



St. Albans Skating Association

Board of Directors Meeting Minutes

Annual Meeting

June 8, 2026 6:00 PM

Greg Brown Lodge

Attendees – *In-person* – Kevin Smith, Joe Montagne, Kelsey Rouleau, Danielle Snelling, Chris Heald, Jason Brace, David Blatchly, Adam Routhier, Joe Montagne, JP Routhier, Andy Norris, Colin Branon, Nate Liese, Mike Irwin, Ryan Ovitt, Emily Norris. *Virtually*: none

Absent – none

Guests – *In-person* Haven Brace, Mike Weber, Tom Waltz, Matt Robtoy, Marnie Carlton.

Virtually: Ashley (?), Sarah Redfield, Jeff Gilmore.

Meeting called to order 6:01 PM.

1. **Welcome** – Kevin Smith welcomed the group and introduced the new Board members and executive committee members. Board members are elected to a 3-year term and executive board members are elected to 1-year terms in that role. Kevin reviewed accomplishments from 25/26 year:
 - a. Banner wall in complex completed – 4 additional banners to be added
 - b. Snack bar doors – door is completed and fully functional. Special thanks to Chris & Amy Brosseau for the top to bottom cleansing of the snack bar.
 - c. Electrical improvements in pro shop and removal of half wall.
 - d. Significant amount of stale inventory from past tournaments was distributed.
 - e. Successfully ran 8 tournaments this year. Most organizations run 1 maybe 2, if any at all

- f. Purchased and maintain new Young Blade equipment – enough for 40 kids.
- g. New uniforms and practice jerseys
- h. New website
- i. New sound system
- j. Volunteer hours cut for coaches in 26/27 year.
- k. Implemented Friday Night Lights
- l. Created a U19 girls team
- m. Created a U16 boys team
- n. Introduced Young Blades to children 3 and up.
- o. Summer dryland and summer ice time – 203 signed up
- p. Secured \$20,000 in sponsors
- q. Created a YouTube Channel and broadcast our Friday Night Lights games.
- r. Purchased camera equipment to video games, practices, etc.
- s. Revised By Laws to include membership vote, etc.
- t. Friday night clinic for goalies and players
- u. Produced Friday Night Lights for BFA Bobwhites and Comets.
- v. Created and continue distributing a Newsletter
- w. Improved social media presence
- x. Relationships with partners (CPSC, BFA, Leafs, etc.) are as strong as they have ever been
- y. Thanks to JP our relationship with the State is as strong as it has been.

Thank you to everyone for all of their efforts this year...it couldn't have been a success without you. The feeling around the rink felt great! Focus toward Pro Shop and driving traffic there will be beneficial.

2. **Financials report** – all attendees were provided handouts of current and past year financials. Past year financials have not been adjusted in any way. It was difficult to determine a baseline from past financials, however changes were made this year to be able to better track finances. One of the big changes between past years and this year is that we adjusted to proper accrual base accounting as opposed to the cash basis in the prior years. This provides us and future directors with the ability to properly analyze each years financials.

Andy reviewed in detail the financial statements with attendees. Membership dues contribute only 47% of our overall revenue generation with fundraising comprising the other 53%. Tournaments generated better than expected revenue based on higher entry fees and expense control, all while still producing a good product.

Significant financial detail was provided and Andy has offered up access and a review to anyone who is interested in learning more about the finances of SASA.

3. **Minutes Approval** – motion to approve the 4/13/26 as presented by Joe, second by Ryan. Unanimous – motion carried.

Motion to approve the 5/11/26 as presented by Joe, second by Emily. Unanimous – motion carries.

4. **New Business** – None.

5. **Old Business** – None

6. **Enter Executive Session** - Motion to go into Executive Session with Head Coach Tommy Waltz as guest at 7:10PM by Colin, second by Jason Brace – Unanimous – motion carries.

7. **Exit Executive Session** – Motion to come out of Executive Session at 9:06PM by Dave, second by Emily. Unanimous – motion carries.

8. **Adjourn** - motion to adjourn at 9:06PM by Joe, second by Nate. Unanimous - motion carries.