



MINUTES

BVRA GENERAL BOARD MEETING

Dakota Community Centre

Winnipeg, MB

December 21st, 2022 at 6:30 p.m.

Attendance:

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| Kristin Farkas – President | Ron Lowe- Coaching |
| Levon Kearney – Vice President | Yvan Freynet - WRL Rep |
| Jennifer Nault- Secretary | Adrienne Au & Craig Holmes - AA |
| Tannis St Louis- Treasurer - Regrets | 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 – Regrets |
| Kim Dunford – U16 Age Rep | Kim Sanford- Ice |
| Uri Marchenko- Equipment - Regrets | Bronwyn Dobson – U19 Age Rep - Regrets |
| Tina Carlson - Social Media/Website Master | |

| ITEM | DISCUSSION | ACTION/FOLLOW-UP |
|------|--|------------------|
| 1. | Call to Order at 6:43 pm | |
| 2. | Agenda Approval Motion to Accept: Amanda Daurie 2 nd : Jen Daman All in Favour | |
| 3. | Adoption of Minutes: Date: November 9th, 2022 Motion to approve Minutes: Ron 2 nd : Craig All in favour | |

4.

Executive Reports:

President:

- HP Head Coach was announced - Lenore Morrissette. Will be 1 team.
- Have started Centralized Tryout discussion for next year.
- Realignment for 2nd half of the season has taken place
- All clothing is now in and has been disbursed to teams.

Vice President:

- Jerseys are in
- Last cheque has now been received for the tournament. Will look at getting more hotel rooms for next year.
- Dakota is looking at getting shot clock fixed or may need to get new ones.
- Medal order for next year tournament will be in Jan 10th

Treasurer:

- Report as submitted

WRL:

- December 3rd there was an incident in Ste Agathe at a game between the BVRA U14B team and Eastman. Team will have a meeting with BVRA President to discuss incident

AA:

- U19AA going to Montreal in January and U16AA will be going to Ottawa.
- Teams collected donations for RAY.

Registrar:

- Additions to teams - 2 U10 in November and 2 R4U players
- Still need 1 coach to register, Will not be able to make any changes to roster after January 15th.
- There is 1 outstanding jersey payment

Player Development:

- Camp finished for the first half
- There is another goalie interested for 2nd half

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| | <p>Motion made by Tara to charge \$50 for goalies for 2nd half wanting to join the camp. 2nd by: Jen Daman all in favour motion passed</p> <ul style="list-style-type: none"> - Started planning for 3 on 3 planning. Have secured ice and registration will open in January. - Dakota will be closed May – July for maintenance. Glenwood is keeping their ice in until June - High School tournament April 24th to 30 at Gateway. - Requested Ice for August, want to hold u12 and u14 separate this year. <p>Coaching:</p> <ul style="list-style-type: none"> - CI clinic January 14th & 15th - CSI clinic January 8th <p>R4U:</p> <ul style="list-style-type: none"> - All going well with our teams. Running into challenges with the goalie position at R4U level. Some other associations don't have equipment. - Would be helpful if we could start introducing and having discussions with kids / parents at R4U. - Working on running 3 graduation games for girls moving up next year to U10 - Macdonald has indicated that they would be interested in this | |
| 5 | <p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Nothing to report <p>U12</p> <ul style="list-style-type: none"> - Nothing to report <p>U14</p> <ul style="list-style-type: none"> - Nothing to report <p>U16</p> <ul style="list-style-type: none"> - Nothing to report <p>U19</p> <ul style="list-style-type: none"> - Nothing to report <p>Ice</p> <ul style="list-style-type: none"> - Working on 2nd half practice schedule - Invoice for 1st half to be sent out in the next few weeks. | |

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| | <p>Equipment</p> <ul style="list-style-type: none"> - No report <p>Minor Officials</p> <ul style="list-style-type: none"> - Waiting on 2nd half game schedule in order to schedule Minor Officials - Payroll finished for 1st half and forwarded to Treasurer for cheques to be issued. <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Posting pictures for teams on social media - Taking pictures at Skate with Santa for the R4Us | |
| 6. | <p>New Business</p> <p>Year End Banquet</p> <p>Motion made by Ericka to form sub-committee to plan an end of year banquet for players 2nd Yvan All in favour Motion passed</p> <p>Clothing</p> <ul style="list-style-type: none"> - Need to work on what clothing we want to order in the summer so that we can sell some items during the camps and get order forms out to teams as soon as teams are formed in fall. | |
| 7 | <p>Next Board Meeting</p> <p>January 18th, 2023 - 6:30PM via Zoom</p> <p>Meeting was rescheduled to February 15, 2023 at 6PM via zoom.</p> | |
| 8 | <p>Meeting Adjourned at 8:47PM</p> <p>Motion to adjourn meeting – Kim 2nd- Amanda Smeets Meeting Adjourned</p> | |