



# AIRDRIE RINGETTE ASSOCIATION

## MEETING MINUTES

### OCTOBER 7, 2025

A meeting of the Airdrie Ringette Association was held at Genesis Place – Airdrie Autobody Boardroom, Tuesday October 7, 2025, commencing at 8:00 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 15 Directors present and 14 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 8:03 pm

##### 1.2. Declare Conflict of Interest

None.

#### 2.0 Approve Meeting Agenda

MOTION: Moved by [T. Bissell]; Second by [P. Richards]

THAT the Board of Directors approves the October 2025 agenda as presented. No Dissension Carried

#### 3.0 Approve Prior Meeting Minutes

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

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

#### 4.0 Director Reports & New Business

##### 4.1. President

- Bursary program has been launched with emails sent to all eligible players from the past 2 seasons.
- Parent meeting will be held October 14, 2025 via google meets.
- Final 2025/26 season budget is completed and was circulated to the Board for review.

MOTION: Moved by [B. Emo]; Second by [M. Kernaghan]

THAT the Board of Directors approves the 2025/26 Season Budget as presented. No Dissension Carried

##### d. Refund Requests & Discussion

- ARA Refund policy will be maintained for Hatch request
- Heisler request is deferred to consult with RAB regarding alignment to Open A

##### e. In Camera Discussion

MOTION: Moved by [M. Kernaghan]; Second by [M. Bisschop]

THAT the Board of Directors go in camera at 8:54pm. No Dissension Carried

MOTION: Moved by [S. Murphy]; Second by [S. Heintz]



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THAT the Board of Directors go out of camera at 8:57pm. No Dissension Carried

**4.2. Fundraising Director**

- a. Ticket sales are not where we need them to be. Messaging will go out to the team managers to encourage them to promote ticket sales.

**4.3. Tournament Director**

- a. All divisions are now filled and planning activities ongoing with no major issues to date.

**5.0 Closing Action Items**

**5.1. Next Board Meeting – Tuesday, November 4, 2025**

- a. 7pm Genesis Place – Autobody Boardroom

**5.2. Adjournment**

- a. Meeting adjourned at 9:10pm

*M. Roblin*

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President

I hereby certify these minutes are correct.

*S. Murphy*

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Secretary