



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

A meeting of the Airdrie Ringette Association held virtually by Google Meet, Thursday, June 13, 2024, commencing at 7:30 pm.

PRESENT: Mark Roblin (President)
Faith Waters (Vice President)
Matt Brodie (ROF Tournament Director)
Matt Bisschop (Equipment 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)

ABSENT: Tanya Reisner (Player Development)
Drew McKnight (Director of Coach Development)
Alana Berger (Public Relations Coordinator)
Vacant (Treasurer)
Vacant (Ice Scheduler)
Vacant (Fundraising Director)

CALL TO ORDER The President called the meeting to order at 7:35 pm.

Quorum was established with ten (10) members present, nine (9) voting members.

PRESIDENT

Elect Vacant Director Positions Vote by current Board Members to appoint nominees for vacant positions.
24/25-4 M. Roblin MOVED, M. Brodie SECONDED
Motion to appoint Meaghan Kernaghan as Treasurer. Motion carried

24/25-5 M. Roblin MOVED, D. Papp SECONDED
Motion to appoint Rickie Neufeld as Fundraising Director. Motion carried

VICE PRESIDENT Nothing to Report

TREASURER (Vacant) Nothing to Report

SECRETARY Nothing to Report

REGISTRAR Nothing to Report



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

ICE SCHEDULER (Vacant) Nothing to Report

FUNDRAISING COORDINATOR (Vacant) Nothing to Report

TOURNAMENT COORDINATOR Nothing to Report

COACH DEVELOPMENT Absent

PLAYER DEVELOPMENT Absent

EQUIPMENT COORDINATOR Nothing to Report

DIRECTOR OF OFFICIALS Nothing to Report

VOLUNTEER DIRECTOR Nothing to Report

PUBLIC RELATIONS COORDINATOR Absent

MEMBER-AT-LARGE 2 Nothing to Report

MEMBER-AT-LARGE 1 Nothing to report

NEXT MEETING DATE The next meeting will be Tuesday July 2, 2024.

MEETING ADJOURNED The June 13th meeting adjourned at 7:40 pm.

President

I hereby certify these minutes are correct.

Secretary