



MINUTES

BVRA GENERAL BOARD MEETING

Dakota Community Club

Winnipeg, MB

December 20th, 2021 at 6:00 p.m.

Attendance:

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 – Regrets	Erika Bloomfield- Glenwood CC
Amanda Daurie- Dakota CC	Marcel Joannis- Winakwa CC - Regrets
Uri Marchenko- Equipment	Kim Sanford- Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:14	
2.	Agenda Approval Motion to Accept: Marcee Second by: Ericka All in Favour	
3.	Adoption of Minutes: Date: November 15, 2021 minutes Motion: Craig 2 nd by: Tannis All in Favour	

4.	<p>Executive Reports</p> <p>President:</p> <ul style="list-style-type: none"> - Attended re-alignment meeting with Yvan - Survey to be sent by Ringette Manitoba during Xmas break to 2009/2010 birth year re AA level of interest for 2022/2023 season. There has been no direction from Ringette Canada with respect to Aa at U14 level - Next President's meeting is mid-January - Talk of central 'A' tryouts for next year for U12 and up. There will probably be a subcommittee. May affect our B teams, as players may have the option to leave or not. <p>Treasurer</p> <ul style="list-style-type: none"> - Bank account is still in a positive position. <p>WRL</p> <ul style="list-style-type: none"> - Dec 6th was the realignment meeting - We had received request from the BVRA U10A1 team to move to lowest loop at U12 for second half. At re-alignment meeting, U12A2 loop (11 teams) was split into an A2 and A3 loop (6 teams each). U10A1 team was placed in the A2 loop. We requested for A3 as 2 other BVRA teams in A2. This was denied as request was for A2. - WRL Council advised that BVRA U12A team be moved to U14B loop for second half. This was due to very lopsided scores in first half (14-1, 10-1, 10-3 etc.). Despite request from Tara (BVRA president) and I not to move team, request was denied and team will be moved to U14B. - After meeting Tara and Yvan met with the coaches of the U12A team to advise them of the decision and their options. - U12A appealed the decision which was denied - Tara and Yvan met with the coaches and the parents of the U12A team to discuss the decision and options. - December 13th was the WRL meeting - WRL will not be making changes to vaccination policy at this time. Associations are very happy with policy. Feedback from parents has been very positive. We are seeing proof that it is working. There has been no cancellation of games in loops U14 and up where vaccination is required. Multiple games have been cancelled in U12 and U10 loops due to Covid spread on some teams. - Playoffs – Due to cost, playoffs will be double knock out games, except final game. This will be single knock out. - All bronze medal games will be played at Gateway on the Saturday, Gold medal games at Gateway on Sunday. Cost was 	
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reason for single elimination final. Fees have not gone up and costs have. Costs will likely go up next year.

- Portage ice will likely be used for playoffs this year due to low cost. \$122/hr. City teams will have to travel.
- Requested an extension for requests for teams to be moved up or down for playoffs and was granted an extension until Jan. 18. This was due to U12A team going to Regina tournament and not having the chance to play many games against U14B teams.
- U19 all-star and U14A skills has been postponed
- High School tournament is a go river east to host in may they are working on getting ice

AA

- Have not done coaches survey yet
- There was a charity event on the weekend in which 3 Angels teams and the U10 team participated in. They filled duffle bags for CFS.
- Tournament cancelled in January in Montreal
- Some discussions amongst AA forming their own league as Ringette Manitoba will not be looking after AA after this year.
- Have also had some open elite team approach AA to join a league.

Registrar

- Three additional R4U participants - now up to 60
- One U10 player moved up to U14
- Have a meeting on January 14 with RAMP to make things more efficient
- Have until January 15th to make any additions or deletions to rosters.

Player Development

- 3 on 3 for spring we have ice at St Vital and Dakota
- Registration end of January
- Planning for all ages except R4U.
- Will run April 4 until beginning of May
- May overlap with AA tryouts

Coaching

- Will be sending out coaches surveys after Christmas
- Just reached out coaches missing certification
- There may be more courses being offered in January

R4U

- No report

5	<p>Club Reports</p> <p>Dakota/U16</p> <ul style="list-style-type: none"> - Need to finalize payment to Dakota for the BVRA pre-season Tournament. - Need to submit payment for the equipment room <p>Motion by Kristin to pay Dakota \$1000 from the Tournament proceeds 2nd by Yvan All in favour Motion passed</p> <ul style="list-style-type: none"> - There was a late registrant request from U16 however the request was denied <p>Glenwood/U19</p> <ul style="list-style-type: none"> - Nothing to report <p>Greendell/U14</p> <ul style="list-style-type: none"> - Nothing to report <p>Southdale/U12</p> <ul style="list-style-type: none"> - Nothing to report <p>Winakwa</p> <ul style="list-style-type: none"> - Nothing to report <p>Ice</p> <ul style="list-style-type: none"> - Have contacted coaches regarding practice for 2nd half just waiting for game schedules - Will send out invoices next week for 1st half of the season practice ice. <p>Equipment</p> <ul style="list-style-type: none"> - Going to do a full inventory of equipment and will be stern about getting equipment back - Will need to get some new bags and repair - will reorganize the room - no complaints from anyone <p>Minor Officials</p> <ul style="list-style-type: none"> - We have only had one no show in the first half - Payroll has been submitted - 2nd half schedule will be worked on shortly - Responsibility is on the minor official to reschedule if they can't make it - 2 games were cancelled in first half 	
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	<ul style="list-style-type: none"> - Have to be 14 and up and need to take a clinic - Charlene is retiring so need someone to take over 	
6.	<p>New Business</p> <p>Tournament for 2022</p> <ul style="list-style-type: none"> - We have paid for the medals for next year as agreed. Medals will be put in the equipment room for use next year. - Will need someone to step up and take over the Tournament next year as Charlene is retiring. Ideally would like someone to fill the VP role which would also oversee the Tournament. <p>Clothing</p> <ul style="list-style-type: none"> - We need a policy in place around clothing and the use of the BVRA logo as we want to keep the integrity of our brand. - Will need permission to use the logo - We have a preferred supplier and anything outside of that will need to be approved by board 	<p>Marcee will work on a policy</p>
7	<p>Next Board Meeting</p> <p>January 19th at 6:30pm, location TBD</p>	
8	<p>Meeting Adjourned at 7:59</p> <p>Motion by Kristin to Adjourn Second by Amanda All in favour Meeting adjourned</p>	