



ST. ALBERT RINGETTE ASSOCIATION

April 15, 2026 (in person @ Servus)

Attendee

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

Absent:

Yvette Wagar (*Member at Large & Co-BGL Rep*)

Link for Meeting:

[Google Meet](#)

Click link above and then enter this password:

Agenda Items	Notes	Lead
Call to Order	7: 07pm	Colleen
Additions to the agenda		Colleen
Agenda adoption	Motion: To approve agenda 2nd- Tom All in favor	Colleen
Approval of minutes	March 11, 2026 Minutes Motion: To approve the minutes of the March 11, 2026 Board Meeting 2 nd – Diane All in favor	Colleen
Electronic Motions	The following motions were passed via email prior to the April 15, 2026 Board meeting: None	Colleen

New Items		
A. AA	- Meeting tomorrow - Policy should be completed soon - Jerseys are being finalized	Ryan
B. Spectator Fine	- Family to pay \$500 fine	Ryan
C.SARA Credit card	- Minutes are signed by all to submit	Ryan
D.New Merchant in RAMP	- We have transitioned it - Software is all updated and will go out soon before registration	Ryan
E. Board Recruitment	- Need some people - Evaluations- 2-3 people as part of a committee - Director at Large - Equipment Manager - Social Media - Development Director- Coach/Player - We need to change the bylaws if we change some of these positions	All
Operational Topics		
a. BGL Meeting Update (Standing Item)	-	Laurelle Colleen Yvette
B. Financial review (standing item)	- Financial review- Will review and initial	Ryan
Round Table Discussion		
Leigh	- Provincial update - Discussed beginning of the year Association fundraiser/event	
Ryan	- Discussed policy update for refunds, made wording more clear, will send	

	out electronically	
Brian	- Tiering committee update- should be a U19C division - Presenting at AGM in May - Evaluation schedule- Still trying to figure it out - Request- you can apply for the Black Gold Banners to go up	
Diane	- SARA AGM date- May 20- we will give 21 days notice	
Tom	- Discussed reffing	
Mike	- Discussed coaching surveys	
Adjourn	9:03pm	

Next Meeting Dates: All at Servus @7pm

AGM... May 20