



ST. ALBERT RINGETTE ASSOCIATION

August 14, 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: **iki-dyek-pfg**

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Agenda Items	Notes	Lead
1. Call to Order	7:10pm	Colleen
2. Additions to the agenda	Kerri- Goalie Spend Proposals Ryan- Ice Allocation Laurelle- Coordinators	Colleen
3. Agenda adoption	Motion: To approve agenda 2nd- Brian All in favor	Colleen
4. Approval of minutes	April 22, 2025 Meeting Minutes Motion: To approve the minutes of the April 22, 2025 Board Meeting 2 nd – Brian All in favor	Colleen
5. Electronic Motions	The following motions were passed via email prior to the August 14, 2025 Board meeting:	Colleen

	June 30- Motion: Ryan- Motion – to accept changes to the SARA Ringette Operational Policy Handbook as presented: • Explanation- all changes can be seen in the red line version – • Page 12-13 – adjusted conditioning skates to “one or two” • Page 13 – added a catchall to say we can change the evaluations process if need be • Page 14 - adjusted U14AA mandatory selections to top 10 skaters / adjusted U16AA mandatory selections as we cannot include residency as a factor anymore • Page 15 – adjusted the import policy to match the RAB policy, and in general to just default to whatever RAB says. For: 8 Against: 0 Absent: 1 Abstain: 0 July 21-Leigh- Motion: To provide the equipment manager with up to \$1500.00 to spend on hangers, coaches boards and first aid kits for the upcoming season. For: 9 Against: 0 Absent: 0 Abstain: 0	
6. New Items		
A. Community Rec needs/ice	- Discussion- Colleen went to a meeting with all Community partners - Outdoor facility- 2026 - Rec Center- 2037 completion - Focus for future- consensus is more ice is needed, we would prefer a facility with walls	Colleen
B.Turkey Ring	- Swag ideas-stickers, mugs, bags, keychain/wallet - Trophies/Banners	Colleen
C.Evaluations	- Update - Support- board member will commit to each division - Heather- helping with U14AA, going to shadow Brian - U10- Leigh - U12- Lauelle/ Tom - U14- Colleen - U16- Diane	Brian

	- U19- Yvette - Board members for Drafts - U10- Sat, Sept. 18 - Brian/Leigh/Mike - U12- Sat, Sept.13- Brian/Mike/Colleen - U14- Sat, Sept.13- Colleen/Tom/Mike - U16- Sat, Sept. 6- Diane/Tom/Mike - U19- Sat, Sept. 6- Brian/Yvette/Diane - Coordinators - U12- available - U16- Jessica - U19- need a google form sent out to all families declaring A tryout- Leigh to send to Brian for approval	
D.Team Projections	- We will send out email again right after UAA's to outline what levels we are projecting - Kerri should come in for Goalie drafting - U10- BGL has not confirmed full ice yet for session 2- we may suggest 3 teams at Step 2 (12 players and a goalie each) - U12: Looks like we might need to have 6 teams. 73-74 total registrants, 11-12 players per team - U14: 62 skaters and 4 goalies. 1 of the 62 is on a waitlist. Possibly lose 1-2 after central AA tryouts. In my mind we can only really have 4 teams of 15 skaters each. Big teams but we have had 13-15 continually at U14 for a number of years now. It works as we don't run out of steam in tournaments and kids in Grade 7-8 also have school sports. - U16: 3 teams of somewhere between 13-15 skaters. Probably have 2 goalies for those 3 teams. - U19: 53 skaters and 6 goalies. 4 other skaters trying out. Therefore, I can expect 54-55 skaters. This would be 4 teams of 13-14 skaters. Probably OK but on the light side for U19. We will have a spare goalie likely.	Brian
E. RAB Tiering Committee	- update	Brian
F. Development	- Skating development 2025-26 - Mel Thomas- we might be able to have back to back ice weekday/Sat ice to run - Alice Boddez- Thu powerskating/goalie development	Mike

	- Ice held for Mornings with Mish- Tue 6:15am, Kinex after Turkey Ring until X-Mas- Leigh to send out Step3-U12 questionnaire	
G. CTR	- Successful weekend! Jaz sent out a follow-up email to families	Yvette
H. Drop in Ringette	- Available Sundays	Yvette
I. Goalie spend proposal	- From Kerri: - Motion 1: Motion to approve the spending of \$600 for Instructors for the Come Try Goalie Program for each step one & two team to get twice through the season - Motion 2: Motion to approve the spending of \$3500 plus donating 1-2x3h ice slots through the year on up to 14 goalies (U10S3-U19) attending Joint Association Goalie training for 6 sessions of goalie development with 5 count - Motion 3: Motion to approve the spending of \$750 for Instructors plus 5 one hour ice slots for goalies (U10S3-U14) (3:1 instructor ratio) - Motion 4: Motion to approve spending approx \$2000 for 5 count plus 5 (½ ice) slots for 9 goalies (U14-U19) (2:1 instructor ratio) - Motion 5: Motion to approve spending \$3200 for supplemental goalie coaches to attend 4 practices for each team through the season (U12-U19)**add U10S3 and adjust price accordingly - Second- Colleen - For: 8, Abstain: 1 - 2025-2026 Goaltender proposal: I feel it is important that we continue to invest some money into goalie development as again we are short goalies in U14/U16 due to kids quitting/leaving. We have a large group in U12 (5 full time plus 7 part time) and want to try and retain as many as possible as some of them will get limited opportunities in their own practices/games due to a high number. 1. U10s- Come See How to be a Goalie- I recommend we continue to pay the goalies from our association to encourage participation (\$25/instructor). Based on last years teams numbers the cost would be \$600 for instructors to attend each teams practice 2x 2. U10S3 (full time goalies)-U19 In season Development: Joint 5 count group sessions with other associations (Leduc, spruce grove, edm fed and ERC, ft sask & Beaumont) we could send 14 goalies to 6/7 ice times. Cost would be	Kerri

	\$50/goalie/session. The association would have to provide 1-2x 3hour chunks of time to accommodate goalies from other associations and provide shooters for the St. Albert sessions. Although the older goalies probably won't want to attend many as it gets repetitive it will be beneficial for our large group at U12 (approx. \$3500 for 14 goalies based on participation last year). 3. 5 count sessions for only STA. (These were highly successful) Association provides one ice time x 5 sessions (U10s3-U14) This ice time will be run in house by our older goalies (\$750 for 18 goalies) 4. Association provides one half ice x 5 sessions (U14/U16/U19) which will be run by 5 count instructors (\$50/goalie approx \$1500 based on participation last year) 5. Association allows/pays for supplemental goalie coaches to attend 4 practices for each team through the season U12-U19. (\$50/session approx \$3200 based on team sizes last year)	
J.Ice Allocation	- Update- got Calahoo ice slots Tue/Wed/Thu, we've been able to book development	Ryan
7. Operational Topics		
a. BGL Meeting Update (Standing Item)	- Upcoming Meeting	Laurelle/Colleen/Yvette
B. Financial review (standing item)	- Financial review - Will review and initial	Ryan
8. Round Table Discussion		
Colleen	- Has attended various focus groups - Flex Ringette- still trying to get it going - Safe Sport Meeting- if you establish a disciplinary committee, it must be motioned and approved on minutes, must be sent to RAB - Women's in Trade- asked if they would come to Turkey Ring	
Tom	- Referee registration is open/ must have CRC (if over 18), refresher course year - Discussed Open Teams- how to help form them going forward	
9. Adjourn	10:11pm	

Next Meeting Dates: All at Servus @7pm