



**AIRDRIE RINGETTE ASSOCIATION  
MEETING MINUTES  
SEPTEMBER 3, 2024**

A meeting of the Airdrie Ringette Association held virtually by Google Meet, Tuesday September 3, 2024, commencing at 7:10 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)
- Tralene Grillone (Registrar)

**CALL TO ORDER**

The President called the meeting to order at 7:10 pm.

Quorum was established with fifteen (16) members present, fourteen (15) voting members.

**PRESIDENT**

**Approve Consent Agenda**

Vote by Board Members to approve consent agenda  
24/25-11 M. Roblin MOVED, M. Kernaghan

**SECONDED**

Motion to approve consent agenda.

Motion carried

**Updates**

RAB tiering recommendations will be provided Sept 9, 2024. Leah Rappel will be assuming the role of registrar. Would like to thank Tralene Grilione for her all for great work.

**VICE PRESIDENT**

Evaluations are currently underway and no additional updates at this time.

**TREASURER**

Still working on budget for the 2024/5 Season



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SECRETARY	Nothing to report
REGISTRAR	Nothing to report
ICE SCHEDULER	Working on trying to secure additional ice at the Hockey Hub and confirm U19 ice with Cochrane.
FUNDRAISING COORDINATOR	Finalizing casino application and need to secure key volunteer positions. Canvassing for volunteers to join the Fundraising committee. Have to start planning for the Halloween event. Looking at sponsorship options.
TOURNAMENT COORDINATOR	Ring of Fire is scheduled for November 8-11, 2024. Creating sponsorship packages. Have secured a supplier for an apparel booth.
COACH DEVELOPMENT	Nothing to report
PLAYER DEVELOPMENT	Morning power skating is scheduled and registration ready to go. Goalie Clinic to be held September 29, 2024.
EQUIPMENT COORDINATOR	New jerseys and equipment starting to arrive.
DIRECTOR OF OFFICIALS	Level 1 referee interviews and selections are completed. Working on getting First Stripe registration information sent out. Level 1 Ref Clinic booked for October 5-6 weekend.
VOLUNTEER DIRECTOR	Nothing to report
PUBLIC RELATIONS COORDINATOR	Working to finalize schedule for team pictures.
MEMBER-AT-LARGE 2	Nothing to Report
MEMBER-AT-LARGE 1	Nothing to Report
NEXT MEETING DATE	The next meeting will be Tuesday October 1, 2024.
MEETING ADJOURNED	The September 3rd meeting adjourned at 8:42 pm.

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President



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I hereby certify these minutes are correct.

*S. Musdy*

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Secretary