



# AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES FEBRUARY 4, 2025

A meeting of the Airdrie Ringette Association held in the Genesis Place Airdrie Autobody Board Room, Tuesday February 4, 2025, commencing at 7:04 pm.

## Board of Directors

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

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 7:0 pm

### 1.2. Declare Conflict of Interest

None.

### 1.3. Agenda for February 4, 2025, Meeting

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

THAT the Board of Directors approves the Board Meeting Agenda for October 30, 2023, as amended. No Dissension Carried

### 1.4. Approve Prior Meeting Board Minutes

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

THAT the Board of Directors approves the December 2024 Board Meeting minutes as amended with date correction for December 10, 2024. No Dissension Carried

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

THAT the Board of Directors approves the January 2025 Board Meeting minutes. No Dissension Carried

## 2.0 Old Business

None.

## 3.0 Director Reports & New Business

### 3.1. President

- a. 2025/26 Registration Update: M. Roblin provided an initial view to upcoming season registration modelling.
- b. Bylaw Updates: Bylaws are being reviewed so that any proposed changes can be presented to the membership for approval at the next Board Meeting. All Directors are encouraged to review and to



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provide input on suggested changes. S. Kraft (Member at Large II) is conducting a full review of the Bylaws.

- c. General Tasks: Each Director should be reviewing core responsibilities and establish work plan for remainder of the season. A review of ice allocation and modelling will be conducted to assess registration we can support for the upcoming season.

**3.2. Vice President**

- a. Nothing to report

**3.3. Treasurer**

- a. Account reconciliation is now up to date and AGLC reporting has been submitted.

**3.4. Secretary**

- a. Read into meeting minutes email voting on motions

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

THAT the Board of Directors approves ARA to pay Session 3 fees for all teams in U14/16/19 and Provincial Championships for teams that successfully qualify for the 24/25 season (provided they have submitted Halloween howler ticket sales money of \$300). Session 3 fees are \$1100 per team and Provincials will range from \$1500 to \$1900 per team.

10 email votes received. Motion carried on January 22, 2025.

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

THAT the Board of Directors approves ARA to pay Bunny Bash entry fees for Active Start and U10 teams. Total cost is \$1725.00.

10 email votes received. Motion carried on January 24, 2025.

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

THAT the Board of Directors approves ARA to pay U12 Regional fees at a cost of \$1100 per team for a total of \$3300.

10 email votes received. Motion carried on February 3, 2025.

**3.5. Registrar**

- a. Nothing to report

**3.6. Ice Scheduler**

- a. Absent

**3.7. Fundraising Director**

- a. Propose raffle of travel gift certificate to be promoted at Regionals and via the association. Online ticket sales.

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

THAT the Board of Directors approves ARA purchase a \$2500 Westjet Gift Card for a raffle fundraiser. No dissension. Carried

**3.8. Tournament Director**

- a. Planning for U12A Regionals is underway. Event to be held at Winsport. Volunteers will be needed.

**3.9. Coach Development Director**

- a. Nothing to report



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**3.10. Player Development Director**

- a. Shot Challenge is underway for two more weeks.
- b. Power Skating will be done at the end of February and there are 2 Goalie training sessions remaining

**3.11. Equipment Director**

- a. Nothing to report

**3.12. Director of Officials**

- a. Notice needs to be sent to teams to remind them that CRL does not coordinate refs for Banner games and that ARA Director of Officials will need to be contacted to coordinate and assign refs.

**3.13. Volunteer Coordinator**

- a. Nothing to report

**3.14. PR Coordinator**

- a. Nothing to report

**3.15. Member at Large I**

- a. Nothing to report

**3.16. Member at Large II**

- a. Nothing to report

**4.0 Closing Action Items**

**4.1. Next Board Meeting – Tuesday, March 4, 2025**

**4.2. Adjournment**

Meeting adjourned at 8:15pm

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President

I hereby certify these minutes are correct.

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Secretary