



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Meeting

Winnipeg, MB

August 10th/21 at 6:30 p.m.

Attendance:

Tara Gilkes- President	Kristin Farkas- Coaching
Vice-President- Vacant	Yvan Freynet - WRL Rep
Caley Kusano- Secretary	Marcee Chacun- AA- Regrets
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 - Regrets	Marcel Joannis- Winakwa CC
Uri Marchenko- Equipment	Kim Sanford- Ice- regrets

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order 6:33PM	
2.	<p>Agenda Approval</p> <p>Add:</p> <ul style="list-style-type: none"> - Tournament update - Move CMAPS and 3 on 3 to Player Development update - <p>Motion to Accept: Craig Second by Kristin All in favour.</p>	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>May 11th, 2021: Adjust Canada Games to Manitoba games. Motion to Accept with Change: Craig 2nd by Tannis. All in favour</p> <p>July 6th, 2021: Motion to Accept: Tannis 2nd by Kristin All In favour</p>	
<p>4.</p>	<p>Executive Reports</p> <p>Motion made by e-mail on July 20th, 2021. Jen makes motion: for \$200-\$250 for a promo video for ringette and BVRA. 2nd by Kristin. 8 votes in favour of motion. Passed.</p> <p>President</p> <p>Thanks to Tina- put in tons of time and effort to get registration and RAMP going. Thanks to Lindsay also for getting website up and running.</p> <p>Caley has resigned from position of Secretary. May have someone who is interested to take over.</p> <p>Kim, Marcee, Tannis and Tara had met to discuss ice and ironed out how ice and billing will work.</p> <p>Looking into advertisement- signs are very reasonable- just need spaces to place them. Looking into leisure guide- Marcee following up to see if we can make the deadline.</p> <p>No RM meetings in July- last was beginning of June and was President's meeting and AGM. Received e-mail communication regarding sanctioned and unsanctioned events.</p> <p>Treasurer</p> <p>Not a lot going on- federal funding was received. One e-transfer for camp fees, a few cheques have gone out for timesheets for AA, received some payments for Camp.</p>	

Report submitted
Questions about how etransfer works.

Wrl

Meeting a few weeks ago, another on Thursday. Getting ready for Sept 12- amalgamation for A.

Bringing back Open league. Discussion on the options WRL are exploring and teams joining the WRHL league.

U14AA- playing at U16A level as there are only 2 teams in the league. Discussion with pros and cons.

Yvan makes motion: that BVRA will allow U14AA loop to enter the U16A loop at WRL for the 2021-2022 season.

2nd by Craig.

Discussion- WRL playoffs- Feb-mid March apart of, or not. Westerns. Concerns about numbers this year for registration. Contingency plans etc.

Vote:

In Favour- Craig, Kristin, Tina, Erika, Tannis

Opposed- Caley, Jen

Abstain- Yvan

Passed in Favour.

AA

Report as submitted with budget attached.
Camp started tonight.

Registrar

Ramp is up. Few bumps- but taking registration. Camp registration opened last Friday.

Try ringette for free- open to all associations.

Regular season and 3 on 3. Delayed until Monday so website could go up. Some people have been getting a registered out of bounds- but did allow them to continue- spoke to Ramp and fixed.

1 issue- offline credit card- our merchant account was not ready, credit card numbers were taken and when account is ready, it will run credit cards- should see reflected in account soon. Account is now ready.

Camp closes on Friday. 3 on 3 on 20th. Regular registration on 27th. Reached out to Open reps to see who is returning. Open registration will be open a bit later into September.

Timekeepers will be registering with us. Not right away- will be ongoing as they train along the season. Going forward minor officials will register with their associations.

Discussion

Player Development

Camp registration is up- pretty much full

Have hired 4 instructors- R4U- U10.

4 at 12-14 level

U16-19 – 3 instructors

Back in spring- Fast camp- had U10, then U12 and U14. Had 3 instructors for each level, and Kristin and Tara oversaw U10.

Instructors were paid and did plans. Discussion on who should create ice plans and cost.

Jen makes motion: BVRA pays one instructor \$10 more per hour up to \$150 to create practice plans for the camp sessions.

2nd by Tina

Passed.

3 on 3

Registration is open until Aug 20th. Once closes- Tara will make teams and schedule. Ice is secured. Already have jerseys from cancelled 3 on 3 from 2020 spring. May need a few extras.

Used to have camps in the fall- competitive edge- may run our camps- maybe next year also

Price is reasonable- provide instructors and practice plans- we provide ice. Maybe run 4 week power skating, 4 week of skills etc

Tryouts

Because A amalgamation is sept 12th- can't do tryouts until after that Looking at starting 16-17th and run until 26th roughly.

Will know how much ice we need once registration closes.

Discussion on forms and evaluators.

Lead instructor for tryouts- have- will pay more to create plan as needed.

	<p>Coaching Applications are open- running same time as registration, 9-27th. Interviews will be done via zoom and will be set right after tryouts.</p> <p>R4U Talked to Mel- will be getting jerseys. Still lots of organizing to be done. BVRA has been billed \$200 to make promotion video.</p> <p>All 3 events- unsanctioned- RM has nothing to do with it, no insurance etc Loot Bags: Jen makes motion: For BVRA to spend \$200 to buy items for goodie bags for intro to ringette on the 25th and 31st. 2nd by Kristin Passed.</p> <p>Discussion on forms- Covid etc, Safety supervisor- for sanctioned events, Covid tracing.</p>	
5	<p>Club Reports</p> <p>Dakota/U12 No Report.</p> <p>Glenwood No report.</p> <p>Greendell No Report</p> <p>Southdale No Report.</p> <p>Winakwa No Report.</p> <p>Ice We have received all ice for Dakota until December, plus tournament ice. Southdale received until end of December (4 slots per week). City ice will be in at end of August- requested normal ice. Glenwood signed contracts- will start early (start mid-September).</p>	

Glenwood will get back to us with spectator policy.
Dakota spectator policy is 2 people per child.
Southdale has large capacity, no specific number yet. AA will move forward with 2 for camps at Southdale.

Equipment

Received access to equipment room. Dakota wants us to move to softball room in basement Discussion on space, accessibility, how soon change would happen.
They have switched from Key access to Fob- should be getting fobs soon. Uri will ask Dakota to postpone discussion on moving rooms until end of season.

Question: does he have to buy sanitizing equipment again?
Answer: lets collect what we have from teams from last year and see what we need and go from there.

Minor Officials

Mel has been in touch to find out if we need new minor officials- put out survey to old timekeepers to see who is returning. Had 38 last season- 7 will not come back, 11 are casual (not scheduled and will pick up), most have not replied. Requested 10 more timekeepers to be trained- max 15. Have a handful of reliable ones. Mel will open up registration to get new ones.

Reached out to Ashley regarding shot clock operators- has not surveyed but has large number returning. Gap between level 2 and 3 Need to evaluate them to see who can move levels. Get the level 1's to level 2, 2 to 3 etc.
May need a few new ones, but not many.
New rates- are approved.

Tournament

Have secured ice. Has good base from last time for information to work off. Reserved great hall upstairs- Friday and Saturday 22nd, 23rd reserved.
Need subcommittee- send Char message that you're interested.
Need to get sanctioned through RM to be able to proceed- will confirm.
Once we get sanction- will move forward contact sponsors etc 18th-24th Monday-Sunday- province wide in service.

<p>6.</p>	<p>New Business</p> <p>Policy Team formation 1. Add if needed- after B levels. 5. add in friend motion 6. add if needed 7. add when possible 10. change amounts to A teams to 1 per age group. 14. D. add or president 15. A. add or elected board member 17. c- remove 17. d- remove 6 evaluators</p> <p>Tryout policy Discussion- late registration. 3- no late registration 6- U10 will be based on skills and not evaluations 8- add when possible 11- add if needed 12- add or president or designated board member 16- add or board member</p> <p>Coach evaluation policy. Coach expense. Fuel reimbursement Registration policy- change 5</p> <p>Promo Video Viewed the promo video BVRA had put together to see finished product.</p>	
<p>7</p>	<p>Next Board Meeting</p> <p>September 7th, 2021- will proceed with Zoom</p>	
<p>8</p>	<p>Meeting Adjourned 9:15 PM</p> <p>Motion: Tannis 2nd by Craig All in favour.</p>	