent)	Serena Heintz - Public Relations Coordinator
Tyler Woolsey - Ice Scheduler	Brent Emo - Member-At-Large I
Rickie Neufeld - Fundraising Director	Shawn Kraft - Member-At-Large II (absent)
Matt Brodie - Tournament Director	
Pat Richards - Director of Coach Development	

Quorum was established with 13 Directors present and 11 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 7:06 pm

1.2. Declare Conflict of Interest

None.

2.0 Approve Meeting Agenda

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

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

3.0 Approve Prior Meeting Minutes

MOTION: Moved by [P. Richards]; Second by [F. Waters]

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

4.0 Director Reports & New Business

4.1. President

- Airdrie will be responsible for scheduling all Zone 2 Banner games and CRL will assign the officials. ARA will be responsible for initial official costs and then will assign to appropriate association.

- Discussed purchase of spirit award lanyards.

MOTION: Moved by [R. Roblin]; Second by [P. Richards]

THAT the Board of Directors approves the purchase of the Spirit Lanyards. No Dissension Carried

- Discussed request for partial registration request due to injury

MOTION: Moved by [R. Roblin]; Second by [P. Richards]

THAT the Board of Directors approves as an exception due to medical injury suffered in October to provide 50% refund of registration fee less any admin fees for A. South. No Dissension Carried



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- 4.2. Vice President** – Nothing to Report
- 4.3. Treasurer**
 - a. Bookkeeper has reconciled up to December. Current balance sits at \$84,500 and is within our policy range. Ice invoices still need to be reconciled. Further details will be provided at the March Board Meeting.
- 4.4. Secretary** – Nothing to report
- 4.5. Registrar** - Absent
- 4.6. Director of Player Development** - Absent
- 4.7. Director Coach Development** – Nothing to report
- 4.8. Director Ice Scheduler**
 - a. Session 3 schedules are starting to trickle out. Still working with the City to acquire additional ice for Provincials.
 - b. Emails will be sent to all Zone 2 Associations regarding scheduling for Banner games.
- 4.9. Director Officials** – Nothing to report
- 4.10. Fundraising Director** – Nothing to report
- 4.11. Tournament Director** – Nothing to report
- 4.12. Director Equipment**
 - a. Need to start looking at new jersey sets for the upcoming season.
- 4.13. PR Director** – Nothing to report
- 4.14. Volunteer Director**
 - a. Working on reconciling volunteer hours so that any families short on hours can be approached to assist with Provincials.
- 4.15. Member at Large II** – Nothing to report
- 4.16. Closing Action Items**
- 4.17. Next Board Meeting – Tuesday, March 3, 2026**
 - a. 7pm Genesis Place – Autobody Boardroom
- 4.18. Adjournment**
 - a. Meeting adjourned at 7:32pm

President

I hereby certify these minutes are correct.



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Secretary