



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

May 16th, 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	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 - Regrets	Marcel Joannis- Winakwa CC - Regrets
Uri Marchenko- Equipment	Kim Sanford- Ice

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:32 pm	
2.	<p>Agenda Approval</p> <ul style="list-style-type: none"> - To be Added: <ul style="list-style-type: none"> o Constitution Amendments o Centralized A update o HP/Development U14 program plan o 3 x 3 update o High school /Jr High Tournament update o Fall BVRA camp & 3 x 3 <p>Motion to Accept: Jen Daman Second by: Craig All in Favour Motion passed</p>	

<p>3.</p>	<p>Adoption of Minutes:</p> <p>Date: April 20th, 2022 Minutes</p> <p>Motion to approve Minutes: Tannis 2nd: Ericka All in favour</p>	
<p>4.</p>	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - Have heard back from all community clubs with the exception of Greendell with respect to changing club reps to members at large. All other clubs are okay with this change. - Email to membership has been sent out in regards to positions up for renewal and who to contact. There is interest for the VP position and the AA position - Some current Board members are looking to exit / change their roles. - Need a volunteer to handle the Voting at AGM - Extra votes for AGM same as last year. - Reports in by June 1st so that package can be put together and sent out. Send to Jenn Nault and CC Tara - Laine has resigned at RM Mel Reimer is acting ED until position is back filled. - WRL AGM was held on May 7th – Kristin, Yvan and Tara attended – fees will be going up 5% next year. - RM AGM is Thursday June 16th at 7pm virtual we get 5 votes - RM is asking if we would be willing to go back to having the Dakota tournament as a training tournament for Referees. Board has no problem with this request. <p>Treasurer:</p> <ul style="list-style-type: none"> - Report was sent out. - Most cheque have been cashed, one stale dated cheque that was rewritten and will be sent out. - Still waiting on Dakota 3on3 invoice - Invoice form for sponsorship - Only received 1 payment for the HS Tournament – Lorette. Kristin has the rest and will send to Tanis. - All ice payments have been paid for 2nd half now - Ramp invoice – Tina will follow up - Game on invoice – AA – are looking into this on - Kid Sport deposit was put into our old account, just need to get it transferred over. Will look into closing that account. <p>WRL:</p> <ul style="list-style-type: none"> - Nothing to report 	

AA:

- Double AA tryouts are done
- U16 team is formed 23 Angels – 6 players were released and 1 goalie
- 14 skaters and 1 goalie from Angels 1 from Interlake
- 1 coach has been selected.
- U19 team can't be formed until Canada Winter Games team is formed, coaches are in place

Registrar:

- Possibly start registration mid June – align with all associations.
- Looking to get the A registrants in earlier, can leave the B level open longer.
- High School schedule is up on the website

Player Development:

- Nothing to report

Coaching:

- Some concerns were brought forward at the end of the year from some parents regarding a coach. Meeting was held with the concerned parties as well as a meeting with the coach

R4U:

- Survey went out and responses were reviewed and also forwarded to Mel at RM.
- Feedback good program and good value. Majority of people said that they would be willing to pay more for this program.
- Received lots of feedback including how the program could be improved
- Come try event is running during the High School tournament
- 24 participants registered currently to come and try (capped at 40)
- Have been contacted regarding registration for R4U and U10 for next season already.
- A few people have offered to help out at the come try
- Melanie will be organizing a meeting for all the R4U reps
- Graduated subsidizing – subsidizing first years at \$250 and charge returning players regular price \$450
- 5 or 6 requests for girls to move up to U10 – early assessment.

Motion by Jen Daman to subsidize first year players at 50% of registration fee

2nd by: Tina

All in favour

Motion passed

<p>5</p>	<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 from Southdale - Scholarships are being reviewed right now – 3 independent people – 5 applicants should know next week. <p>Winakwa/U10</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"> - Sent out an email looking for equipment back. Some teams looking to hold onto for the Jr High and HS tournament - Need to collect the jerseys that the players rented this past year. Tara will send the list of the players <p>Minor Officials / U14</p> <ul style="list-style-type: none"> - Sent out email to get officials for the tournament and have scheduled. Still need to fill some spots for some of the earlier games. - President needs to send email to WRL as soon as possible to get people set up on the system. Char is leaving so will need to submit this name. 	
<p>6.</p>	<p>New Business</p> <ul style="list-style-type: none"> - Constitution – some motions have been forwarded - 3 on 3 ended May 5th. \$7905.73 profit 278 paying players. - HS / JR H Tournament – <ul style="list-style-type: none"> o full at HS level and have 5 teams at Jr high o Schedules have been sent out, and have been posted on the website. o Game sheets have been picked up o Marcee is organizing the silent auction prizes. o Budget has been sent out to board o Also looking for volunteers – received 24 responses. 4hr time slots. 	

	<ul style="list-style-type: none"> ○ Referee and Minor official schedules have been sent out. - A Centralized Tryout <ul style="list-style-type: none"> ○ All associations were invited to a meeting. ○ Vote put forward to have a centralized A tryout which was passed. This will now go to RM board for voting. ○ All associations are asking membership of intent for the A level – U14, U16 and U19. ○ 4 associations willing to host tryouts ○ Will be deciding prior to tryouts as to what associations will be hosting teams. - U14 Development High Performance program <ul style="list-style-type: none"> ○ RM is finalizing what the program is looking like - Fall BVRA Camp <ul style="list-style-type: none"> ○ Last 2 weeks of August ○ In Discussion with Brooke Enns (Competitive Edge) to run the camps ○ Tryouts will be around Sept 7th ○ 3 on 3 will be in September <p>After meeting via email on May 19th: Motion by Kristin to hire Brooke Enns to run BVRA Pre Season Camp and to charge \$100 per player for the session which includes icetime and jersey. BVRA players who register/participate in all 5 sessions and register for season would receive a credit back of \$30 2nd by: Yvan All in favour Motion passed</p>	
7	<p>Next Board Meeting</p> <p>July 19th 6:30 Virtual</p> <p>After meeting via email on June 22nd: Motion by Tara Gilkes (no longer acting as President at time of email) That the July BVRA Board meeting to be a Barbecue/Board meeting. BVRA to cover costs of barbeque (foods/drinks) up to \$600.00. 2nd by: Amanda Smeets All in favour Motion Passed</p>	
8	<p>Meeting Adjourned at 8:18PM</p> <p>Motion by Craig to Adjourn Second by Tannis All in favour</p>	