



ST. ALBERT RINGETTE ASSOCIATION

April 22, 2025 (in person @ Servus)

Attendee

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

Absent:

Link for Meeting:

[Google Meet](#)

Click link above and then enter this password:

Agenda Items	Notes	Lead
1. Call to Order	7:08pm	Colleen
2. Additions to the agenda		Colleen
3. Agenda adoption	Motion: To approve agenda 2nd- Tom All in favor	Colleen
4. Approval of minutes	March 19, 2025 Minutes Motion: To approve the minutes of the March 19, 2025 Board Meeting 2 nd – Yvette All in favor	Colleen
5. Electronic Motions	The following motions were passed via email prior to the April 22, 2025 Board meeting: March 24- Motion: Yvette- I would like to motion to spend ~\$400.00 to place an ad in the upcoming March 27 or April 3 paper for CTR on April 5th using the template supplied by jaz. For: 7 Against: 0 Absent: 2 Abstain: 0	Colleen

6. New Items		
A.AGM/Nomination Committee	- Positions up for election- President, Treasurer, Director at Large - Nomination Committee- Laurelle, Mike, Tom - AGM date- May 28, 2025 6:30pm Virtual	Colleen
B.Northern AA update	- Consulted with Calgary AA - Policy and Procedure drafts have begun - The Tiering Committee is working on AA format/team numbers - RAB is hoping to roll out the program for August 2025 for 14AA - RAB will send out communication	Ryan/Brian
C.AA Open House	- SARA did not host, event cancelled due to not being able to get it sanctioned	Mike/Colleen
D.Evaluation dates	- Need to be added to website- estimated dates	Colleen
E. RAB AGM	- May 4, 2025- Red Deer	Colleen
E.U10 Step 1 and 2 2025-2026 season	- We will be In house, Ryan to work with our associations to organize games	Mike
F. Social Media 2025-2026	- Will continue the best we can	Mike
G. U16 skating assessment	- Update- reviewed data, we will post on website what we anticipate to host	Brian
H. Open Price Increase	- City is charging us adult pricing now, \$250 an hour	Ryan
I. Swag	- Hoodies- we are deciding based on samples	Ryan/Leigh
J. Association Survey Feedback	- Gathered data, going to do a FAQ to answer feedback questions	Laurelle
K. Goalies	- refund to U12 goalies players who played min %75 - bring forward post AGM	Diane
L. Rodeo Parade	- Mini flyers and stickers- Leigh to print again - Email to go out for families to join	Diane/Yvette

M. Banners	- They are going up in the next two weeks, they go in during the evening when ice is out	Diane
7. Operational Topics		
a. BGL Meeting Update (Standing Item)	- Next meeting May 10	Laurelle/Colleen/ Yvette
B. Financial review (standing item)	- Financial review - Will review and initial	Ryan
8. Round Table Discussion		
Colleen	- SAMHA did a presentation to the city about ice - Outdoor sheets of ice were discussed	
Diane	- Meeting with Oil Kings rep tomorrow- NRL players there was great, bigger poster boards/card stock	
Ryan	- TeamSnap for the season is ending/camps are being added	
9. Adjourn	9:50pm	

Next Meeting Dates: All at Servus @7pm

- AGM- May 28, 2025- 6:30pm