



MINUTES

BVRA GENERAL BOARD MEETING

Zoom Meeting

Winnipeg, MB

January 19th, 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
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 - Regrets
Uri Marchenko- Equipment	Kim Sanford- Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:31	
2.	Agenda Approval Motion to Accept: Amanda Second by: Marcee All in Favour	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>Date: December 20th, 2021</p> <ul style="list-style-type: none"> - Addition to new business to discuss scholarship <p>Motion: Craig 2nd by: Marcee All in Favour</p>	
<p>4.</p>	<p>Executive Reports</p> <p>President:</p> <ul style="list-style-type: none"> - President’s meeting has not been arranged as of yet. - U14AA survey results have been sent to Marcee. Will be reviewed and then sent out to board shortly. This is on the agenda for the next presidents meeting - WRL has sent out cancellation policy is on website – teams can still bring up players from your own loop. If you do cancel it is a forfeit and you take a loss. - Some cancellation with BVRA at open level - Provincials – we should be fine to play the way we have done in the past but will see what happens. - Westerns has not been cancelled - Finalizing 3 on 3 - Ringette MB is still letting teams travel <p>Treasurer</p> <ul style="list-style-type: none"> - Report sent - Southdale cheque for ice for November looking into it. Can’t find the invoice for this – Kim and Tanis looking into it - Cheque for Dakota for the Tournament has not been issued – Tara to look into that - Dakota October ice has not been paid – has been included on their last invoice so will be cleared up shortly. - Glenwood should be good as well <p>Motion by Craig to remove Caylee from bank signing authority and appoint Jennifer Nault as signor 2nd by Marcee All in favour Passed</p>	<p>Kim and Tannis looking into</p> <p>Tara looking into</p>

WRL

- WRL meeting was last week
- Motion and passed to split U14b loop to U14 b and c loop – will split based on record – 5 and 5.
- Provincials for U14cC– there is discussion around this and they might have this loop
- We did have a U16a player ejected during a game. Player was given an automatic 2 game suspension, there will be a hearing regarding the incident
- Two BVRA coaches at U16B were ejected and given 1 game suspensions
- There was an extension granted for the U12A team to request to move back to U12A for playoffs – team decided to remain in U14B.
- U10s requested to move to A3 but extension only applied the U12A team

AA

- Coaches survey has been sent out
- Had to open a new survey monkey account for the year.
- U14AA – 10 games vs flames and 8 exhibition games against U16A games. 2nd half is proving challenging – Angels are only getting 2 exhibition games the 2nd half. Will work on getting a refund for the ice time that they have already been paid.
- AA tryout save the dates has gone out. April – 22 – April 29th all in Niverville running over 2 weekends.

Motion by Marcee to be re-imbursed \$201.60 for the cost of the Ruvary Monkey account.

2nd by Tina

All in favour

Motion passed

Registrar

- Deadline for additions and deletions was on Friday was an addition for an open team to add a goalie
- 3 on 3 be opening at the end of the month.

Player Development

- 3 on 3 for spring we have ice at St Vital and Dakota
- Planning for all ages except r4u.
- Will run April 4 until beginning of May
- May overlap with AA tryouts

	<p>Coaching</p> <ul style="list-style-type: none"> - Coaches survey sent out - Complaint was made about coaches at U12B, will be meeting with the parents and the coaches to resolve <p>R4U</p> <ul style="list-style-type: none"> - MRA had paused games the one weekend – parents were upset but it has all been worked through - All 3 teams have signed up for jamboree in March - All is going well - Wouldn't mind testing some of the girls on full ice, girls moving up to u10 	
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</p> <ul style="list-style-type: none"> - Nothing to report <p>Ice</p> <ul style="list-style-type: none"> - All invoices for ice have been sent out and lots of the payments have come in already. Will cross reference them all - Holding onto some ice for some times in February / March for practices for playoffs - Submitted 62 sheets for playoffs - Will send coaches a note to see if they want ice <p>Equipment</p> <ul style="list-style-type: none"> - Nothing to report <p>Minor Officials</p> <ul style="list-style-type: none"> - Some mixed up payments but have that all worked out 	

6.	<p>New Business</p> <ul style="list-style-type: none">- Scholarship – Discussion around offering Scholarships. This has been done for the last 2 years. <p>Kristin makes a motion to offer two \$500 scholarships this year. 2nd by Amanda All in favour Passed</p>	
7	<p>Next Board Meeting</p> <p>Feb 28th – 630pm</p>	
8	<p>Meeting Adjourned at 7:25pm</p> <p>Motion by Amanda to Adjourn Second by Jen Daman All in favour.</p>	