



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Meeting

Winnipeg, MB

September 7th/21 at 7:45 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- Regrets	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
Jennifer Nault	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order 7:48PM	
2.	<p>Agenda Approval</p> <p>Motion to Accept: Amanda Second by Craig All in favour.</p>	

3.	<p>Adoption of Minutes:</p> <p>August 10th, 2021: Tabled until next meeting.</p>	
4.	<p>Executive Reports</p> <p>Craig makes motion: For Jennifer Nault to take over as BVRA Secretary. 2nd by Tina. All in favour.</p> <p>President President meeting under new committee- new structure Aug 19th. First meeting in a while- Went over voting structure and how meetings will run going forward. As of right now, not a set amount of meeting- just when we feel we need. Next meeting is A level amalgamation.</p> <p>AA committee now kind of falls under our committee. In past there was high performance director who sat on board. AA committee brings to local President and the President brings to President's meeting.</p> <p>RC will send out policy info for insurance and covid etc. certain things like vaccination don't fall under policy. Transgender inclusion policy- will be brought to RM and they will adopt.</p> <p>AA- RM doesn't want to host anymore- no longer have manpower etc to do so. Looking at WRL to host. Jeff put together something- but AA committee has not reviewed it yet. President's tabled until AA looks at it. It won't be brought to WRL until President's can approve it.</p> <p>Tryout schedule is sent out- everyone is in place- may need goalie evaluators still- waiting to hear on goalies.</p> <p>Lindsay is putting together evaluation forms. Waiting on amalgamation- otherwise all set for tryouts. For sure not amalgamating at u12 and u19. Possibly at u14 & u16- waiting on cuts. Have to look at b teams too- number game to get right numbers.</p> <p>Awesome job to Jen and Michelle for R4U camp.</p> <p>Q: do we need to send out request for bench openers? A: Yes and needs to be opposite benches from their kids.</p>	

Strongly encouraged to have one female. Anyone on the bench has to wear a mask.

Treasurer

Has signed cheques. Will need to switch over signing authority

WRL

Mandating all players and coaches to be vaccinated U14 and up- anyone not vaccinated must show negative test from within 72 hours of the game.

AA

AA- announced teams last night- that info went out. Players who didn't make AA- Tina started to get in contact with- to let them know information for registration and A tryouts.

Registrar

Camp

91 registered

38- R4U come try ringette over 2 days.

3 on 3- just started yesterday. 104 registered.

General registration

51- R4U

11- U10

36- U12

25- U14

26- U16

32- U19

2 open teams

September 10th is R4U closing.

21- coach applications. Coaches will have to register online.

Q: how is it going this year with new system?

A: way easier- very easy to make teams and submit- much easier to track payments etc. Much easier to download info.

Going to be small window for amalgamated players to sign up.

Coaching

21 applicants- has been doing interviews as needed. Need to wait to appoint to see who makes teams. U14- need to recruit, maybe U12. More of an update once tryouts are done and we know where kids fall.

	<p>Will let them know ahead of time so they can scout- will send list to Tara.</p> <p>R4U Had 2 come try sessions- 38 kids came. A lot of them were young. Had lots of question and information requests. Talking to Tina about sending out a group email answering questions.</p> <p>Will need to make teams and submit ice</p> <p>Start around October 11-15th. Will need to order more jerseys. Have a couple people interested in coaching- waiting to see how teams are organized.</p> <p>Q: does Jen get the parents to register on RAMP if they want to coach? A: yes- Tina will let her know how to proceed when ready.</p>	
5	<p>Club Reports</p> <p>Dakota/U12 Immunization & vaccine check in- lists both entrances open. Other document on Covid protocols say only gym door is the one opened- asked Mark to verify which door/doors.</p> <p>Glenwood No report. No rules have been sent out yet.</p> <p>Greendell No Report.</p> <p>Southdale Rules are pretty much the same as last year. No one is allowed in earlier or later than 20 minutes. 1 spectator per participant recommended- Max 2.</p> <p>Skate sharpening offer- asking to spread the info to the ringette community- will forward to Kristin to send to coaches.</p> <p>Winakwa No Report.</p> <p>Ice Don't have ice from city yet for regular season- not sure when its coming out- but should be soon. Kim is sending back what we don't need.</p>	Erika to follow up.

Equipment

We were moved to basement- equipment needs to be reorganized. Got most of gear back and has been reallocated to goalies who grew out their current stuff, and new goalies who stepped into the position. Need bags back from 2 people.

Have not replenished Med kits yet.

Kristin makes motion: \$500 to buy equipment.
2nd by Amanda.
Passed.

Tara picked up fobs for her and Uri for Dakota. Tara did have discussion with Mark regarding room and future options.

Minor Officials

Working with Tina to make sure system is set up for them. Only confusion will be that girls will have to register under RM- RAMP and then under WRL. Char will do time keepers. Ashley Clement will do Shot clock- asked to make sure Char is cc'd on all communication.

Tournament

Fees- in 2019 raised fees to \$825. 11 BVRA teams paid \$750 and U10 paid \$650.

Propose to raise U10 to \$700. Had 45 teams in 2019. Officials are all being paid more.

BVRA teams need to give \$150 for silent auction. Discussion.

Covid rules- hard to plan for. Have great hall for 2 nights upstairs- its \$1200 for both days. Discussion- are they allowing us to pull the plug last minute if needed?

Q: Have we ever explored going outside the board to get volunteers to assist in a committee for tournament?

A: Used to have a question on questionnaire that went out that asked parents if they were willing to volunteer in any capacity. In the past at other tournaments- used to have 1 parent from each team who was the tournament volunteer.

<p>6.</p>	<p>New Business</p> <p>Next year at AGM- add voting or non-voting board member for social media.</p> <p>3 on 3 2 teams U10 4 at U12 10- U14 18 teams at U16/19 Lots of interest.</p> <p>Camps 3 groups U10- 25ish U12/14- 30 U16/19- 26 Full groups- Michelle Marchenko was the lead- ran well. Smooth- no issues. Budget- Tara just finishing up- looks like we made just under \$2000 from camp.</p> <p>Q- attestation forms- for tryouts too? A: yes, and the online participant form- RM form- just a one time thing before season. Communication went out for camps- communication has not gone out for tryouts yet. Tryouts are sanctioned- they have to do form. RM will update us with the list.</p>	
<p>7</p>	<p>Next Board Meeting</p> <p>October 4th, 2021</p>	
<p>8</p>	<p>Meeting Adjourned 9:09 PM</p> <p>Motion: Amanda 2nd by Craig All in favour.</p>	