

## AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES MAY 7, 2024

A meeting of the Airdrie Ringette Association held in the Airdrie Auto Body Room, Genesis Place, Airdrie, AB & virtually by Google Meet, Tuesday, May 7, 2024, commencing at 7:11 pm.

PRESENT: Vacant Position (President)

Mark Roblin (Vice President)

Sean Neill (Treasurer) Tralene Grillone (Registrar) Lisa Wesner (Ice Scheduler) Dawn Papp (Fundraising Director)

Laura Polie (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 – Policy)

Clara Leblond (Past President)

ABSENT: Tricia Stojke(Secretary)

Alana Berger (Public Relations Coordinator)

Kellie Risdon (Member-At-Large)

CALL TO ORDER The Vice President called the meeting to order at 7:11 pm.

Quorum was established with thirteen (13) members present, eleven (11)

voting members.

VICE PRESIDENT

RAB AGM Update Provided an update from the RAB AGM. Focus was on prevention and

reduction of legal fees. There was a session on dispute resolution and there is a potential to have some Board members go through this training. It was recommended that Associations look to establish their own form of legal

support. RAB has updated all their policies and bylaws and it is

recommended that Associations review and where possible align with the updates. Guidelines for Association Board Governance was also provided. The Tiering Committee provided an update - U16C will be a division in the upcoming season. Advance/Retreat is recommended to be managed by RAB as opposed to the leagues with changes to happen at end of both session 1 and session 2. It is recommended that ARA send a letter in sport

of the tiering recommendations.

ARA AGM Update AGM Details to be sent out after Board Meeting

Cochrane MOU Update Cochrane MOU 2024/25 Season Updates. Cochrane Association approved

MOU at their AGM. MOU will be shared to ARA membership for review and

vote at AGM on May 14, 2024.

**TREASURER** 



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Financials Financials to be presented at AGM for review and approval.

SECRETARY Nothing to Report

**REGISTRAR** 

Goalie Refund As per 2023/24 Season Goalie Policy presented Goalies that are eligible for

refund

23/24-16 T. Grillone MOVED, T.Reisner SECONDED Motion that the following players have their season fees refunded as per ARA Goalie policy: Alex Rodgers, Alida Kimpton, Ava Campbell, Hailey Poile, Jenny Johnson, Josie Papp, Molly Holmes and Veronica Simpson

Motion carried

ICE SCHEDULER Nothing to Report

FUNDRAISING COORDINATOR

April Year End Windup Event well and great feedback from all that attended

Casino Assigned October 27 & 28, 2024 for Casino via AGLC

Halloween Social Will book Balzac Hall for Halloween Social to be held October 2024.

23/24-17 D.Papp MOVED, S. Neill SECONDED

Motion to authorize Fundraiser director to spend \$1000 to place hall

deposit for Halloween Social at Balzac Hall

Motion carried

**TOURNAMENT COORDINATOR** 

ROF II Reconciling the last of the tournament receipts and funds.

Tournament binder is in the office for the new Tournament Director

to review.

COACH DEVELOPMENT

Coaching Development Coach Development committee had their first meeting. Discussion

was had on Coach selection and coach development.

PLAYER DEVELOPMENT

Spring Ringette Sessions are going very well and have had mostly full attendance.

**EQUIPMENT COORDINATOR** 

Equipment Request for rings to be ordered has been placed with East Side.

New Equipment director will need to follow up and arrange payment.



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**DIRECTOR OF OFFICIALS** 

Officials Registration will open mid July for refs to sign up

VOLUNTEER DIRECTOR Volunteer tracking completed for the season. All families completed

their required volunteer hours. Noted that Volunteer policy on ARA website is not current and needs to be updated with latest policy to ensure all are aware that volunteer commitment includes both

10hours and tournament volunteer slots.

PUBLIC RELATIONS COORDINATOR Absent

MEMBER-AT-LARGE 2 Absent

MEMBER-AT-LARGE 1 Nothing to report

NEXT MEETING DATE The next meeting will be Tuesday June 4, 2024.

MEETING ADJOURNED The May 7th meeting adjourned at 8:50 pm.

Vice President

S. murphy

I hereby certify these minutes are correct.

Secretary