



# AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES MARCH 4, 2025

A meeting of the Airdrie Ringette Association held in the Genesis Place Airdrie Autobody Board Room, Tuesday March 4, 2025, commencing at 7:05 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	Alana Berger - Public Relations Coordinator
Rickie Neufeld - Fundraising Director	Pat Richards - Member-At-Large I
Matt Brodie - Tournament Director - (absent)	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 7:05 pm

### 1.2. Declare Conflict of Interest

None.

### 1.3. Approve Prior Meeting Board Minutes

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

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

## 2.0 Old Business

None.

## 3.0 Director Reports & New Business

### 3.1. President

- M. Roblin reviewed the revised 2024/2025 Financial projections and draft financial management policy proposal. Directors are to review and final approval will be tabled for April Board Meeting.
- Bylaw Updates: Proposed Bylaw amendments need to be finalized at next Board Meeting and prepared to be presented at the 2025 ARA AGM for approval by the membership.
- AGM: Date set for May 22, 2025, for AGM. Meeting room to be booked by S.Murphy

### 3.2. Vice President

- Nothing to report

### 3.3. Treasurer

- Accountant has 23/24 YE statements almost completed.



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### **3.4. Secretary**

- a. Nothing to report

### **3.5. Registrar**

- a. March 15, 2025, the Come Try Ringette session has been scheduled. Great registration with over 10 registered to date.

### **3.6. Ice Scheduler**

- a. Nothing to Report

### **3.7. Fundraising Director**

- a. Results of the Year End social survey indicated 65% of respondents were in favour of holding a year end social event.

### **3.8. Tournament Director**

- a. Absent – Nothing to report

### **3.9. Coach Development Director**

- a. Nothing to report

### **3.10. Player Development Director**

- a. Shot Challenge has completed and winners and prizes will be awarded this month.
- b. Team Mash Up skates to be held on March 24<sup>th</sup> for U10, U12, U14 & U16
- c. Spring Ringette registration is open and is going well.

### **3.11. Equipment Director**

Temporary Zone banner is located in the office and information will be shared with team coaches/managers.

### **3.12. Director of Officials**

- a. Discussion regarding reimbursement of referee Level 1 & 2 certification. T. Bissell will provide a proposal for the structure and criteria for board review and approval.

### **3.13. Volunteer Coordinator**

- a. Finalized YTD volunteer hours. Will provide list to Tournament Director of families with hours still needed to approach to help with U12A Regionals.

### **3.14. PR Coordinator**

- a. Will work to arrange photographer for next season with aim to minimize the challenges experienced this season.

### **3.15. Member at Large I**

- a. Raised the issue regarding official no show policy and clarification regarding how scrimmages are to be managed. Deferred to follow up with RAB during off season
- b. Question raised about the interest in completing a season post mortem with purpose to identify areas for improvement, development, etc.

### **3.16. Member at Large II**

Absent – Nothing to report

## **4.0 Closing Action Items**



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**4.1. Next Board Meeting – Tuesday, April 1, 2025**

- a. 7pm in the Airdrie Autobody Board Room

**4.2. Adjournment**

- a. Meeting adjourned at 8:45pm

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President

I hereby certify these minutes are correct.

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Secretary