



AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES JANUARY 6, 2026

A meeting of the Airdrie Ringette Association was held at Genesis Place – Airdrie Autobody Boardroom, Tuesday January 6, 2026, commencing at 7:00 pm.

Board of Directors

| | |
|---|--|
| Mark Roblin - President | Tanya Reisner - Player Development |
| Faith Waters - Vice President (absent) | 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 (absent) |
| 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 | |
| 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 7:11 pm

1.2. Declare Conflict of Interest

None.

2.0 Approve Meeting Agenda

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

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

3.0 Approve Prior Meeting Minutes

MOTION: Moved by [M. Kernaghan]; Second by [P. Richards]

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

4.0 Director Reports & New Business

4.1. President

- Upcoming meeting for Provincials is scheduled.
- Zone 2 Meeting regarding ref scheduling for playoffs is scheduled.
- Exploring option to do some type of charitable fundraising at Provincials.
- Bursary recipients have been selected.

4.2. Vice President - Absent

4.3. Treasurer

- Full financial update to be provided at next Board meeting as invoicing is still being reconciled.

4.4. Secretary – Nothing to report

4.5. Registrar



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
JANUARY 6, 2026**

- a. More rigor needs to be implemented next season regarding TRFs.

4.6. Director of Player Development

- a. Power Skating started this week for a 8 weeks. Session registration is good.
- b. Goalie training will resume as well

4.7. Director Coach Development

- a. Coach Surveys have been reconciled and sent out

4.8. Director Ice Scheduler

- a. Spring ice request has been submitted and waiting for allocation
- b. Next season will not request ice during Golden Ring tournament weekend.

4.9. Director Officials

- a. Step 2 Refs will be assigned by CRL for Session 2 &3. Only will have to assign Step 1

4.10. **Fundraising Director** – Nothing to report

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

4.12. **Director Equipment** – Nothing to report

4.13. **PR Director** – Absent

5.0 Closing Action Items

5.1. Next Board Meeting – Tuesday, February 3, 2026

- a. 7pm Genesis Place – Autobody Boardroom

5.2. Adjournment

- a. Meeting adjourned at 7:42pm

President

I hereby certify these minutes are correct.

Secretary