



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

November 9th, 2022 at 6:30 p.m.

Attendance:

Kristin Farkas – President - Regrets	Ron Lowe- Coaching
Levon Kearney – Vice President	Yvan Freynet - WRL Rep
Jennifer Nault- Secretary	Adrienne Au & Craig Holmes - AA - Rgrets
Tannis St Louis- Treasurer	Amanda Smeets- Registrar
Tara Gilkes - Player Development	Robin Lagasse - 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 - Regrets	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:32 pm	
2.	Agenda Approval Motion to Accept: Tannis 2 nd : Kelly All in Favour	
3.	Adoption of Minutes: Date: October 4th, 2022 Motion to approve Minutes: Kelly 2 nd : Tara All in favour	

4.

Executive Reports:

President:

- No report

Vice President:

- Tournament was a success 43 teams.
- Thank- you to all the committee and all volunteers
- Had a wrap up meeting on Sunday to discuss ways to improve.
- 2nd round of jersey orders went in, and should be in mid to end of December. May have to figure something out for amalgamated players for next year.

Treasurer:

- Report submitted – September and October
- Refund 5 goalies – getting \$75 back from the goalie camp due to the conflicts
- Waiting on commission cheque from hotel

WRL:

- Into 2nd week of game play
- A couple of game changes
- Some issues with updating scores in the 48hrs

Motion by Yvan for BVRA to vote to accept the revised playoff format to remove the turn around game on the Sunday for WRL Playoffs.

2nd by Tara

All in favour

Motion passed

AA:

- U16 and U19s both off to Saskatoon for tournament
- Mid Canada Tournament coming up in December
- U19 Angels have asked if any of the teams would like Angels players at the practices to help the coaches, run drills and show off the Angels program to the younger kids. Coaches interest can contact myself or the U19 coaches.
- Angels will be giving back to the community this year by making donations to the Resource Assistance for Youth. Further details to follow.

Registrar:

- Registration is pretty much completed
- Still have some outstanding payments for jerseys etc

Player Development:

- Camps have started room and are going okay.
- Goalie camp had room for 10 goalies only 6 registered have emailed coaches to see if there are others that may be interested.
- BVRA goalies were to be rebated \$75 if goalies if they attended 10 out of 15 sessions however due to conflicts with the WRL game schedule have agreed to refund the \$75 now.
- Powerskating camps are full, attendance has fluctuated with game schedules etc.
- Centralized A tryouts meeting recap. Improvements for next year – include U12s next year. Possibly starting earlier so that B teams can get formed quicker
- \$1817.20 profit to BVRA
- Shirts and mitts have been handed out to players. Just have a few to hand out to the board members.
- If you are interested in volunteering for Westerns you can let Tara know as she is the co-chair

Coaching:

- Waiting for spreadsheet from RM to see what coaches may need to take courses. Once have the list will find out when the courses are and let the coaches know as soon as possible.

R4U:

- 3 teams 62 kids
- Coaches have been assigned and are working on getting paperwork done.
- Played on November 5th at the big ice challenge
- Looking into having a mini tournament with Macdonald at end of season
- 2 out of 3 teams have goalie equipment.
- 1 more athlete that is looking to register

Motion by Jen Daman for BVRA to donate 1hr of icetime to host a Santa skate on December 23rd as well as \$100 to purchase treats for the event

2nd Yvan

All in favour

Motion passed

5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Nothing to report <p>U12</p> <ul style="list-style-type: none"> - Nothing to report <p>U14</p> <ul style="list-style-type: none"> - Some people reached out about registering however herd back once they were given the cost. <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"> - All issues have been resolved – one game issue. - All practice ice that was booked on game days was resolved - Cost of ice for this year to charge the teams. <p>Motion made by Kim to charge \$240 to all BVRA teams for practice ice. If sold to another Association would charge the correct cost 2nd: Kelly All in favour Passed</p> <p>Equipment</p> <ul style="list-style-type: none"> - No report <p>Minor Officials</p> <ul style="list-style-type: none"> - Tournament went well - Scheduled everyone for 1st half - Need a couple minor officials to still register on RAMP <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Keeping up with Facebook and Instagram - Looking to get pictures from coaches and managers to post on sites 	
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<p>6.</p>	<p>New Business</p> <p>Timekeepers Rates for season</p> <ul style="list-style-type: none"> - RM rates are low, we raised for the tournament and would like to keep them at the rates that paid at the tournament <p>Motion made by Kelly for tiers for payment of \$15, \$16 & \$17 for the minor officials just for BVRA.</p> <p>2nd Tara</p> <p>All in favour</p> <p>Passed</p> <p>Medals for tournament</p> <ul style="list-style-type: none"> - We had to order some more Bronze medals for the tournament this year <p>Motion to purchase medals for 2023 BVRA Preseason tournament at a cost of \$3000</p> <p>2nd Kelly</p> <p>All in favour</p> <p>Passed</p> <p>Motion by Tara to spend \$500 plus liquor permit and hall for Christmas board meeting dinner</p> <p>2nd: Kelly</p> <p>All in favour</p> <p>Passed</p>	
<p>7</p>	<p>Next Board Meeting</p> <p>December 21st, 6:30PM</p>	
<p>8</p>	<p>Meeting Adjourned at 8:15PM</p> <p>Motion to adjourn meeting – Kim</p> <p>2nd- Amanda</p> <p>Meeting adjourned</p>	