



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

**October 4, 2022 at 6:30 p.m.**

**Attendance:**

Kristin Farkas - President	Ron Lowe- Coaching
Levon Kearney – Vice President	Yvan Freynet - WRL Rep - Regrets
Jennifer Nault- Secretary	Adrienne Au & Craig Holmes - AA
Tannis St Louis- Treasurer - Regrets	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	Brownwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:34 pm</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Robin 2 <sup>nd</sup> : Amanda Smeets All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: August 16th, 2022</b> Motion to approve Minutes: Craig 2 <sup>nd</sup> : Ron All in favour	

4.

**Executive Reports:**

**President:**

- New staffing at RM Mel Reimer ED, Taylor Hildebrandt Program Director, Deanne Zelinski Office Coordinator
- Amalgamation took place a week ago. BVRA was able to obtain a goalie at U16B level from TRA. Numbers were stable otherwise.
- Team formation at 12A level and up went well
- 2 BVRA players picked up from other associations
- WRL Seeding – all teams placed where expected
- Opt out Oct 5<sup>th</sup>
- Season to start around October 26<sup>th</sup>
- Working on finishing up rule book, when finalized then we will have a coaches meeting
- Will be no lateral spares this year (was only for covid last year)
- Coaches courses – hope to have something out soon
- 8 BVRA teams playing this weekend in the meet in the middle
- 4 BVRA team members on the CWG MB team

**Vice President:**

- Tournament 42 teams registered 7 out of town teams we have a - U16Bb loop. At a max for scheduling. May try to do bronze medal games. Schedule being done this week
- Sponsorships are going well.
- Feature games Friday and Saturday night and an R4U scrimmages. NRL & CWG game
- Angels having league games
- Volunteer schedule to go out shortly
- Working on temp jerseys for the meet in the middle game
- Other jerseys are arriving on the 10<sup>th</sup>. Temp for the season for the amalgamated players and working with Registrar to make sure lists match and make arrangements for payment.

**Treasurer:**

- Report submitted

**WRL:**

- Fees are going up 5%
- Rule book will go back to 2019 rule book – no rule changes from Ringette Canada. Will be online will not be printing.

**AA:**

- Set up all the ice games start with the tournament and schedule has been made
- Camp Manitou was a success

**Registrar:**

- 306 registered - 250 BVRA, 31 Angels & 25 amalgamated
- 3 R4U teams
- 2 players transferred from BVRA to other Associations.
- Team rosters were sent out to coaches – final rosters to WRL by Oct 15<sup>th</sup> all staff needs to be registered.
- Working on cost for amalgamated players and jerseys

**Player Development:**

- Sent out the budgets from the pre season 3 on 3 and player and goalie camps
- Have been working with Caroline Girardin to set up player and goalie camps again this year.
- Goalie camp Oct 30- Dec 13 and resume Jan 8 – Feb 19<sup>th</sup> – 15 sessions. Sundays 1230 at Bertrand.
- Cost is \$5325 to run ice and instructors. Max 10 participants – would be split into 2 groups – (5) U12 and under & (5) U14 and over. Cost proposing is charge \$150 return \$75 if they attend 10 out of 15 sessions. Open to BVRA goalies 1<sup>st</sup> & rebate would only apply to BVRA goalies

**Motion made by Tara to run goalie camp from October 30<sup>th</sup> to February 19<sup>th</sup> for 15 sessions with a cost of \$4575 to BVRA**

**2<sup>nd</sup> by: Lev**

**All in favour**

**Passed**

- Player camp Power skating run by Brooke. Will run on Sundays 145 at Bertrand Oct 30- Dec 13 and resume Jan 8 – Feb 19<sup>th</sup> – 15 sessions – split into 2 sessions – 1:45-215 intermediate R4U advanced to U12 – 215-245 – advanced – U12 – U14
- 24 max per group, pen to BVRA unless we can't fill it
- Cost \$150 per player, no rebate

**Motion made by to run player camp October 30<sup>th</sup> – February 19<sup>th</sup> for 15 sessions at a cost of \$150 per player.**

**2<sup>nd</sup> by Lev**

**All in favour**

**Passed**

- Just finishing up budget from Centralized Tryouts. Good feedback. Some tweaks to make next year.

**Coaching:**

- Coaches have been notified of opt out change
- Coaches meeting needs to be schedule
- Managers should be encouraged to take course online

	<p><b>R4U:</b></p> <ul style="list-style-type: none"> <li>- Come try September 17<sup>th</sup> – 17 kids signed up 12 showed up, 6 signed up from R4U – U12</li> <li>- 62 R4U registered this year</li> <li>- Will be spit across 3 teams, just got schedules this week.</li> <li>- Working out the R4U feature game on the 21<sup>st</sup> – 40 kids will be participating – working with Ringette Manitoba</li> <li>- Working on how to get kids introduced to goalie position</li> <li>- Assessments will be finished on Thursday and then split into teams. Ice times starting next week.</li> </ul>	
5	<p><b>Age Loop and Operations Reports</b></p> <p><b>U10</b></p> <ul style="list-style-type: none"> <li>- 3 U10 teams 36 players - 8 first year of Ringette.</li> <li>- Coaches have been notified</li> </ul> <p><b>U12</b></p> <ul style="list-style-type: none"> <li>- Everything went well had A tryouts minimal cuts</li> <li>- Teams have been formed &amp; Welcome letters sent</li> <li>- T-shirts have been ordered for those players</li> </ul> <p><b>U14</b></p> <ul style="list-style-type: none"> <li>- 1 B player decided not to play and there was one late registration at B level.</li> <li>-</li> </ul> <p><b>U16</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U19</b></p> <ul style="list-style-type: none"> <li>- 1 A team and 1 B team</li> </ul> <p><b>Ice</b></p> <ul style="list-style-type: none"> <li>- Have received all ice. All preseason ice has been assigned</li> <li>- R4U ice was assigned and they sent back what they won't be using</li> <li>- Game ice sent to Frank so waiting for that to come back so can assign practice ice</li> <li>- Sent email to coaches asking for ice preferences.</li> <li>- Ice has gone up in price – cost TBD</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- Better process for temporary jerseys going forward</li> <li>- Out of med kits</li> <li>- Bought four bags and some equipment needed to be repaired</li> <li>- All coaches but 1 have been given their equipment</li> <li>- Jerseys that were used last year are hung up in the equipment room.</li> </ul>	

	<p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Courses have started for timekeepers</li> <li>- Waiting for the tournament schedule to get done so can schedule timekeepers</li> <li>- Have a spare shot clock in case one goes down</li> </ul> <p><b>Social Media / Website Master</b></p> <ul style="list-style-type: none"> <li>- Website is updated</li> <li>- Closed up tournament registration except u16b loop</li> <li>- Trying to set up R4U in Team Ramp – confirming cost.</li> </ul>	
6.	<p><b>New Business</b></p> <p>Refund policy</p> <ul style="list-style-type: none"> <li>- Parents wanted full refund after tryout. Referred them to our policy. No requirement at this time to change our policy.</li> </ul> <p>Clothing update</p> <ul style="list-style-type: none"> <li>- Clothing is currently being worked on and we should hear something soon.</li> <li>- Looking to form a clothing committee to look into items we can add to our product line for next year</li> </ul> <p><b>Motion made via email by Tara on October 13<sup>th</sup>, 2022 to have 60 Christmas ornaments made at a cost of \$8.00 each. Total cost \$480.00. BVRA to sell at Preseason Tournament.</b>  <b>2<sup>nd</sup> by: Bronwyn</b>  <b>All in favour</b>  <b>Passed</b></p> <p><b>Motion made via email by Tara on October 31<sup>st</sup>, 2022 that each board member (who would like) to receive a pair of BVRA Blaze mittens at a cost of \$20 each</b>  <b>2<sup>nd</sup> by: Kim Dunford</b>  <b>All in favour</b>  <b>Passed</b></p>	
7	<p><b>Next Board Meeting</b></p> <p>November 9<sup>th</sup>, 6:30PM</p>	
8	<p><b>Meeting Adjourned at 8:15PM</b></p> <p>Motion to adjourn meeting - Robin  2<sup>nd</sup>- Yvan  Meeting adjourned</p>	