



ST. ALBERT RINGETTE ASSOCIATION

October 21, 2025 (in person @ Servus)

Attendee

Colleen Caldwell (*President*), Mike Tosto (*Development Director*), Ryan McNeil (*Treasurer*), Leigh Pastor (*Registrar*), Tom Metlin (*Referee Allocator*), Diane Peters (*Secretary*)

Absent:

Brian Daly (*Co-Evaluations*), Yvette Wagar (*Member at Large & Co-BGL Rep*), Laurelle Loe (*Vice President & Co-BGL Rep*)

Link for Meeting:

[Google Meet](#)

Click link above and then enter this password:

Agenda Items	Notes	Lead
Call to Order	7:03pm	Colleen
Additions to the agenda	Colleen- Goalie U16C Mike- Xmas ice Leigh- new player	Colleen
Agenda adoption	Motion: To approve agenda 2nd- Ryan All in favor	Colleen
Approval of minutes	Oct. 21, 2025 Meeting Minutes Motion: To approve the minutes of the Oct. 21, 2025 Board Meeting 2 nd – All in favor?	Colleen
Electronic Motions	The following motions were passed via email prior to the October 21, 2025 Board meeting: Sept. 11 Motion: Leigh–	Colleen

	Motion 1: For the board to give the team \$1100.00 to cover player M team fees, and that any refund players receive at the end of the season goes to lian to offset his costs of room and board for another player For: 8 Against: 0 Absent: 0 Abstain: 1	
New Items		
A. Benevolent fund	- Discussion - Guidelines need to be added- amount allocated to a benevolent donation at the start of each season, families cannot receive yearly?, all need to be in by a certain date so we can review and choose or by coach recommendation?, need to exhaust other options first? Generally cannot exceed registration? - Laurelle & Colleen to review	All
B. Turkey Ring debrief	- All went well! - Approx \$1900 back on mugs because they didn't put ponytails - Only 1 complaint, it was managed well - Everyone enjoyed the schedule - Feature Game was great - Need new raffle box crew for next year - Servus suggested that we should rent a soccer field for warm ups - Volunteer Shifts- reduce for next year, assign teams appropriate number of shifts	Colleen/Tom
C.Power skating for adults	- Jaz's inquiry via email adding power skating for adults to encourage coaching - Realistically we do not have enough ice to run enough sessions - Brainstormed some other ideas, maybe involve other associations, Colleen to discuss with Jaz	All
D. Goalie U16C	- Goalie quit - Might have another goalie to play 50%, sibling at U16, Mike to get info and Leigh to get registration done	Colleen

	- Give equipment to the team for rotation- Colleen to talk to Jim - Email to Fort Sask, Edmonton and Pembina to ask for goalie affiliation - We can redraft affiliates if needed at U14B and U14C	
E. Xmas Ice	- WAM has Sat ice for camp - Mel has Mon/Tue for her camp - Looking for great ideas fo the Sunday ice or else we will give it back	Mike
F. New player Step 2	- Player is not a strong skater, 9 years old so had to go to Step 2 - Needs more practice until she can play games, coach discretion	Leigh
G. U19 Refund	- (Colleen left room so board could discuss) - operational policy 1.3 Player Transfers and 1.5 Withdrawal and Registration Refund - 5 players- left to another association after teams were formed and have requested refunds - \$50 admin fee, \$40 sweater, \$125 for evaluation ice, fees for time spent making teams, coaching interviews, evaluation debriefs, team formations, not following policy, policy review, etc.- \$470 from each player we keep to cover all costs - Majority vote- decided to refund 50% back to each player who requested	Leigh
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		
Tom	- Discussed with RAB/BGL about Sunday ice- try to do Ref training	
Ryan	- Ice is going into BGL for session 2	

	- Ice will be posted to session 2 in the next few weeks - Had meeting with RAB- AA provincial league is coming for the province- people from all over the province will run it and associations will have to give ice based on amount of players, Northern Alberta Ringette- RAB really wants it to happen, it will not be in associations, debating if they will keep zones	
Adjourn	9:26pm	

Next Meeting Dates: All at Servus @7pm

Nov 20* changed

Dec 16

Jan 21

Feb 17

Mar 18

Apr 21

AGM... tentative May 20 or 21