



MINUTES

BVRA ANNUAL GENERAL MEETING

Virtual Zoom Meeting

Winnipeg, MB

June 20th, 2022 at 6:00 p.m.

Attendance:

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| Tara Gilkes- President | Kristin Farkas- Coaching |
| Vice-President- Vacant | Yvan Freynet - WRL Rep |
| Jennifer Nault- Secretary | Marcee Chacun- AA |
| Tannis St Louis- Treasurer | Tina Carlson- Registrar |
| Greendell CC- Vacant | Craig Holmes- Southdale CC |
| Player Development-Vacant | Charlene Gerbrandt- Minor Officials |
| Jen Daman- R4U Rep - | Erika Bloomfield- Glenwood CC |
| Amanda Daurie- Dakota CC | Marcel Joannis- Winakwa CC - Regrets |
| Uri Marchenko- Equipment Manager | Kim Sanford- Ice |

| ITEM | DISCUSSION | ACTION/FOLLOW-UP |
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| 1. | Call to Order at 6:05 pm | |
| 2. | Welcome by President – Tara Gilkes | |
| 3. | Voting Procedure Review Reviewed Voting procedure | |
| 4. | Agenda Approval: Approval of Agenda for AGM Motion to accept: Amanda Daurie Second by Yvan Freynet All in favour Agenda Approved | |

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| 5. | <p>Executive Reports:</p> <p>President:</p> <p>Report as submitted in AGM package</p> <p>Vice President:</p> <p>Vacant – no report</p> <p>Treasurer:</p> <p>Addition to report submitted - Deferred revenue is spring 3 on 3 spring camp</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>Vacant – no report</p> <p>Coaching:</p> <p>Report as submitted</p> <p>R4U:</p> <p>Report as submitted</p> | |
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| 6. | <p>Club Reports</p> <p>Dakota/U16</p> <p>Report as submitted</p> <p>Glenwood/U19</p> <p>Report as submitted</p> <p>Southdale/U12</p> <p>Report as submitted</p> <p>Winakwa/U10</p> <p>Report as submitted</p> <p>Ice</p> <ul style="list-style-type: none"> - We had 977 ice sheets for the season - 61 used tryouts - 450 used for practices - 137 used for games - 34 used for camps or 3x3 - 259 returned <p>Equipment</p> <p>Addition to report previously submitted - Still collecting some outstanding equipment should have back in the room shortly.</p> <p>Minor Officials / U14</p> <p>Report as submitted</p> | |
| 7. | <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"> - President - Vice President - Player Development - AA Director - Secretary - Registrar - Coaching Director - Minor Officials | |

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| | <ul style="list-style-type: none"> - Equipment Manager - Social Media / Website Master - Age Loop Rep / Member at large x 3 <p>President Kristin Farkas put name forward in Favour - 15 Abstention - 1 Approved.</p> <p>Vice President Levon Kearney put name forward in Favour - 16 Approved</p> <p>Player Development Tara Gilkes put name forward in Favour - 16 Approved</p> <p>AA Director Adrienne Au & Craig Holmes put name forward in Favour - 16 Approved</p> <p>Secretary Jenn Nault put name forward in Favour - 15 Abstention - 1 Approved</p> <p>Registrar Amanda Smeets put name forward in Favour - 16 Approved</p> <p>Coaching Director Ron Lowe and Robin Lagasse put name forward Votes were 16 in favour for Ron Lowe Approved</p> <p>Minor Officials No one has put their name forward for this position Asked for nominations from the floor x3 Position will remain vacant</p> | |
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| | <p>Equipment Manager Uri Marchenko put name forward in Favour – 16 Abstention - 0 Approved</p> <p>Social Media / Website Mater Tina Carlson put name forward in Favour - 16 Abstention - 0 Approved</p> <p>Age Loop Rep Member at Large #1 Kim Dunford put name forward in Favour - 16 Approved</p> <p>Age Loop Rep Member at Large #2 Kelly House put name forward in Favour - 14 Abstention - 2 Approved</p> <p>Age Loop Rep Member at Large #3 Bronwyn Dobson put name forward in Favour - 16 Approved</p> | |
| 8. | <p>Motions:</p> <p>Motion 1 – New Board Position Add Wedmaster/Social Media Rep to board. Two year, non voting position Motion by Kristin Farkas 2nd by Craig Holmes All in favour Approved</p> <p>Motion 2 – Virtual AGM Adding to constitution that AGM can be held virtually Motion by Amanda Daurie 2nd by Jen Daman All in favour Approved</p> <p>Motion 3 – Bylaw – Community Centre Rep Change to Age Rep / Member at large position Motion by Coralie Charbonneau</p> | |

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| | <p>2nd by Craig Holmes All in favour Approved</p> <p>Motion 4 – Structure wording Clean up wording for board structure to add Equipment Manager, Ice Director and Webmaster/Social Media Motion by Amanda Daurie 2nd by Kristin Farkas All in favour Approved</p> <p>Motion 5 – Bylaw – Association Member Terms Clean up wording and adding new position and terms Motion by Marcee Chacun 2nd by Craig Holmes All in favour Approved</p> <p>Motion 6 – AA Mandatory Jacket Update to the jacket that is now mandatory for the AA Angels Motion by Marcee Chacun 2nd by Coralie Charbonneau All in favour Approved</p> | |
| 9. | <p>Questions:</p> <p>A big thank-you to Marcee, Char and Marcel who are leaving the board. Thank you for all your dedication to this sport and help to the board over the years, you will be missed</p> <p>U14 and High performance</p> <ul style="list-style-type: none"> - Program has been passed and information will be sent out shortly. - Only available to U14 2009 & 2010 - Sept – Dec – 1x a week (set night) each week run will be both on ice and dryland sessions - 10 sessions - All kids will go to a tournament weekend in January where they will be put into teams and will be evaluated - Will form two teams of those athletes trying out and those teams will go to westerns - In February / March those teams will play in best of 3 series to see who represents Team MB. - There is a cost - Will be looking for coaches as well | |

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| | <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. - When we do amalgamate you need to go to closest association next <p>Tournaments</p> <ul style="list-style-type: none"> - Pre season tournament in October – 17th – 23rd 2022 out of Dakota <p>Closing remarks</p> <p>Thank-you to everyone joining this evening.</p> <p>Minutes from meetings are posted on website once approved AGM package will be added</p> <p>Welcome to all the new nominees / members to the board</p> | |
| 10. | <p>Meeting Adjourned at 7:PM</p> <p>Motion by Kristin Farkas to Adjourn</p> <p>Second by Craig Holmes</p> <p>All in favour</p> | |