



MINUTES

BVRA GENERAL BOARD MEETING

Tara Gilkes House

Winnipeg, MB

July 19th, 2022 at 6:00 p.m.

Attendance:

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	Amanda Smeets- Registrar
Tara Gilkes - Player Development	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
Uri Marchenko- Equipment	Brownwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:06 pm	
2.	Agenda Approval Motion to Accept: Amanda Daurie 2 nd : Brownwyn All in Favour	
3.	Adoption of Minutes: Date: May 16 th , 2022 Motion to approve Minutes: Ericka 2 nd : Levon All in favour	

<p>4.</p>	<p>Executive Reports:</p> <p>Tara motion for Robin Lagasse for Minor Officials position for the next two years. 2nd: Yvan All in favour Passed</p> <p>President:</p> <ul style="list-style-type: none"> - All has been going well since the AGM - Amalgamation meeting set for august - registration is still open - Will need to change bank signors <p>Vice President:</p> <ul style="list-style-type: none"> - Have started to plan for the BVRA pre-season tournament. Will run October 17-23rd. <p>Treasurer:</p> <ul style="list-style-type: none"> - Report as submitted <p>WRL:</p> <ul style="list-style-type: none"> - WRL board is looking for board members if anyone is looking to join. <p>AA:</p> <ul style="list-style-type: none"> - U19 Angel team has just been announced. <p>Registrar:</p> <ul style="list-style-type: none"> - Registration is open and it is going well - There is 1 team currently registered at the open level, 1 team is still deciding and there may be 1 new team coming in. - Preseason camps are full - 3 on 3 close is set to close this week. - Regular season registration open until august 19 <p>Player Development:</p> <ul style="list-style-type: none"> - Camps were full in 2 days and we still have a small waiting list. Jerseys have been ordered. - Instructors are secured Brooke Enns from Competitive edge - Moved 1 ice time so that all levels are right after one another now. - 3on3 closes on Friday. Will start forming teams and will need to order jerseys and will coordinate with Kim to get ice - Ringette Manitoba has secured ice for U14A HP. Will be broken out into 2 groups and will run from end of September to November. More information should be coming out soon 	<p>Tanis to arrange</p>
-----------	---	-------------------------

	<p>Coaching:</p> <ul style="list-style-type: none"> - Applications will close on the 27th then interviews will happen - Anyone can apply as coach <p>R4U:</p> <ul style="list-style-type: none"> - Have had some enquiries about the program - May try to put together a `Come try`event as this was successful the last time - Ringette Manitoba assessments will take place in September for those athletes requesting to Age Advance to U10. Only received 3 requests. - About 20 registered right now inR4U - Will keep registration open past August 19th 	
5	<p>Age Loop/</p> <p>U10</p> <ul style="list-style-type: none"> - Hoping to have two teams this year - Will be evaluations to form teams <p>U12</p> <ul style="list-style-type: none"> - Will not be part of Centralized tryouts. <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"> - Nothing to report <p>Equipment</p> <ul style="list-style-type: none"> - Still trying to get equipment back from some coaches <p>Minor Officials</p> <ul style="list-style-type: none"> - Nothing to report 	

<p>6.</p>	<p>New Business</p> <p>Tournament</p> <ul style="list-style-type: none"> - Taking place October 17-23, ice and hall is booked - Already have 2 out of town teams that have emailed. - Will need committee to help with the tournament doesn't have to be just board members. <p>Sponsorship for Athletes</p> <p>Tara motions for BVRA to sponsor BVRA athletes playing for Team Canada and Canada Winter Games at an amount of \$250 per player amendment to motion by Tara to Sponsor BVRA Athletes playing for Team Canada at Worlds at an amount of \$500 per player 2nd: Yvan All in favour Passed</p> <p>Motion by Tara to sponsor the Four Athletes from BVRA who will be representing Team Manitoba at the Canada Winter Games at an amount of \$500 per player 2nd: Yvan All in favour Passed</p> <p>Loop conveyor roles</p> <ul style="list-style-type: none"> - May not have any roles with centralized tryout at U14A and above. September 8-20th centralized tryouts <p>Centralized tryouts</p> <ul style="list-style-type: none"> - Amalgamation meeting will take place on August 11 - Registration to close to make squads and schedule skills and scrimmage - U16 & U19 will only have scrimmages - Coaches will just get pinnie numbers of athletes - There is a policy in place if tryout is missed 	
<p>7</p>	<p>Next Board Meeting</p> <p>August 16th at 6:30 via Zoom</p>	
<p>8</p>	<p>Meeting Adjourned at 7:39PM Motion by Yvan to Adjourn Second by Lev All in favour</p>	