



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Meeting

Winnipeg, MB

July 6th/21 at 6:30 p.m.

Attendance:

Tara Gilkes- President	Kristin Farkas- Coaching
Vice-President- Vacant	Yvan Freynet - WRL Rep- Regrets
Caley Kusano- Secretary	Marcee Chacun- AA
Tannis St Louis- Treasurer	Tina Carlson- Registrar
Greendell CC- Vacant	Craig Holmes- Southdale CC- Regrets
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- Regrets	Kim Sanford- Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order 6:34PM	
2.	<p>Agenda Approval</p> <p>Motion to Accept: Tannis Second by Marcee All in favour.</p>	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>May 11th, 2021: Hold off until next meeting.</p>	
<p>4.</p>	<p>Executive Reports</p> <p>President</p> <p>President’s meeting June 8th. RM AGM- June 24th- Kristin, Jen, Tina, Marcee and Tara attended. Items previously discussed at meeting went through, except one. Rule regarding sitting on WRL and RM board was voted on and pulled out.</p> <p>Few new members to the RM board</p> <p>President of Eastman and BVRA want meeting to discuss 3 on 3, to make sure both associations can run a program that works for everyone.</p> <p>RM applied for more federal funding, and we will receive part of the grant. It’s a federal assistance fund to help with fees associated with COVID-19 and funds to help with the transfer to RAMP. Cannot be used to replace lost revenue. Total received is \$1110.46</p> <p>Treasurer</p> <p>Not too much to report- sent out last 2 months Treasurer reports. Currently working on Merchant report application forms.</p> <p>WRL</p> <p>Nothing to report. Have not had a meeting since RM switch to new structure. There is no WRL rep on new structure board for RM.</p> <p>AA</p> <p>Had not had meeting since last meeting. With RM switching to new board structure, unsure how things will work moving forward. No high-performance director on board.</p>	

Head coaches have been secured at all 3 levels. They have applications for assistant coaches- they have up until teams are formed to form coaching staff.

2021 Budget is done. Registration will remain the same.

Camp is full (based on restrictions of 20 players per ice time). Waitlists have been created for U16 & U19, and may try to get additional ice depending on restrictions.

Teams to be formed by the 7th.

Ice secured- Richmond, East End, will renew sheet at Bertrand etc
Deciding on clothing and restocking equipment bags.

Registrar

Working on registration system with RAMP. RM sets up most of it. She worked on setting boundaries, so when members register, community club fees are automatically added. Hoping to have completed this week. Working on transfer info from old registration system to new one.

Website- Lindsay is working on getting content uploaded. Should be up and running in next few weeks

Player Development

Currently have ice for preseason camp at end of August. Currently allowed 10 players, or 5 on each half of ice. Will adjust as restrictions allow. Need registration up by end of July – should fill up fast.

3 on 3 ice is secured for Fall- waiting to figure out how it will be run.

Coaching

Nothing to report. Will need to decide how and when we are sending out the call for coaches and interviews etc.

Coaches will need to register once they are chosen. They will register directly with RM- RM will see directly what they have and what they need for coaching documents.

R4U

Nothing to report. Melanie Reimer is back from maternity leave.

<p>5</p>	<p>Club Reports</p> <p>Dakota/U12 No Report.</p> <p>Glenwood Nothing to report.</p> <p>Multiple sports who have contracts with Glenwood want contracts to start earlier. Glenwood will allow, so people can get back on the ice sooner. Looking to start around September 12th-20th. Tara to follow up on ice slots.</p> <p>U14/Southdale Nothing to report. Have not heard from Ed on ice as of yet. To be followed up on.</p> <p>Winakwa No Report.</p> <p>Ice City sent out e-mail that they need requests in by July 19th.</p> <p>Question: Is our request going in as normal? Answer: yes, any normal or extra requests will go in by the 19th</p> <p>Question: Do we have the opportunity to give back sheets if not needed? Answer: They have not specified that we can't. Last year we were able to that monthly, but that was most likely due to covid.</p> <p>Marcee, Tannis, Kim- need to meet and discuss ice needs so Kim can send in request. Will meet Tuesday.</p> <p>Equipment Will need to figure out if we need any equipment.</p> <p>Question: Was everything moved from old storage room to new one? Answer: Not sure as they were closed.</p>	<p>Tara to follow up on ice.</p> <p>Tara to send out Zoom link.</p>
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	<p>Minor Officials Discussion on how scheduling will be done this year in regards to working with new RAMP system or not.</p> <p>Char to send e-mail to see who is returning and with any new clinics RM is running.</p>	
6.	<p>New Business</p> <p>Recruitment/Advertising Discussion on how to boost registration numbers for R4U. Has been a challenge due to COVID as there have been no come try events.</p> <p>Ideas: Advertisements- boards, leisure guide, Lance, newsletters etc. Work with schools, facebook groups etc.</p> <p>Registration fee A lot of associations have worked on recruitment. Discussion on what other associations offer, and what BVRA can offer to players and what has been offered in the past. What would be included in different offers- jersey, community club fees etc.</p> <p>Marcee makes motion: All R4U players pay \$100 registration fee plus club fees for 2021-2022 season. 2nd by Jen All in favour. No abstentions. Passed.</p> <p>Marcee makes motion: Any new to ringette players U10 and up pay 50% of registration fee plus club and team fees. 2nd by Tannis All in favour. No Abstentions. Passed.</p> <p>Friend requests- Discussion on how to handle to avoid issues.</p> <p>Kristin makes Motion: friend requests will be taken at U10 and B level, but not from coaches who apply together and no requests or changes past registration. 2nd by Marcee All in favour. No abstentions. Passed.</p>	

	<p>Split payments- Discussion.</p> <p>Tina makes motion: that BVRA will do split payments for registration fee with balance due October 1st 2nd by Tannis Discussion.</p> <p>Tina amends motion: AA will pay registration in full, all other levels will be allowed split payments for registration with balance due by September 15. All in favour. No abstentions. Passed.</p>	
7	<p>Next Board Meeting</p> <p>August 10th, 2021 at 6:30PM</p>	
8	<p>Meeting Adjourned 8:13 PM</p> <p>Motion: Marcel 2nd by Jen. All in favour.</p>	