



AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES JULY 8, 2025

A meeting of the Airdrie Ringette Association held in the Genesis Place Airdrie Autobody Board Room, Tuesday July 8, 2025, commencing at 7:00 pm.

Board of Directors

Mark Roblin - President
Faith Waters - Vice President
Meaghan Kernaghan - Treasurer
Sheila Murphy - Secretary
Leah Rappel - Registrar
Tyler Woolsey - Ice Scheduler
Rickie Neufeld - Fundraising Director
Matt Brodie - Tournament Director

Pat Richards - Director of Coach Development
Tanya Reisner - Player Development
Matt Bisschop - Equipment Director
Tara Bissell - Director of Officials
Dawn Papp - Volunteer Coordinator
Serena Heintz - Public Relations Coordinator
Brent Emo - Member-At-Large I
Shawn Kraft - Member-At-Large II - (absent)

Quorum was established with 14 Directors present and 13 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 7:02 pm

1.2. Declare Conflict of Interest

None.

2.0 Approve Meeting Agenda

MOTION: Moved by [D. Papp]; Second by [M. Kernaghan]

THAT the Board of Directors approves the July 2025 Agenda as presented. No Dissension Carried

3.0 Approve Prior Meeting Minutes

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

THAT the Board of Directors approves the June 2025 Board Meeting minutes as shared. No Dissension Carried

4.0 Appoint Member at Large I

MOTION: Moved by [M. Roblin]; Second by [F. Waters]

THAT the Board of Directors approves to appoint Brent Emo as Director at Large I. No Dissension Carried

5.0 Old Business

None.

6.0 Director Reports & New Business

6.1. President

- a. ARA has been awarded to host the 2026 Provincials for U19A/U16A and Open A This is conditional that ARA is able to secure the necessary ice for the event.
- b. RAB application for tournament sanctioning opens August 1st. ROF is scheduled to be held November 7th – 10th 2025, for all divisions.

6.2. Vice President



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- a. Applicants to sit on the Evaluation Committee have been received and F. Waters will be setting up a meeting at the end of July.

6.3. Treasurer

- a. Corporate registry documentation has been accepted as complete and status should be updated shortly.

6.4. Secretary

- a. The following motions and votes were held by email since our last Board meeting

MOTION moved by [L. Rappel]; Seconded by: [F. Waters]
THAT the Board approve the waiving of the Cash Lottery deposit for the registration of a player that will be leveraging Kid Sport for fees.
Motion CARRIED

6.5. Registrar

- a. Registration has now closed. L. Rappel provided an update to the number of registrants by age group. Numbers could change as Zone 2 AA teams are formed.

6.6. Ice Scheduler

- a. Nothing to report

6.7. Fundraising Director

- a. Dates have been secured for the Halloween Howler and Year End Banquet with the Balzac Hall.

6.8. Tournament Director

- a. Nothing to report

6.9. Coach Development Director

- a. Coach application form is now live.
- b. Looking to implement some changes for this year including incorporating more skills base interviews for coach applicants, developing a coach on boarding package, mentorship program and implementing a coaching program structure for U10.
- c. Planning to send out a parent feedback survey in November and then again at year end.

6.10. Player Development Director

- a. With approval ARA will provide the option for early morning power skating for a fee.

MOTION: Moved by [T. Reisner]; Second by [T. Bissell]
THAT the Board of Directors approves for the 2025/26 season ARA will offer optional early morning power skating for a defined fee that will be established to achieve cost recovery.
Motion CARRIED

6.11. Equipment Director

- a. Nothing to report

6.12. Director of Officials

- a. T. Bissell noted that online application for First Stripe program will open on July 11th and close August 1st
- b. Conversations ongoing with CRL to see if they are able to also assign refs for Step 3.

6.13. Volunteer Coordinator



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- a. Reviewing current Volunteer policy and discussed some potential changes. D. Papp will bring forward a draft for review.

6.14. PR Coordinator

- a. Nothing to report

6.15. Member at Large I

- a. Nothing to report. Welcome B. Emo to the role

6.16. Member at Large II

Absent – Nothing to report

7.0 Closing Action Items

7.1. Next Board Meeting – Tuesday, August 5, 2025

- a. 7pm via Google Meets

7.2. Adjournment

- a. Meeting adjourned at 8:55pm

President

I hereby certify these minutes are correct.

Secretary