



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

	• 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 • 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	Colleen
11. Announcements	• U19 Scholarship Winner • Next Board Meeting: TBD (June 2025)	Colleen
12. Adjournment	•	Colleen