



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

April 20th, 2022 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 - 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 - Regrets
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 6:35 pm	
2.	<p>Agenda Approval</p> <ul style="list-style-type: none"> - Add High School Tournament <p>Motion to Accept: Amanda Second by: Craig All in Favour</p>	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>Date: February 28th, 2022 Minutes – Entrance fee for Western to be added to policies Motion to approve Minutes – Craig 2nd – Amanda All in favour</p> <p>Date: March 22nd, 2022 Minutes Kim and Tanis – sent a bill into WRL for playoff ice not sure if has been paid yet. No motions for WRL R4U survey was sent out Motion to approve Minutes: Kristin 2nd – Jen All in favour</p>	
<p>4.</p>	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - Congrats to all the teams who went to Westerns and CRCs - U19A won Silver at Westerns - 3 on 3 started April 4th, going ok. Have received some complaints from a couple of parents regarding fair play. - Survey monkey for R4U was sent out have received a few responses. - Goalie reimbursement has been submitted to Tanis - Missing some player assessments from some coaches - Scholarship info is out and on the website and social media and an email went out the U19 group. Nothing received to date - First centralized A meeting will be held April 21st - Westerns 2023 <ul style="list-style-type: none"> o RM has booked ice starting March 29th, games to start on March 30th until April 1st. Subject to change o Seven oaks confirmed and looking for another location - WRL AGM in May - Need one more person attending WRL AGM. There are some positions up at WRL. Can sit on both boards if interested. - RM June 16th is AGM – there are positions open on the board. Can't sit on BVRA and RM. - BVRA AGM – Open positions – Secretary, VP, Player Development, AA Director, Registrar, Coaching Director (1 year term). <ul style="list-style-type: none"> o 5 Club positions – email sent to all 5 clubs changing over the role Member at large/age conveyor. Southdale will bring to their board, Glenwood was okay still waiting to hear back from the other 3. 	

- Nominating committee (Tara and Craig) recruits people and brings forward names at the AGM to be voted in.
- Social Media / Webmaster position – voting position or non voting position - TBD
- Changes to constitution need to be brought forward by next meeting to discuss and those motions need to get sent out 10 days prior to AGM.
- Virtual June 20th 6:30pm

Treasurer:

- Report as submitted

WRL:

- Nothing to report

AA:

- Double AA tryouts starting this weekend
- Interviews April 27th, for the coaching Staff

Registrar:

- Registration for Angels camp closed
- U14 development camp was cancelled and refunded those that signed up.

Player Development:

- Nothing to report

Coaching:

- Nothing to report

R4U:

- Need to determine what to charge for fees for next year
- Come try Ringette will look to see if Ice at end of May to run a session come
- Still waiting on some Assessments still
- Looking at how to get coaches more involved with goalies next year

5	<p>Club Reports</p> <p>Dakota/U16</p> <ul style="list-style-type: none"> - Nothing to report <p>Glenwood/U19</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/U10</p> <ul style="list-style-type: none"> - Nothing to report <p>Ice</p> <ul style="list-style-type: none"> - Invoices have gone out for 2nd half, majority of teams have paid. - City of Winnipeg for 2nd half needs to be paid - Invoice went to WRL for playoff ice - NRL is looking for some contract ice through us for next year. <p>Equipment</p> <ul style="list-style-type: none"> - Got goalie equipment back from U16b and lent out for HS tournament - Will reach out to the rest of the coaches to get equipment back <p>Minor Officials / U14</p> <ul style="list-style-type: none"> - Nothing to report - Will reach out to Minor officials for the HS Tournament 	
6.	<p>New Business</p> <ul style="list-style-type: none"> - High School Tournament <ul style="list-style-type: none"> o Full at 20 and opened it up to 22 at HS loop o Sitting at 5 teams at the Jr high level o May 30 – June 4th all at Dakota - New Tryout Format - discussed during Presidents report 	
7	<p>Next Board Meeting</p> <p>May 16th, 6:30PM</p>	
8	<p>Meeting Adjourned at 7:33PM</p> <p>Motion by Jen to Adjourn Second by Craig All in favour</p>	