

## AIRDRIE RINGETTE ASSOCIATION MEETING MINUTES OCTOBER 29, 2024

A meeting of the Airdrie Ringette Association held in the Genesis Place Airdrie Autobody Board Room, Tuesday October 29, 2024, commencing at 7:05pm.

PRESENT: Mark Roblin (President)

Faith Waters (Vice President)

Matt Brodie (ROF Tournament Director) Tara Bissell (Director of Officials) Dawn Papp (Volunteer Coordinator)

Leah Rappel (Registrar) 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)
Pat Richards (Member-At-Large I)
Shawn Kraft (Member-At-Large II)

ABSENT: Matt Bisschop (Equipment Director)

CALL TO ORDER

The President called the meeting to order at 7:05 pm.

Quorum was established with fifteen (15) members present,

fourteen (14) voting members.

**PRESIDENT** 

Consent Agenda Vote by Board Members to approve consent agenda

24/25-15 M. Roblin MOVED, M. Kernaghanl

SECONDED

Motion to approve November Consent Agenda

Motion carried

Updates Approval of October meeting minutes deferred to December Board

Meeting

President Mark Roblin provided a financial review with an analysis of cost per player and break even for each team. ARA fundraising efforts are critical to being able to provide player development and

minimize fee increases.



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VICE PRESIDENT Nothing to report

TREASURER Nothing to report

SECRETARY Email Votes Read into the record:

**Motion:** Motion that goalies be eligible for a goalie refund of 50% of registration fees based on the following criteria:

- Be registered on the team TRF as a Goalie for teams in U12, U14, U16 or U19\*
- Play goalie for minimum of 75% of league games for your designated team (or as able depending on potential additional goalies on your team)
- 3. Play in all regional, provincial play down (now known as session 3 games) and provincial tournament games, as applicable
- 4. Have all of your own equipment
- 5. Attend minimum of 75% of scheduled goalie training sessions\*\*

T. Reisner MOVE; S. Murphy SECONDER
13 Eligible to Vote (2 conflict of interest - abstained)
Email Votes Received - 8
Motion Approved October 13, 2024

REGISTRAR Nothing to report

ICE SCHEDULER Nothing to report

FUNDRAISING COORDINATOR Halloween Howler ticket sales are challenging. Discussion held that

for teams choosing not to participate and to sell their obligated amount of tickets the amount would be deducted from their Session 3 fees or Bunny Bash. President, Mark Roblin to send a letter to all

teams.

TOURNAMENT COORDINATOR Ring of Fire work continues. Discussed AGLC raffle license

concerns and rules to be followed including accounting for all funds

collected correctly.

COACH DEVELOPMENT Nothing to report

PLAYER DEVELOPMENT Nothing to report



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EQUIPMENT COORDINATOR Absent

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 December 10, 2024.

MEETING ADJOURNED The October 29th meeting adjourned at 8:08 pm.

President

I hereby certify these minutes are correct.

Secretary

S. murphy