



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

March 22, 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 - Regrets
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 - Regrets
Amanda Daurie- Dakota CC	Marcel Joannis- Winakwa CC - Regrets
Uri Marchenko- Equipment - Regrets	Kim Sanford- Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:35	
2.	Agenda Approval Add Scholarship under new business Motion to Accept: Craig Second by: Ericka All in Favour	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>Date: February 28th, 2022 Minutes</p> <p>Typos that need to be correct – will move to next month</p>	
<p>4.</p>	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - Presidents meeting March 6th <ul style="list-style-type: none"> o Presentation from Marc Eger on privacy & protection – making sure files are secured on computers and are password protected. Medical information can be shared but need to have signed form from parents authorizing consent. o U14AA program not going forward for next season <ul style="list-style-type: none"> ▪ RM broke survey down into more detail. ▪ BVRA had 28 out 45 players in 2009/2010 age complete survey. ▪ 138 in this age group completed registration out of 223 total. ▪ 62 interested in trying out for AA . ▪ Only 27 players would play if two teams. ▪ 41 only out of 125 would play out of their association team. ▪ Only 6 BVRA out of 45 said they would leave BVRA to play. <p>Motion was made by River east: To not have U14AA for the 2022-23 season, in lieu RM will run an HP development program & host tryouts to form 3 teams for Westerns. Second by McDonald No one apposed BVRA/Eastman abstained Was Carried</p> <ul style="list-style-type: none"> o RM to send out one e-mail communication regarding U14AA next season to associations to send to membership. o A centralized tryouts discussed- a sub committee was formed. Tara and Jodie from McDonald are co-chairs. <ul style="list-style-type: none"> ▪ All Associations will have a representative. ▪ BVRA and Eastman will be the most affected 	

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ There is still lots to be discussed and figured out ○ Everyone agreed there needs to be an avenue for HP - Alberta is shifting next season to a HP. Program like BC. RM is working on this for next year. ○ Discussion about westerns- u14 age. Next year Manitoba is hosting Westerns. ○ Insurance- Lainie presented an insurance slide show with updated information. <ul style="list-style-type: none"> ▪ Notes: RM encouraging associations to get in cooperated. To protect self/association from what RM insurance does not. ▪ Insurance with RM does not cover theft to association ie money stolen from a member etc ○ Fundraising- events where alcohol is served must be submitted for approval first, before coverage is afforded. Ie BVRA tournament beer gardens ○ Discussion on rosters and communication - RM policy changed regarding needing to have payed 50 percent league games to participate in provincials. This is no longer policy but no one had clue it was changed. - City playoffs and provincials are all done - 3 on 3 schedule is out, just finalizing the refs. Jersey's should be in soon - Need responses from all positions if you are planning on returning or not. - Tara will be stepping down, and looking to move into the plater development position. Have already secured Competitive Edge for camp in August - AGM – anything we want to change in constitution or with positions we have to bring to the AGM. <ul style="list-style-type: none"> ○ Eliminating role from Dakota and Winakwa. ○ Change club conveyor positions to member at large / loop conveyor ○ Social media / Website / Communication type position ○ Western's policy ○ Clothing policy <p>Treasurer:</p> <ul style="list-style-type: none"> - Report as presented - Minor officials have been made - Payment for playoffs to WRL <p>WRL:</p> <ul style="list-style-type: none"> - Suspension will use video evidence through live barn to help the suspension committee. Starting next year on a trial basis - Asking for the playoff funds from BVRA Ice 	<p>Kim and Tanis to look into</p>
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	<ul style="list-style-type: none">- Playoff weekend – everyone was happy with the format – bronze on the Saturday and Gold on the Sunday and looks like that will be the format going forward.- Everything was easier having it on the weekend.- AGM for WRL will be April 29th or may 7th will be in person <p>AA:</p> <ul style="list-style-type: none">- U14AA received silver and going to westerns- U16AA gold – Going to CRCs as Team Manitoba- A19AA silver – going to CRCs- Registration is out for U14 development camp – 5 sessions- U16 and U19 prep camp will be 3 session- Registration closes March 25th and no late registrations will be allowed <p>Registrar:</p> <ul style="list-style-type: none">- Opened the U14AA camp registration today <p>Player Development:</p> <p>Coaching:</p> <ul style="list-style-type: none">- Nothing to report <p>R4U:</p> <ul style="list-style-type: none">- Graduation was successful 30 kids 3 teams. Played on full ice- Received positive feedback from parents- Discussed U10 registration with parents for next year- Mel will be contacting parents to get some feedback as well- R4U Jamboree is this weekend.- Teams have been using Team Ramp as Team Snap and has been great	<p>Yvan will advise when any motions need to be brought forward</p> <p>Tara to finalize the survey to send out to parents</p>
5	<p>Club Reports</p> <p>Dakota/U16</p> <ul style="list-style-type: none">- Nothing from Dakota- U16A going to Westerns as Team Manitoba- U16B finished 3rd in cities and 4th in provincials <p>Glenwood/U19</p> <ul style="list-style-type: none">- Nothing to report- U19A going to Westerns as Team Manitoba <p>Southdale/U12</p> <ul style="list-style-type: none">- Nothing from Southdale- U12B – Did not medal in cities- U12C - Won gold in cities	

	<p>Winakwa/U10</p> <ul style="list-style-type: none"> - Nothing to report - U10s that moved up to U12 played hard and had a lot of fun. <p>Ice</p> <ul style="list-style-type: none"> - Working on sending out invoices for the 2nd half of the season. <p>Equipment</p> <ul style="list-style-type: none"> - Nothing to report <p>Minor Officials / U14</p> <ul style="list-style-type: none"> - Minor officials are all paid - U14A bronze in cities and Silver provincials - U12A played in U14C and received Bronze in cities and Silver in provincials - U14B played in U14C for playoffs and provincials. Received Silver at Cities and bronze in provincials 	
6.	<p>New Business</p> <ul style="list-style-type: none"> - Scholarship – need to get information out for players to apply. - Communication on applications and deadlines should get out. <p>High School Tournament</p> <ul style="list-style-type: none"> - 1 spot remaining for the High School loop - Jr High only 1 team has reserved a spot. 	
7	<p>Next Board Meeting</p> <p>April 20th, 6:30PM</p>	
8	<p>Meeting Adjourned at 7:26PM</p> <p>Motion by Craig to Adjourn Second by Tina All in favour.</p>	