



ST. ALBERT RINGETTE ASSOCIATION

June 11, 2024 7:30pm (in person @ Servus)

Attendee

Colleen Caldwell (*President*), Laurelle Loe (*Vice President & Co-BGL Rep*), Leigh Pastor (*Registrar*), Diane Peters (*Secretary*), Mike Tosto (*Development Director*), Tom Metlin (*Referee Allocator*), Ryan McNeil (*Treasurer*), Yvette Wagar (*Member at Large & Co-BGL Rep*), Brian Daly (*Co-Evaluations*)

Absent:

Mike Thompson (*Co-Evaluations*)

Link for Meeting:

[Google Meet](#)

Click link above and then enter this password:

Agenda Items	Notes	Lead
1. Call to Order	7:30pm	Colleen
2. Additions to the agenda	U16/U19/Evaluation dates/U10 Coordinator- Colleen AA North update-Ryan	Colleen
3. Agenda adoption	Motion: To approve agenda 2nd- Brian Daly All in favor	Colleen
4. Approval of minutes	April 16, 2024 Minutes Motion: To approve the minutes of the April 16, 2024 Board Meeting 2 nd – Laurelle Loe All in favor	Colleen

	Feb. 20, 2024 Minutes Motion: To amend the minutes of the Feb 20, 2024 Board Meeting (added a missed electronic motion) 2 nd – Laurelle All in favor	
5. Electronic Motions	The following motions were passed via email prior to the June 11, 2024 Board meeting: • None	Colleen
6. New Items		
A. Turkey Ring	- Open registration? Opens August - U19AA wants to play-need to notify other organizations, will open to AA early - Leigh will set up the tournament through Ramp - Fees will be slightly more this year to cover swag- looking at getting shirts (voucher or pre-order) and lululemon bags(donation) - Committee- Colleen will confirm with them - U19AA Prime time game/showcase the U19AA game or WAM and Rush - Photo Booth/Food Bank Donations	Ryan
B.Provincials/BGL hosting	- Weekend conflicts- March -we will pick up BGL likely	Ryan
C. Apparel	- Update- ordered crests fro crew necks, labels for toques and, toques - Ringette pants store- GoLogo and Jim (used pants) - GoLogo store ready to go- various items	Ryan/Leigh
D. Registration update/questions	- U10 has the most registered so far, all going well - Leigh is fielding emails and giving information as needed - Friend requests form for U10 Step 1 and 2 - Close registration Aug. 15 for U14-U16-U19- will send out a email prior to it closing	Leigh

E. Summer coaching	- update/budget- - Motion: for ice, classroom and instructors for coaching course - 2nd- Laurelle - All in favor	Mike Tosto
F. Coach applications	- Non-AA- made a new questionnaire, declaration of what division they want to coach at, will interview and rank them accordingly	Mike Tosto
G. Athlete Conditioning	- Brian and Ryan confirming days/times - AA fee covers conditioning skates	Mike Tosto
H. Skating Development	- 2024-2025 season- all covered under Operational Costs • Alice Boddez for power skating- possibly scheduling it on weekends- • Mel Thomas • Goalie development	Mike Tosto
I. Shoulder Pads	- https://aaringettecalgary.ca/article/94193 - Calgary has now motioned for shoulder pads to be mandatory for all ages - Putting on basecamp to see if other organizations are adopting it	Colleen
K. U19A	- Possibly having a U19A tryout and then balance skates to make the teams	Colleen
L. U16	- Goalie registration- Discussed and voted for U14-19 goalies, who are full time, not AA, registered and then refunded full fees in Jan to help encourage, develop and keep goalies - Motion: to give free registration to all full time goalies at U14-U19 for the 2024-2025 season	Colleen

	- 2nd: Tom - All in favor- 8 Opposed- 1 Absent-1	
M. Northern AA	- Update- all associations from Northern Alberta attended last meeting, RAB presented stats, lots of good information and stats, AA teams can be chosen and started prior to summer, creating equal opportunities for all athletes, another meeting coming soon	Ryan
N. Evaluation Dates	- Brian will send dates to be put up on website - Need University Ringette volunteers for UAA's- Ryan to contact	Colleen
O. U10 Coordinator	- Still need a coordinator- divide into Step 1/Step 2 and Step 3	Colleen
7. Operational Topics		
a. BGL Meeting Update (Standing Item)	-	Laurelle/Colleen
8. Round Table Discussion		
Mike	- Finance Concerns from families- Benevolent fund - Going to link Financial Assistance options to website and encourage people to reach out to Registrar - Fundraising will be essential for families/teams going forward as well as maybe Bingos	
Ryan	- One child may or may not play with St. Albert	
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9. Adjourn	10:09pm	

Next Meeting Date: August TBA