



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

**August 16, 2022 at 6:30 p.m.**

**Attendance:**

Kristin Farkas - President	Ron Lowe- Coaching
Levon Kearney – Vice President	Yvan Freynet - WRL Rep - Regrets
Jennifer Nault- Secretary	Adrienne Au & Craig Holmes - AA
Tannis St Louis- Treasurer	Amanda Smeets- Registrar
Tara Gilkes - Player Development	Robin Lagasse - Minor Officials
Jen Daman- R4U Rep	Erika Bloomfield- U14 Age Rep
Amanda Daurie- U10 Age Rep	Kelly House – U12 Age Rep
Kim Dunford – U16 Age Rep	Kim Sanford- Ice - Regrets
Uri Marchenko- Equipment	Brownwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:33 pm</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Mandy 2 <sup>nd</sup> : Tannis All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date:</b> July 19th, 2022 Motion to approve Minutes: Kim Dunford 2 <sup>nd</sup> : Ron All in favour	

4.

**Executive Reports:**

**President:**

- August 11<sup>th</sup> Amalgamation meeting or U14, U16 & U19
- We are hosting A at each level
- Amalgamation – U14 2 teams and amalgamation at Transcona – 5 players – coaches will do a draft
- 5 teams will be hosted at U14A
- Eastman hosting 1 team anyone they cut will be available to us
- Amalgamation U16 hosting 1 team amalgamation with Transcona
- U19 and amalgamation with Macdonald
- Jill Holmes will cover clothing and will have info later on.

**Vice President:**

- Working on tournament
- Dealing with some email issues

**Treasurer:**

- A few cheques are stale dated need to reissue
- Refunded 2 players for camp and registration

**WRL:**

- Nothing to report no WRL meetings yet

**AA:**

- Meeting with coaches to plan Camp Manitou Sept 16-18<sup>th</sup> and need to confirm costs.
- Contract ice in place

**Registrar:**

- 244 registrations as of today – closes on the 19<sup>th</sup>
- R4u – 47
- U10 – 26 – 8 new
- U12 – 24 players 2 new 17 A
- U14 – 37 29 A – 2 new players
- U16 – 39 15 angels 17 tryouts (no new players)
- U19 - 37 16 angels 10 A tryouts (no new players)
- Open 31 players – 3 teams
- Bench 46 – 9 angels coaches rest are for BVRA Will open again for bench staff. No coaches for U10 yet.
- 1 subsidy for 10
- Closed out a tryouts and 3 on 3 open registration until Sept 15<sup>th</sup>.
- Going through the packages
- Boundary issues still but still lets them still register

**Player Development:**

- 3 on 3 went out today (U10 – 4 teams, U12 - 5 teams U14 - 6 teams, U16 – 6 teams)
- Working on ref schedule
- Camp is ready to go – starts next week – 30 participants at each loop
- Centralized Tryouts working on schedule and groupings
- Schedule was sent out last week (also on website)
- Groups to go out next
- Will need volunteers to help
- Extra ice
- Waiting to see what Ice looks like for Oct – Dec and may look at running some camps in those months.
- U10 – assessment skates – (3 or 4)
- U12 – 1 skills and then scrimmage

Tara makes a motion to change the policy for U10 assessment skates from 4 to 3

2<sup>nd</sup> – Amanda Smeets

All in favour

Passed

**Coaching:**

- Host teams provide coaches
- Have quite a few applicants and will schedule the interviews
- No coaches have applied at U10

Mandy makes a motion to amend policy to state against point three by selection committee as selected by the Director of Coaching. Should there be a conflict with the Director they can delegate their responsibility with another member of the board.

2<sup>nd</sup>: Kelly

All in favour

Passed

**R4U:**

- 40 kids have registered to date, 20 of these are new.
- 4 kids have registered to be assessed to be age advanced to u10. Their assessment will be on Sept 5
- Working with MRA for ice requirements for assessments.
- Looking to get some ice in September for a come try event
- Have received some requests regarding kids eligible for u10 to stay in R4U for another year. who would like to keep there child in R4U for one more year.

5	<p><b>Age Loop/</b></p> <p><b>U10</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U12</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U14</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U16</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U19</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Ice</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- All the jerseys that were rented out have been returned</li> <li>- Going to replace / top up the medical packs</li> <li>- Working on full inventory of equipment</li> <li>- May need to replace some equipment bags</li> </ul> <p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Parents asking when courses will be offered, keep checking website as nothing has been announced as of yet.</li> </ul> <p><b>Social Media / Website Master</b></p> <ul style="list-style-type: none"> <li>- Reach out if you need something posted</li> <li>- Still need to get onto twitter</li> </ul>	
6.	<p><b>New Business</b></p> <p><b>Tournament Update</b></p> <ul style="list-style-type: none"> <li>- Committee has been formed and had first meeting</li> <li>- Communication out to travel teams</li> <li>- Have a hotel set up</li> <li>- Will try to have registration completed through RAMP</li> <li>- Working with RM on the sanction</li> <li>- Dakota hall booked for the Friday and Saturday (2-10)</li> <li>- Feature game possibly</li> </ul> <p><b>Player Season Gift</b></p> <ul style="list-style-type: none"> <li>- Gift for each BVRA player</li> </ul>	

	<p>Tara makes Motion to spend a max of \$3000 to purchase a gift for each player for the 2022-2023 BVRA players from R4U to U19  Lev 2nds  All in favour  Passed</p> <p>Tara makes motion to purchase BVRA Blaze stickers for the 2022-2023 season for all BVRA players from R4U to U19  Lev 2nds  All in favour  Passed</p> <p><b>U12A</b></p> <ul style="list-style-type: none"> <li>- BVRA was the only association prepared to host a U12A team when the meeting was held.</li> <li>- Recommendation at meeting was to not hold a U12A loop for the 2022-2023 season</li> <li>- Discussion was tabled to future date</li> <li>- Kristin still working on options to ensure there is an A loop at the U12 level</li> </ul>	
7	<p><b>Next Board Meeting</b></p> <p>October 4<sup>th</sup> at 6:30 via Zoom</p>	
8	<p><b>Meeting Adjourned at 8:51PM</b></p> <p>Motion by Amanda to Adjourn  Second by Robin  All in favour</p>	