## 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 <sup>nd</sup> –  All in favor?	Colleen
Electronic Motions	The following motions were passed via email prior to the <b>October 21, 2025</b> 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	
A. Benevolent fund	<ul> <li>Discussion</li> <li>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?</li> <li>Laurelle &amp; Colleen to review</li> </ul>	All
B. Turkey Ring debrief	<ul> <li>All went well!</li> <li>Approx \$1900 back on mugs because they didn't put ponytails</li> <li>Only 1 complaint, it was managed well</li> <li>Everyone enjoyed the schedule</li> <li>Feature Game was great</li> <li>Need new raffle box crew for next year</li> <li>Servus suggested that we should rent a soccer field for warm ups</li> <li>Volunteer Shifts- reduce for next year, assign teams appropriate number of shifts</li> </ul>	Colleen/Tom
C.Power skating for adults	<ul> <li>Jaz's inquiry via email adding power skating for adults to encourage coaching</li> <li>Realistically we do not have enough ice to run enough sessions</li> <li>Brainstormed some other ideas, maybe involve other associations, Colleen to discuss with Jaz</li> </ul>	All
D. Goalie U16C	<ul> <li>Goalie quit</li> <li>Might have another goalie to play 50%, sibling at U16, Mike to get info and Leigh to get registration done</li> </ul>	Colleen

E. Xmas Ice	<ul> <li>Give equipment to the team for rotation- Colleen to talk to Jim</li> <li>Email to Fort Sask, Edmonton and Pembina to ask for goalie affiliation</li> <li>We can redraft affiliates if needed at U14B and U14C</li> <li>WAM has Sat ice for camp</li> <li>Mel has Mon/Tue for her camp</li> <li>Looking for great ideas fo the Sunday ice or else we will give it back</li> </ul>	Mike
F. New player Step 2	<ul> <li>Player is not a strong skater, 9 years old so had to go to Step 2</li> <li>Needs more practice until she can play games, coach discretion</li> </ul>	Leigh
G. U19 Refund	<ul> <li>(Colleen left room so board could discuss)</li> <li>operational policy 1.3 Player Transfers and 1.5 Withdrawal and Registration Refund</li> <li>5 players- left to another association after teams were formed and have requested refunds</li> <li>\$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</li> <li>Majority vote- decided to refund 50% back to each player who requested</li> </ul>	Leigh
Operational Topics		
a. BGL Meeting Update (Standing Item)	-	Laurelle/Colleen/ Yvette
B. Financial review (standing item)	<ul><li>Financial review</li><li>Will review and initial</li></ul>	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	

	<ul> <li>Ice will be posted to session 2 in the next few weeks</li> <li>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</li> </ul>	
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