



**AIRDRIE RINGETTE ASSOCIATION
MEETING MINUTES
OCTOBER 1, 2024**

A meeting of the Airdrie Ringette Association held at Genesis Place Airdrie Autobody Board Room, Tuesday October 1, 2024, commencing at 7:06 pm.

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)
- Shawn Kraft (Member-At-Large II)

ABSENT: Pat Richards (Member-At-Large I)

CALL TO ORDER The President called the meeting to order at 7:06 pm.

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

PRESIDENT

Approve Meeting Minutes

Vote by Board Members to approve consent agenda
24/25-13 M. Kernaghan MOVED, T. Bissell

SECONDED

Motion to approve September Meeting minutes.

Motion carried

Updates

CRL updates: confirmed Airdrie will pay ref travel fee for 2024/25 Season. Indus is trying to secure ice to host U12A Regionals.

VICE PRESIDENT

Nothing to report

TREASURER

Emails have been sent to team Treasurers. Account set up with Benevity to enable ARA to receive participating company donations.

SECRETARY

Email Votes Read into the record:



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Motion: The Board approve the draft version of the ARA Team Selection Procedure to act as a guideline for the Coach Development Director, Interview Panels, when formed for the purpose Coach Development Committee and ARA Board Executive Committee to carry Coach selection and approval.

M. Roblin; Second F. Waters
Motion Carried September 8, 2024

Motion: The Board approve for ARA to pay RAB insurance fees (\$98) so that A. Rodgers can be an eligible player to be used as an affiliate goalie for the assigned teams.

T. Reisner with second from T. Bissell
Motion Carried (September 28, 2024)

Motion: The Board approve the appointment of Leah Rappel as Registrar.

M. Roblin with second from M. Bisschop

Email Votes Received:
Motion Carried (September 30, 2024)

Motion: The Board approve the appointment Shawn Kraft to the position of Member at Large

M. Roblin with second from M. Bisschop

Motion Carried (September 30, 2024)

REGISTRAR	Nothing to report
ICE SCHEDULER	Nothing to report
FUNDRAISING COORDINATOR	Casino Application has been submitted. Planning for Halloween Howler continues.
TOURNAMENT COORDINATOR	Ring of Fire planning and work with the committee is underway.
COACH DEVELOPMENT	All Coaches have been placed as well as Junior Coaches. Lead Coach RFP submitted. Vote by Board Members to approve Lead Coach Instructor 24/25-14 M. Roblin MOVED, R.Neufeld SECONDED Motion to approve up to \$1000 for Lead Coach Instructor Motion carried



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PLAYER DEVELOPMENT	Morning power skating registration has met break even numbers. Currently have 15 active start players. Goalie camp held September 29th and Goalie Training starts October 20th at Hockey Hub.
EQUIPMENT COORDINATOR	Will work on proposal for player jersey purchase.
DIRECTOR OF OFFICIALS	First Stripe participants selected. 5 in total with 3 returning from last year.
VOLUNTEER DIRECTOR	Sign Up Request for Halloween Howler completed.
PUBLIC RELATIONS COORDINATOR	Team Pictures to be held October 29 & Nov 5. Will create Social Media Challenge for ROF
MEMBER-AT-LARGE 2	Nothing to Report
MEMBER-AT-LARGE 1	Nothing to Report
NEXT MEETING DATE	The next meeting will be Tuesday October 29, 2024.
MEETING ADJOURNED	The October 1st meeting adjourned at 8:15 pm.

President

I hereby certify these minutes are correct.

Secretary