



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

**February 28<sup>th</sup>, 2022 at 6:30 p.m.**

**Attendance:**

Tara Gilkes- President	Kristin Farkas- Coaching
Vice-President- Vacant	Yvan Freynet - WRL Rep
Jennifer Nault- Secretary	Marcee Chacun- AA
Tannis St Louis- Treasurer	Tina Carlson- Registrar
Greendell CC- Vacant	Craig Holmes- Southdale CC
Player Development-Vacant	Charlene Gerbrandt- Minor Officials - Regrets
Jen Daman- R4U Rep	Erika Bloomfield- Glenwood CC - Regrets
Amanda Daurie- Dakota CC	Marcel Joannis- Winakwa CC - Regrets
Uri Marchenko- Equipment	Kim Sanford- Ice - Regrets

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW-UP</b>
1.	<b>Call to Order at 6:33</b>	
2.	<p><b>Agenda Approval</b></p> <p>Addition to Agenda – Goalie Subsidizing</p> <p>Motion to Accept: Craig            Second by: Amanda            All in Favour</p>	

<p>3.</p>	<p><b>Adoption of Minutes:</b></p> <p><b>Date:</b> January 19<sup>th</sup>, 2022 minutes</p> <p>Updates to Minutes from January 19<sup>th</sup>, 2022</p> <ul style="list-style-type: none"> <li>- Ice has been taken care of and paid in full up to date</li> <li>- Dakota has been paid for the tournament</li> <li>- Fees have been paid to community club</li> </ul> <p>Motion to approve minutes - Tanis  2<sup>nd</sup> By: Craig  All in favour</p>	
<p>4.</p>	<p><b>Executive Reports</b></p> <p><b>President:</b></p> <ul style="list-style-type: none"> <li>- U14AA Angels Won Silver</li> <li>- U16A &amp; U19A both won gold and will be team Manitoba in westerns</li> <li>- Held emergency meeting re AA and development. We discussed our position we don't have enough information from RM regarding plan going forward and there need to be some development and that it should start at U12.</li> <li>- Hopefully the numbers will be okay for 3 teams. BVRA would still host the Angels.</li> <li>- Meeting that RM had last Wednesday they tabled the U14AA and is back on the Associations / presidents to decide on the direction.</li> <li>- A tryouts in the fall are to be centralized tryouts</li> <li>- Internally within BVRA we have had some concerns brought to our attention regarding some coaching.</li> <li>- Received a notice regarding confrontation with shot clock operator at provincials, going forward they will be taping off a section at the top for the shot clock operator.</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>- Coming close to year end please get in all expenses that need to be paid and cash all cheques so that we can reconcile the account.</li> </ul> <p><b>WRL</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> <li>- Motions from Association regarding changes to the rules normally happens in March.</li> </ul> <p><b>AA</b></p> <ul style="list-style-type: none"> <li>- U14S Finished in silver</li> <li>- U16 and U19 start next week.</li> </ul>	

- High Performance league and Open Elite league for next year U19AA / Open mixed loop.
- Applied for sanctioning for a league and working on policies and procedures and then open a bank account
- Will be using ramp and a link will go out for registration for all eligible players and a call for coaches
- BVRA in charge of tryouts this year.
- Information is posted on the BVRA website
- Email invites will be sent out all applicable in the Transcona, BVRA & SWRA associations.
- Until told U14AA is not happening we are going to plan for it.

**Registrar**

- 3 on 3 registration closed last Monday
- We had a very good response at all age levels.

**Player Development**

- Nothing to report

**Coaching**

- Some coaching issues U16b and U12B that have been dealt with
- Last call out for coaching receipts so we can reimburse them needs to be in this season

**R4U**

- Will be having a graduation party for R4Us moving up to U10 – 28 kids
- We have a couple sheets of ice and divided girls – 26 kids
- This is an opportunity to play full ice ringette and have someone dress as referee.
- Will speak to parents about registration and answer any questions – ie cost etc.
- Will let them know about fall 3 on 3 and summer camps
- Will send out a survey to parents to see who is interested in U10 next year.

Motion for funding in the amount of \$460 for ice and snacks \$70 for a total of \$540 for costs for March 5th&6th R4U graduation at Bertrand by Jen Daman

2<sup>nd</sup> by: Yvan 2<sup>nd</sup>

All in favour

Motion passed.

5	<p><b>Club Reports</b></p> <p><b>Dakota/U16</b></p> <ul style="list-style-type: none"> <li>- U16A won gold</li> <li>- U16B still in playoffs</li> <li>- Dakota – no proof of vaccination any longer. Capacity limits are lifted masks are still mandatory.</li> </ul> <p><b>Glenwood/U19</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Southdale/U12</b></p> <ul style="list-style-type: none"> <li>- Some concerns with coaching on one of the U12B teams has been dealt with</li> <li>- Southdale is being a little more restrictive at the moment.</li> <li>- Had a sheet of ice taken away because hockey needed it for a playoff game.</li> </ul> <p><b>Winakwa</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>- Was holding onto some ice for practice for playoffs.</li> <li>- All our ice ends March 20<sup>th</sup>.</li> <li>- Will be working on billing teams for 2<sup>nd</sup> half practice ice</li> <li>- Teams will have to find ice themselves if they need anything after March 20<sup>th</sup></li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Regular season pay is done will just waiting until playoffs are done and then submit for payment to be issued.</li> </ul>	
6.	<p><b>New Business</b></p> <p><b>3on3</b></p> <ul style="list-style-type: none"> <li>- Registration is full - 320 participants.</li> <li>- Had requests for late registrations. Did extend for a little bit until the 21<sup>st</sup> and charged late fee.</li> <li>- Now a waitlist as the teams are now being formed etc.</li> <li>- Need to get the order in for the jerseys to Kate.</li> <li>- Starts the week of April 4<sup>th</sup>.</li> <li>- Short goalies at R4U&amp; u10 level.</li> </ul>	

**High school tournament**

- BVRA is hosting – we were able to secure ice at Dakota.
- Tara, Marcee, Kristin, Yvan formed a small committee. Working on getting the information out via social media and email to coaches etc.
- 6 teams – at junior high.
- Approved by RM today.
- Get to host normally once every 10 years.
- Will be communicated with schools that we have contact information for or players/parents will have to promote this.
- Female only boys can't play in net either. Will have to take back to RM for male goalies at junior high level

**Goalies**

- We have subsidized goalies in the past. 50 % in net 2 goalies on team, we only pay one fee and each goalie gets half of registration. 10 goalies at max.

Motion to subsidize goalies who have played 50% of all games to be reimbursed 50% of registration fees for a max of 10 goalies by Yvan  
2<sup>nd</sup> by: Jen Daman

All in favour

Motion passed

- Will be done after season is done and then will be sent out.

**Westerns**

- RM is only doing the jerseys and the pants.
- Kate to supply clothing items for westerns.
- Kate had to design the Manitoba logo. RM said we could create our own they approved.

Motion to spend \$200 to create embroidery file for the logo. BVRA Team / Manitoba logo by Marcee

2<sup>nd</sup> by: Craig

All in favour

Motion passed

Motion to cover U16A & U19A Team Manitoba entrance fee of \$1000 each to Westerns by Marcee

2<sup>nd</sup> by: Kristin

All in favour

Motion Passed

- Banner – TRA owns it – we have borrowed it in the past. Would be nice if BVRA had their own banner to take to the championships.

Add to policy at  
AGM

	<ul style="list-style-type: none"> <li>- Contacted GTS Design to make for BVRA</li> </ul> <p>Motion to purchase 2 banners at a max cost of \$500 so BVRA teams can use them going forward by Marcee  2<sup>nd</sup> by: Craig  All in favour  Motion passed</p> <ul style="list-style-type: none"> <li>- Helmet stickers for westerns and CRCs</li> </ul> <p>Motion for BVRA to pay for the helmet stickers ordered for 4 teams 100 stickers per team, includes decal and number at a cost of \$145 a team for a total cost of \$580, BVRA will cover the cost if the Angels are representing team MB and will be reimbursed by other associations if Angels are not representing by Kristin  2<sup>nd</sup> By: Craig  All in favour  Motion Passed</p> <p>Logo for Coaches gifts</p> <ul style="list-style-type: none"> <li>- Couple teams BVRA logo for coaches gifts – Board has no objection to this request</li> </ul>	
7	<p><b>Next Board Meeting</b></p> <p>March 21<sup>st</sup>, 2022 6:30pm</p>	
8	<p><b>Meeting Adjourned at 8:02PM</b></p> <p>Motion by Craig to Adjourn  Second by Jen Daman  All in favour.</p>	