

AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES APRIL 9, 2024

A meeting of the Airdrie Ringette Association held in the Airdrie Auto Body Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Tuesday, April 9, 2024, commencing at 7:00 pm.

PRESENT: Mark Roblin (Vice President)

Sean Neill (Treasurer)
Lisa Wesner (Ice Scheduler)
Dawn Papp (Fundraising Director)
Laura Poille (ROF Tournament Director)
Tanya Reisner (Player Development)
Mitch Moore (Equipment Director)

Drew McKnight (Director of Coach Development)

Tara Bissell (Director of Officials) Sheila Murphy (Volunteer Coordinator) Matt Bisschop (Member-At-Large I)

Tralene Grillone (Registrar)

Kellie Risdon (Member-At-Large II)

Tricia Stojke (Secretary)

Alana Berger (Public Relations Coordinator)

Clara Leblond (Past President)

ABSENT:

Vacant (President)

CALL TO ORDER

The President called the meeting to order at 7:10 pm.

Quorum was established with fifteen (16) members present,

fourteen (14) voting members.

23/24-1 R. Roblin MOVED, A. Berger SECONDED

Motion to approve Agenda

Motion carried

23/24-2 R. Roblin MOVED, A. Berger SECONDED

Motion to approve March Meeting Minutes

Motion carried

VICE PRESIDENT

General Updates Surveys for evaluations when out today. Waiting for cost for next

year evaluations for 3rd party Approx \$1600 which = \$80 per child.

Addendum: Email Motion and Vote submitted April 16, 2024

23/24-3 R. Roblin MOVED, M. Bisschop SECONDED



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Motion to approve ARA sign a 3-year contract with SEI with locked in pricing for \$13,975 +\$70 for each player above 170 contracted. Motion carried

Cochrane

Mark and Clara met with Cochrane. They are willing to do a mix at U14 and up. All players will try out for A, B, C. Approx 15 players in each age group. Plan to consult with Indus and Strathmore on their experience with RISE as to what worked well and what didn't. Benefit to ARA will be access to additional ice times. ARA parents will need to know prior to registration so they are informed about the possible travel time with being blended with Cochrane.

U12A Regionals will move to a rolling host schedule. Airdrie is scheduled to host for 24-25 Season.

AGM is to occur next month. A few people have reached out with interest in the positions. Discussion around the Tournament Director role to add an assistant or to add Fundraiser Director as key resource for tournaments. Suggest asking for Assistant Tournament Director at AGM. Include on Registration the ability to sign up for sub committees.

Propose week of May 13, 2024 to host AGM. T. Stojke to contact City of Airdrie for meeting room availability.

Appoint President

Mark Roblin formally has resigned as Vice President and to be appointed President.

23/24-4 M. Moore MOVED, D. Papp SECONDED

Motion to appoint Mark Roblin ARA Board President.

Motion carried

Sean Neill

Updating budget for next season's Board. Need to establish TREASURER (Vacant)

fundraising goals to target defined amount to keep in the bank and then everything over and above can fund yearly association

development activities.

SECRETARY Nothing to Report

REGISTRAR Nothing to Report

ICE SCHEDULER Nothing to Report

FUNDRAISING COORDINATOR Nothing to Report

TOURNAMENT COORDINATOR Nothing to Report



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COACH DEVELOPMENT	Nothing to Report
PLAYER DEVELOPMENT	
	3 and 3 started tonight. All levels are full except U14
EQUIPMENT COORDINATOR	
Equipment	Still collecting jerseys. Will need to order more rings (approx 150 rings) and will need more space for equipment storage.
DIRECTOR OF OFFICIALS	Nothing to Report
VOLUNTEER DIRECTOR	Nothing to Report
PUBLIC RELATIONS COORDINATOR	Nothing to Report.
MEMBER-AT-LARGE 2	Nothing to Report
MEMBER-AT-LARGE 1	Nothing to report
NEXT MEETING DATE	The next meeting will be Tuesday May 7, 2024.
MEETING ADJOURNED	The April 9th meeting adjourned at 8:55 pm.
	W/ SA
	Vice President
	I hereby certify these minutes are correct.
	S. musky
	S. musky