



MINUTES

BVRA ANNUAL GENERAL MEETING

Virtual Zoom Meeting

Winnipeg, MB

June 20th, 2023 at 6:00 p.m.

Attendance:

Kristin Farkas - President	Ron Lowe - Coaching
Lev Kearney - Vice-President	Yvan Freynet - WRL Rep
Jennifer Nault- Secretary	Craig Holmes & Adrienne Au - AA
Tannis St Louis- Treasurer - Regrets	Amanda Smeets – Registrar
Player Development- Tara Gilkes	Craig Holmes- Southdale CC
Player Development- Tara Gilkes	Vacant - Minor Officials
Amanda Daurie – Age Rep	Erika Bloomfield –Age Rep
Uri Marchenko- Equipment Manager	Kim Sanford – Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:04 pm	
2.	Welcome by President – Kristin Farkas	
3.	Voting Procedure Review Reviewed Voting procedure	
4.	Agenda Approval: Approval of Agenda for AGM Motion to accept: Amanda Smeets Second by: Amanda Daurie All in favour Agenda Approved	

5.	<p>Executive Reports:</p> <p>President:</p> <p>Report as submitted in AGM package</p> <p>Vice President:</p> <p>Report as submitted in AGM package</p> <p>Treasurer:</p> <p>Report as submitted in AGM package</p> <p>WRL:</p> <p>Report as submitted in AGM package</p> <p>AA:</p> <p>Report as submitted</p> <p>Registrar:</p> <p>Report as submitted</p> <p>Player Development:</p> <p>Report as submitted</p> <p>Coaching:</p> <ul style="list-style-type: none"> - Held interviews for coaching in September12 - 18 head coaches appointed, two had to be removed for failure to complete required training - Coach the coach style program next year for new coaches for training and development. <p>R4U:</p> <ul style="list-style-type: none"> - 60 kids were assessed and were divided into 3 teams - Hosted a Come try ringette, a Santa skate - Ringette Manitoba hosted a jamboree at end of year - Grad games organized by BVRA for 3 associations to give kids the opportunity to play full ice – SWRA & Macdonald - Assessments for athletes to move up next year to U10 was completed and 11 kids will move up to U10 next year. - Approx. 30 will move up to u10 next year in total - Reduced cost in registration helped recruit players - Used ramp to communicate & received positive feedback 	
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<p>6.</p>	<p>Club Reports</p> <p>U10 Report as submitted</p> <p>U12 Report as submitted</p> <p>U14 Report as submitted</p> <p>U16 Report as submitted</p> <p>U19 Report as submitted</p> <p>Ice Report as submitted</p> <p>Equipment Report as submitted</p> <p>Minor Officials / U14 Report as submitted</p>	
<p>7.</p>	<p>Elections</p> <p>All voters have received log in information in order to vote via email</p> <p>Positions up for election this year:</p> <ul style="list-style-type: none"> - WRL Rep - Coaching Director - R4U - Minor Officials - Ice - Age Loop Rep #3 - Age Loop Rep #4 - Age Loop Rep #5 <p>WRL Rep</p>	

Yvan Freynet put name forward
in Favour - 22
Abstention - 1
Approved.

Coaching Director

Ron Lowe put name forward
in Favour – 21
Abstention - 1
Approved

R4U

Jennifer Daman & Kelly House have put their names forward
in Favour – 21
Abstention - 1
Approved

Minor Officials

No one has put their name forward for this position
Asked for nominations from the floor x3
Position will remain vacant

Ice

Kim Sanford put name forward
in Favour - 21
Abstention - 1
Approved

Age Loop #3

Amanda Daurie put name forward
in Favour – 21
Abstention - 1
Approved

Age Loop #4

Erika Bloomfield
in favour - 21
Abstention - 1
Approved

Age Loop #5

No one has put their name forward for this position
Asked for nominations from the floor
Luc Lesage put name forward
In favour – 21
Abstention - 1

8.	<p>Motions:</p> <p>No motions have been brought forward</p>	
9.	<p>Questions:</p> <p>R4U</p> <ul style="list-style-type: none"> - Has there been discussion if a U8 type setting would work to split players into 2 groups? <ul style="list-style-type: none"> o Ringette Manitoba will be meeting and all associations will come together to discuss more development. <p>Fees</p> <ul style="list-style-type: none"> - What is all included in the fees? Why are jerseys being purchased at U10 level? <ul style="list-style-type: none"> o We went to this new format a couple of years ago, # sticks with the player through their playing career. o Was lots of work to keep track of jerseys and replacing jerseys etc. <p>Icetime cost for U10</p> <ul style="list-style-type: none"> - Why is there a jump in cost for icetime for U10? <ul style="list-style-type: none"> o Registration cost covers games and officials but at U10 you will then have to pay on top of registration for the practice ice and tournaments that the team enters. o # of practices are discussed with the parents at the start of the season. Collected throughout the season. Can also do fundraising to help bring the cost down. <p>Centralized A tryouts</p> <ul style="list-style-type: none"> - Communication will be finalized shortly - Holding tryouts as a large group - Will be evaluated playing their position - Will be evaluated by the same evaluators - If player doesn't make their association they can possibly be picked up if you marked off yes when registering. Can't pick which association - Amalgamation process will not change - Meeting will happen in August - Will be communicated if we are amalgamating with another association - BVRA age advance policy has been updated and has been posted on the BVRA website. Age Advanced players <u>cannot</u> play for another association. 	

	<p>Tournaments</p> <ul style="list-style-type: none"> - Pre season tournament in October – 17th – 23rd 2022 out of Dakota <p>Closing remarks</p> <ul style="list-style-type: none"> - Rule to submit game sheets in playoffs and consequences have been amended that the team will no longer get a loss the coach will be suspended next year. - Age Advancement – previously a team was auto placed in middle loop above them WRL – evidence based decision when moving teams up to move them into the appropriate place within the loop. - Centralized tryouts will happen again this year including U12, more info to follow - Pre season tournament will be October 16-22 <p>Thank-you to everyone joining this evening.</p> <p>Welcome to all the new nominees / members to the board</p>	
10.	<p>Meeting Adjourned at 6:58PM</p> <p>Motion by Yvan to Adjourn Second by Tara All in favour</p>	