



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
JULY 2, 2024**

A meeting of the Airdrie Ringette Association held virtually by Google Meet, Tuesday July 2, 2024, commencing at 7:08 pm.

PRESENT: Mark Roblin (President)  
Faith Waters (Vice President)  
Matt Brodie (ROF Tournament Director)  
Tara Bissell (Director of Officials)  
Dawn Papp (Volunteer Coordinator)  
Pat Richards (Member-At-Large I)  
Leah Rappel (Member-At-Large II)  
Sheila Murphy (Secretary)  
Tralene Grillone (Registrar)  
Tanya Reisner (Player Development)  
Drew McKnight (Director of Coach Development)  
Alana Berger (Public Relations Coordinator)  
Meaghan Kernaghan (Treasurer)  
Rickie Neufeld (Fundraising Director)

ABSENT: Matt Bisschop (Equipment Director)  
Vacant (Ice Scheduler)

CALL TO ORDER The President called the meeting to order at 7:08 pm.

Quorum was established with fourteen (14) members present, thirteen (13) voting members.

**PRESIDENT**

Approve Meeting Minutes  
Vote by current Board Members to approve June 2024 meeting minutes  
24/25-6 M. Roblin MOVED, A. Berger SECONDED  
Motion to approve June meeting minutes as presented.  
Motion carried

Elect Vacant Director Positions  
Vote by current Board Members to appoint Ice Scheduler Director position  
24/25-7 A. Berger MOVED, P. Richards SECONDED  
Motion to appoint Tyler Woolsey as Ice Scheduler Director.  
Motion carried

Updates  
Early bird registration has closed with 220 registrants. Meeting to be held with CRL. Will discuss with Indus switching years to host U12 Regionals due to March 2025 closure of Ron Ebbesson. Also will get clarification on rule surrounding mandatory shoulder pads at U19.



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VICE PRESIDENT	Evaluation Committee has met and recommend that skills be eliminated and UAA used in place to create evaluation teams. Step 3 will be half ice. U10 teams will be formed by the Evaluation Committee with no Coach picks allowed. U12-U19 will allow for predetermined number of Coach picks
TREASURER (Vacant)	Meeting held with Carol Cornu to review current financials. Working on developing a budget to present to the Board.
SECRETARY	Nothing to Report
REGISTRAR	Goalie refunds for 2023-24 Season have been processed.
ICE SCHEDULER (Vacant)	Nothing to Report
FUNDRAISING COORDINATOR (Vacant)	Nothing to Report
TOURNAMENT COORDINATOR	Nothing to Report
COACH DEVELOPMENT	Currently working on the Coach Mentor program and Coach Selection guidelines that have been distributed to the Board for feedback. Safe Sport will be a requirement for all coaches for this upcoming season.
PLAYER DEVELOPMENT	Provided update on current registration numbers and potential teams. U12 & U16 have adequate numbers to form good size teams and are close to being waitlisted. U14 & U19 need at least 5 more players to form 3 good sized teams.
EQUIPMENT COORDINATOR	Absent
DIRECTOR OF OFFICIALS	Website has been updated and Level 1 Officials registration will open July 12, 2024. First Stripe program registration will open at the end of August early September.
VOLUNTEER DIRECTOR	Working on Casino application and working to secure a Casino Advisor.
PUBLIC RELATIONS COORDINATOR	Reviewing new potential photographers for team pictures.
MEMBER-AT-LARGE 2	Nothing to Report
MEMBER-AT-LARGE 1	Nothing to report



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NEXT MEETING DATE

The next meeting will be Tuesday August 13, 2024.

July, 2nd

MEETING ADJOURNED

The ~~June 13th~~ meeting adjourned at 8:08 pm.

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President

I hereby certify these minutes are correct.

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Secretary