



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Meeting

Winnipeg, MB

October 4th, 2021 at 6:30 p.m.

Attendance:

Tara Gilkes- President	Kristin Farkas- Coaching
Vice-President- Vacant	Yvan Freynet - WRL Rep - Regrets
Jennifer Nault- 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	Marcel Joannis- Winakwa CC
Uri Marchenko- Equipment	Kim Sanford- Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:33	
2.	Agenda Approval Motion to Accept: Amanda Second by: Craig All in Favour	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>Date: August 10, 2021 minutes</p> <p>Motion: Tannis 2nd by: Craig</p> <p>September 7th minutes tabled for next meeting</p>	
<p>4.</p>	<p>Executive Reports</p> <p>President:</p> <p>Craig makes motion in Email dated September 22nd to purchase masks for all BVRA players and coaches, including R4U at a cost of roughly \$1881.60 Second by Tina All in favour Motion Passed</p> <p>Minutes to be posted on website Reports, need to find out how this is to be done.</p> <p>Budgets sent out for pre-season, 3 on 3 and tryouts.</p> <ul style="list-style-type: none"> - Pre-season camp - \$2670 minus 2-3% processing fee. Cost were lower as there were not have as many instructors on ice. We sold out in every group. - Tryouts – typical – basically try to keep even, \$653 minus 2-3% processing fee - 3on3 –\$7588 minus the 2-3% fee. Had lots in u16 & u19. Usually really big in fall as some kids use this as conditioning. <p>Tina makes a motion to cover Jerseys cost of \$120 for both jerseys required for the season for player at U10 Second by Craig All in Favour Motion passed</p> <p>Vaccinations:</p> <ul style="list-style-type: none"> - Held a one day vaccination Verification drop in to collect QR codes. Only about ½ of the required people showed up, have made arrangements with a few to meet over the next couple of days. - QR codes will go by actual given name – rosters did not necessarily have birth name - Tara is the delegate for BVRA 	<p>Jenn to look into</p>

- Required to see all participants face to face to verify and sign each roster.
- There are a few exceptions as they won't have QR code yet and they will have to make arrangements with the WRL
- Participants not vaccinated can still practice and attend tournaments, they just can't play league games.
- Coach is responsible to make sure that the policies are being adhered to

Ringette Manitoba Meeting

- Discussion around central A tryouts next year. Different associations will be hosting.
- All players that register for A will be together like AA process. Don't have much of the information at this time.
- BVRA could be impacted the most at the B level as other teams could pick up a cut player.

WRL is not sanctioned to have the league this season because of the vaccination policy- meeting to be held so we can start the season.

Seeding meeting on Thursday - where teams are put into loops. Usually goes into WRL website right away. Oct 25th the league is supposed to start.

New policy to be communicated from Ringette Manitoba with respect to bypassing / overstepping Ringette Manitoba - not allowed to bypass and contact Sport Manitoba.

Opt out for first half of the season is October 6th, and December 1st for the 2nd half.

Treasurer

The reports were sent out. August report submitted. New reporting is not as easy as previous system. No break down on each transaction few more cheques to cut for jerseys and ice.

WRL

No report

AA

Teams have started and league schedule. The U14AA have scheduled games with U16A with WRL. WRA will not run AA any longer will have to see if they can get under WLA or possibly look at starting their own league

Registrar

General registration is closed

147 registered in U10 – U19

53 r4u

46 open – 3 teams

47 AA

U14 – 4 SWRA players

U16 – 2 U16B from SWRA

4 U16A Eastman

U19B team 1 goalie from Eastman

Registration for coaches and bench staff closes on October 8th.

Have not been able to get the Team Ramp App working as of yet. Will work on having it running for next year.

Rosters to be sent out on October 8th to coaches and will copy the conveners. Tannis needs to pay fees.

Player Development

- Vacant no report

Coaching

All teams have core group of coaches in place some teams need to add some teams. One coach is the head coach on U12B and U14B.

Coaches meeting took place on October 3rd. Procedures and steps for the years were highlighted.

Kristin has paper copy of the Child registry checks for teams and will make arrangements to get to the teams.

R4U

54 kids are registered and they have been divided into 3 large teams of 18 players and a coach has been designated for each group.

Start date will be Oct 16

There Will be 2 assessments skates and then players will be split into groups. An email was sent out regarding the first 2 assessment dates.

Have all the jerseys, and gift bags which will be handed out on the October 15-17th weekend.

	<p>Waiting to receive the first year sticks, and have to pick up 1 set of mini nets which we will need to decide which arena they will be in.</p> <p>Received designated ice and it will be communicated to the coaches later this week.</p> <p>Will help the teams organize a safety officer and a manager.</p>	
5	<p>Club Reports</p> <p>Dakota/U16</p> <p>Nothing to report from Dakota</p> <p>1 player has not registered from SWRA – waiting to find out</p> <p>Still waiting for a few player agreements. Checking player agreement confirmations</p> <p>Glenwood/U19</p> <p>Nothing to report from Glenwood.</p> <p>U19 - need to check over RM spreadsheet to make sure the forms are completed.</p> <p>Southdale/U12</p> <p>Nothing from Southdale</p> <p>All U12 teams are formed</p> <p>Winakwa</p> <p>Nothing to report</p> <p>Ice</p> <p>R4U got scheduled all their ice</p> <p>WRL was sent ice for league games Preseason ice before tournament has been scheduled and sent to teams.</p> <p>Once WRL sends back ice they are not using for league will schedule practices for teams and send out. Might have a tight window for the practice ice.</p>	

	<p>Equipment</p> <p>All the teams have been given their equipment and if anything is still required coaches are to reach out to Uri.</p> <p>Jerseys for any new players or players that purchased replacement jerseys should be in around October 8th</p> <p>Spare jerseys have been given to coaches, we need to place another order for some more jersey as there were a few sizes that we are missing (ie – larges)</p> <p>Minor Officials</p> <p>Tina sent out request to all timekeepers and shot clocks – still lots not registered will need to do some follow-up. If your child has registered to be a timekeeper let Charlene know.</p> <p>Working with Ashely for shot clock scheduling will start working on the tournament.</p> <p>Tournament</p> <ul style="list-style-type: none"> - We currently have 36 teams registered. <ul style="list-style-type: none"> o 3 @ U10 o 6 @ U12B o 6 @ U12A o 4 @ U14A o 4 @ U14B o 3@ U16A o 2 @ U16B o 5 @ U19A o 3 at U19B - Need 44 max teams. - Committee is in place - next meeting on October 6th. 	
6.	<p>New Business</p> <p>Clothing</p> <ul style="list-style-type: none"> - Clothing Craig and Jill are working with Kate to get lists updated and there are a couple of items that we have had her look into (shorts) - Having problems with suppliers as they are tapped out. Yoga pants may not be available. - Will get lists out the coaches – each team will be asked to designated 1 parent to collect and send one cheque in. - Goal is to have forms in by October 18th - Will be a while for the clothing. - Just waiting to hear back from Kate and will get final lists out to all the teams. 	

	<p>Safety officers role review</p> <ul style="list-style-type: none">- job description is on the Ringette Manitoba website- Safety officers need to register on ramp.- Attestation – electronic link on our website, or team snap health check. Don't need the attestation form	
7	<p>Next Board Meeting</p> <p>November 8th, 2021 630 pm</p>	
8	<p>Meeting Adjourned at 7:39</p> <p>Motion by Craig to Adjourn Second by Amanda All in favour.</p>	