ST. ALBERT RINGETTE ASSOCIATION ANNUAL GENERAL MEETING



May 28, 2025 @ 6:30pm (ZOOM)

Attendance:

Agenda Items		Notes	Lead
1.	Call to Order	Call to order	Colleen
		Review of Zoom processes	
2.	Reading of Notice	The announcement of the 2025 Annual General Meeting was shared on the SARA website,	Colleen
		emailed to members and was shared on Instagram page on May 1, 2025.	
3.	Quorum Declaration		Colleen
4.	Adoption of the Agenda		Colleen
5.	Presidents Welcome		Colleen
6.	Approval of Minutes from		Colleen
	2024 AGM		
7.	Executive Reports -	A summary of highlights from the 2024-2025 ringette season	Colleen
	President		
8.	Executive Reports -	A summary of highlights for the 2024-2025 ringette season	Ryan
	Treasurer		
9.	Election of Directors	President: Acclaimed	Colleen
		Vice President: (non-election year)	
		Registrar: (non-election year)	
		Treasurer: Acclaimed	
		Development Director: (non-election year)	

	Referee Allocator: (non-election year)	
	Evaluations Director: (non-election year)	
	Director at Large: Acclaimed	
	Secretary: (non-election year)	
10. Appointed Board Positions	Active Start Coordinator	Colleen
	U10 Division Coordinator	
	U12 Division Coordinator	
	U14 Division Coordinator	
	U16 Division Coordinator	
	U19 Division Coordinator	
	Open Division Coordinator	
	DIBS Coordinator	
	Jr. Coach Coordinator	
	Goalie Coordinator	
	Communication and Social Media Coordinator	
	Goalie Coordinator	
	Webmaster	
	Equipment Coordinator	
	AA Coordinator	
	Fundraising Coordinator	
	Turkey Ring Chair Coordinator	
	Apparel Coordinator	
11. Announcements	U19 Scholarship Winner	Colleen
	Next Board Meeting: TBD (June 2025)	
12. Adjournment	•	Colleen