



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Meeting

Winnipeg, MB

November 15th, 2021 6:30PM

Attendance:

Tara Gilkes- President	Kristin Farkas- Coaching - Regrets
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 - Regrets
Player Development-Vacant	Charlene Gerbrandt- Minor Officials
Jen Daman- R4U Rep	Erika Bloomfield- Glenwood CC
Amanda Daurie- Dakota CC	Marcel Joannis- Winakwa CC
Uri Marchenko- Equipment	Kim Sanford- Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:37	
2.	<p>Agenda Approval</p> <p>NRL sponsorship added to agenda</p> <p>Motion to Accept: Marcee Second by: Amanda All in favour</p>	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>Date: September 7th, 2021 minutes Motion: Marcee 2nd by: Ericka All in favour</p> <p>Date: October 4th minutes Motion: Tannis 2nd by: Marcee All in favour</p>	<p>Minutes from June onwards to be posted on Website</p>
<p>4.</p>	<p>Executive Reports</p> <p>President:</p> <ul style="list-style-type: none"> - No President’s meeting late, have received the Ringette Manitoba October minutes and will forward to the board - Thank-you to everyone for all their work and volunteering for the tournament. Huge Thank-you to Charlene for all your time and all the work you do to make the tournament a success. <p>Treasurer</p> <ul style="list-style-type: none"> - Money is still coming in and we have money In the bank - Tournament all paid. - Some cheques to be signed <p>WRL</p> <ul style="list-style-type: none"> - There will be a re-alignment meeting on December 6th. If a team wants to move either up or down, requests to be in by Dec 4th. - Referee in-chief stepped down effective immediately. Plan for two referees to share the duty going forward – both are from BVRA. - WRL will host U19 all star game and a U14 skills competition - November 13th – CTV news did a spotlight on WRL & vaccination policy we were ahead of the curve with current restrictions coming in December 5th. - 2nd half opt out deadline is December 1st <p>AA</p> <ul style="list-style-type: none"> - U14 & U16 were both in Saskatoon – U16 brought home silver - Angels will be in charge of tryouts in the spring – need a coordinator, Marcee will send out a note to the parents - Dates for tryout - April 22-24 & April 29th – May 1st. This may overlap with the high school tournament - Will be sending out survey monkey in December for feedback on program - Checking to make sure coaches are certified 	

	<ul style="list-style-type: none"> - U14AA for 2022/2023 season will be discussed at the presidents meeting. - AA will not fall under RM next year. <p>Registrar</p> <ul style="list-style-type: none"> - Registration is closed - Closing the officials - Now have 57 registered at R4U - All rosters submitted on Oct 15th, any changes need to be submitted by Jan 15 - Will be closing down the old BVRA website.- - 1 R4U moved up to U10 just after the tournament <p>Player Development - Vacant</p> <p>Coaching – Absent report provided to Tara</p> <ul style="list-style-type: none"> - Exhibition games – reminder need to apply for sanction permit within 72hrs and will need to have all information – team contact, safety officer Ref & minor official. - If a team does not get a permit and / or follows procedure could possibly result in a fine and / or suspension <p>R4U</p> <ul style="list-style-type: none"> - Had a couple late additions - Teams are settling in - Tina had helped set up Ramp team app for the teams to use and it has been working well. Well received. - Has been some variation in how sessions are being run depending on who the coaches are on the ice 	
5	<p>Club Reports</p> <p>Dakota/U16</p> <ul style="list-style-type: none"> - Nothing from U16. - Dakota – nothing Ringette related – Dakota AGM November 30th in person - Skate with Santa – DECEMBER 23rd <p>Glenwood/U19</p> <ul style="list-style-type: none"> - Shotclock at Glenwood has been fixed. - Nothing from U19 <p>Southdale/U12 - Absent</p> <p>Winakwa</p> <p>Nothing to report</p>	

Ice

- 2nd half ice will be sent to WRL at the end of November
- Sent all the coaches an email about the outdoor ice at Dakota we are not sure if they will charge the teams directly or BVRA.

Equipment

- One parent reached out looking to sell daughter's goalie equipment as she is no longer playing. Uri will reach out to see if there is anything we need to add to our inventory.
- Already have approval for \$500 to purchase consumables, if there is anything of interest will use that money for now and will put forward a motion later if more money is required.
- All teams have gear, all goalies have gear and our equipment room is all organized.
- Will purchase some icepacks and bandaids for first aid kits.

Minor Officials

- Lost some of the older girls that had been timekeeping
- Current resources seem to be catching on and are doing great.
- Let us know if there are time keepers are struggling or not showing up.
- Tournament – thank-you for everyone who helped out and participated.
- Result was very good we had 39 teams (down from 45 previous tournament).
- A lot of the U10 teams weren't formed or did not have coaches.
- Sponsorships, Clothing, silntentions were up.
- 50/50 could have been better.
- Pick a player was successful, suggestion to look at splitting the pot 50% to BVRA – 25% to the player picked & 25% to person who picked the player.
- Only had to sell a few of the jars at a discount at the end.
- Hotel commission – was low this year. Would not recommend the same hotel next year, they were only able to accommodate 2 teams.
- There was a delay with the delivery of the custom medals that were ordered with no date, showed up the day after the tournament ended.

Marcee makes Motion to purchase the 360 medals that arrived late for a cost of \$2274.01 now and will use for next year's tournament

Second by Yvan

All in favour

Motion passed

- Will also check to see if we can secure the same rate from this year for next year if we do end up needing more medals.

<p>6.</p>	<p>New Business</p> <p>Clothing</p> <ul style="list-style-type: none"> - No update on delivery timeline. - Masks are in, Tara to pick up and deliver, each player and coach will get one. - 2nd and 3rd order of jersey's have not come in yet <p>Christmas board meeting and dinner</p> <ul style="list-style-type: none"> - Will be in person. Will be a short meeting and then will order in food for the board. - Will rent meeting room at Dakota <p>Marcee makes motion for \$500 n for Christmas board meeting.</p> <p>Second Yvan</p> <p>All in favour</p> <p>Motion passed</p> <p>Board Structure</p> <ul style="list-style-type: none"> - We have some vacant spots in the executive level, could look at restructuring at the club level as the clubs may not have any interest in being a part of the board going forward - Changes those roles to loop convenors / members at large possibly? - Will discuss further at a later date. <p>Spring 3x3</p> <ul style="list-style-type: none"> - Inquiring with St Vital and Dakota about ice. - Will start after spring break – April 4th. - Registration to open end of January <p>Dakota dressing rooms during freeze games.</p> <ul style="list-style-type: none"> - Any teams scheduled for games and / or practices on these nights will be using the outdoor dressing rooms (1&2 and 5&6). - These rooms will be unlocked 30 mins prior to ice time. If not teams will have to find the Zamboni person to unlock. - Rooms will be unlocked again when the ice time is over - Fried house also has a key if unable to find the ice cleaners to open the doors. <p>NRL Sponsorship</p> <ul style="list-style-type: none"> - Some players from the NRL MB Herd team have reached out requesting sponsorship. - There are 8 players on the team that have played for both BVRA and the Angels. (Nicole Girardin, Rae Wyoski, Ryann Bannerman, Alana Lesperance, Alexsi Kavaddas Kaylee Spearing, Janelle Wotherspoon, Kelsey Gillan 	
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	<p>Marcee motions for BVRA and Angles to sponsor the NRL MB Herd Team for the 2021/2022 season at a total amount of \$2000 BVRA to contribute \$1000 and AA Angels to contribute \$1000 from the AA sport reserve fund. Logos to be placed on Banners, jersey's and warm up shirts. Second Jen Daman All in favour Motion passed</p> <p>Revised Motion via email after meeting Kristin motions an additional \$125 to come from AA sport reserve funds to support Karlee Jansen who falls within Angels catchment and played entire AA years with Angels Second Marcee All in favour Motion passed</p>	
7	<p>Next Board Meeting</p> <p>Next board meeting Dec 20th. – in person meeting</p>	
8	<p>Meeting Adjourned at 8:38</p> <p>Motion by Yvan to Adjourn Second by Tina All in favour Meeting adjourned</p>	