



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
AUGUST 13, 2024**

A meeting of the Airdrie Ringette Association held virtually by Google Meet, Tuesday August 13, 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)
- Tanya Reisner (Player Development)
- Drew McKnight (Director of Coach Development)
- Alana Berger (Public Relations Coordinator)
- Meaghan Kernaghan (Treasurer)
- Rickie Neufeld (Fundraising Director)
- Matt Bisschop (Equipment Director)
- Tyler Woolsey (Ice Scheduler)

ABSENT: Tralene Grillone (Registrar)

CALL TO ORDER The President called the meeting to order at 7:03 pm.

Quorum was established with fifteen (15) members present, fourteen (14) voting members.

PRESIDENT

Approve Meeting Minutes Vote by current Board Members to approve July 2024 meeting minutes
24/25-8 M. Roblin **MOVED**, M. Bisschop **SECONDED**
Motion to approve July meeting minutes as presented.
Motion carried

Updates RAB has upcoming seminars for Association Board Directors that ARA should attend. CRL will be enforcing the U12 Goalie rule. Shoulder pads are U19 are not mandatory for CRL and are only required specifically by the Calgary league.

In Camera Motion to go In Camera at 7:19pm
24/25-9 M. Roblin **MOVED**, M. Kernaghan **SECONDED**
Motion carried
Motion to exit In Camera at 7:27pm
24/25-10 M. Roblin **MOVED**, F. Waters **SECONDED**



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Motion carried

VICE PRESIDENT	Evaluation committee reviewed and recommended to accept registration for 5 Cochrane U19 players as Cochrane will not be able to form a viable team and this allow ARA to form 3 teams with access to additional ice in Cochrane. Evaluation schedule is completed pending final registration. Skills will be included as part of the evaluation. UAAs will be held on Monday of the September long weekend.
TREASURER	Separate meetings will be held with Fundraiser, Tournament, Volunteer and VP Directors to review guidelines and budget inputs. New email address for payments has been created.
SECRETARY	Request to document 2024-25 Season Committees and members.
REGISTRAR	Registration to close on August 15, 2024. Currently 250 athletes registered.
ICE SCHEDULER	Nothing to Report
FUNDRAISING COORDINATOR	Preliminary work has started to create fundraiser packages for teams and the broader association.
TOURNAMENT COORDINATOR	Ring of Fire is scheduled for November 8-11, 2024 and will endeavour to include all ARA teams. Tournament request has been submitted to RAB.
COACH DEVELOPMENT	RFP for Coach Mentor to be issued.
PLAYER DEVELOPMENT	Morning power skating option (for a fee) will be offered this season. Power Skating for teams will be provided on Friday evening ice times. Working to schedule a Goalie Camp in September.
EQUIPMENT COORDINATOR	Banners have been hung at Genesis Place. Working on schedule for jersey replacement and sponsorship potential. Graphnix is working to complete the ARA online apparel store.
DIRECTOR OF OFFICIALS	Referee registration opened on July 12, 2024. Currently conducting interviews. RAB is wanting to host a referee clinic in Airdrie early October.
VOLUNTEER DIRECTOR	Nothing to report



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PUBLIC RELATIONS COORDINATOR Working to finalize schedule for team pictures.

MEMBER-AT-LARGE 2 Nothing to Report

MEMBER-AT-LARGE 1 Presented proposal for Coach Mentorship program and Affiliation Policy. Coach and Player Development to review and decide how to implement.

NEXT MEETING DATE The next meeting will be Tuesday September 3, 2024.

MEETING ADJOURNED The August 13th meeting adjourned at 8:46 pm.

President

I hereby certify these minutes are correct.

Secretary