



ST. ALBERT RINGETTE ASSOCIATION ANNUAL GENERAL MEETING 2025 MINUTES

May 28, 2025 @ 7:00pm
(ZOOM)

Attendance:

Colleen Caldwell (*President*), Laurelle Loe (*Vice President & Co-BGL Rep*), Brian Daly (*Evaluations Coordinator*), Leigh Pastor (*Registrar*), Diane Peters (*Secretary*), , Tom Metlin (*Ref Allocator*), Members: 23

Agenda Items	Notes	Lead
1. Land Acknowledgement		Colleen
2. Call to Order	<ul style="list-style-type: none"> ● Call to order at 6:33pm ● Land Acknowledgement ● Review of Zoom processes <ul style="list-style-type: none"> ○ If you want to speak or have a question please raise your hand or ask them in the chat 	Colleen
3. Reading of Notice	The announcement of the 2025 Annual General Meeting was shared via email to all members, on the SARA website and facebook/instagram page on May 1, 2025	Colleen
4. Quorum Declaration	As per the St. Albert Ringette Association bylaws we have more than the minimum number of members and directors in attendance then required this evening so the meeting will continue as planned.	Colleen
4. Adoption of the Agenda	<p>MOTION:Colleen To adopt the agenda for the 2025 Annual General Meeting</p> <p>2nd – Mike Tokar</p> <p>Reverse Voting: None opposed</p> <p>Motion Passed</p>	Colleen
5. Presidents Welcome	Welcome to all members Board is starting to work on things	Colleen

	Changes for U14AA	
6. Approval of Minutes from 2023 AGM	<p>MOTION Colleen: To approve the minutes from the 2024 Annual General Meeting: May 2024 Minutes 2nd – Mike Tokar Reverse Voting: None opposed Motion Passed</p>	Colleen
7. Executive Reports - President	<ul style="list-style-type: none"> ● A summary of highlights for the 2024-2025 ringette season <ul style="list-style-type: none"> ○ SARA was the 3rd largest association in the province for registration ○ Thank-you to all the volunteers who made the season a success ○ Turkey Ring hosted over 70 teams, largest fundraiser for the association ○ Open to having someone fulfill fundraising position for SARA ○ Engaged with RAB at their AGM with SARA members attending the workshop and AGM in red deer this year ○ Participated in the Rainmaker Rodeo Parade and Sports Day, Come Try Ringette- August and April ○ Congratulations to all of our teams this year on their accomplishments. Big Congratulations to U19AA that went to Nationals and the banners we took home, lots of teams attended provincials, acknowledged all teams and their accomplishments from the season ○ Individual achievements were recognized ○ Ryan McNeil will be the ice allocator for the 2025/2026 season. 	Colleen
8. Executive Reports - Treasurer	<ul style="list-style-type: none"> ● A summary of highlights from the 2024-2025 ringette season <ul style="list-style-type: none"> ○ Casino ○ New jerseys this year ○ Ice increased in price ○ Open Program is shifting to full adult rate ○ SARA continues to be in a strong financial position. 	Ryan

	<p>MOTION Ryan McNeil: To Accept report from 2024-2025 year and to reappoint Jen Segger Corp as our external accountant for the 2025-2026 fiscal year. 2nd – Colleen Reverse Voting: None opposed Motion Passed</p>	
<p>9. Election of Directors</p>	<ul style="list-style-type: none"> ● President: Colleen Caldwell (Acclaimed) ● Vice President: Laurelle Loe (non-election year) ● Registrar: Leigh Pastor (non-election year) ● Treasurer: Ryan McNeil (Acclaimed) ● Development Director: Mike Tosto (non-election year) ● Referee Allocator: Tom Metlin (non-election year) ● Evaluations Director: Brian Daly (non-election year) ● Secretary: Diane Peters (non-election year) ● Director at Large: Yvette Wagar (Acclaimed) 	<p>Colleen</p>
<p>10. Appointed Board Positions</p>	<ul style="list-style-type: none"> ● Thank-you to the following volunteers who have filled the following one year appointed positions. ○ Filled: ○ U10 Division Coordinator- Carly Haynes ○ U14 Division Coordinator - Adam Samuelson (returning/appointed)? ○ Mission AA Coordinator- ○ Open Division Coordinator - Jenn Messenger (returning/appointed) ○ Junior Coach Coordinator - Brittany Meaver (returning/appointed) ○ Dibs Coordinator - Amelia Souliere (returning/appointed) ○ Equipment Manager - Jim Boddez (returning/appointed) ○ Active Start Coordinator - Jazmin Pitruniak (returning/appointed) ○ Goalie Coordinator - Kerri Wagar (returning/appointed) 	<p>Colleen</p>

	<ul style="list-style-type: none"> o Webmaster - Greg Pastor (returning/appointed) o Social Media Coordinator - Jessica and Colleen Caldwell (returning/appointed) <p>● The following positions are still available</p> <ul style="list-style-type: none"> o U12 Division Coordinator - o U19 Division Coordinator - o UAA Coordinator - o o Turkey Ring Committee Members o Fundraising Coordinator - o Mission AA Coordinator - 	
<p>11. Announcements</p>	<ul style="list-style-type: none"> ● U19 Scholarship Winner ● U14AA TownHall Meeting- Jun 5, 2025 ● Next Board Meeting: TBD June 	<p>Colleen</p>
<p>12. Adjournment</p>	<ul style="list-style-type: none"> ● Meeting was adjourned at 6:49pm 	<p>Colleen</p>