



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom meeting

Winnipeg, MB

August 16, 2023 @6pm via Zoom

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 - regrets	Amanda Smeets - Registrar
Tara Gilkes - Player Development	Minor Officials – Deanne Sutherland - regrets
Jen Daman & Kelly House - R4U Rep	Erika Bloomfield - U14 Age Rep
Amanda Daurie - U10 Age Rep	Luc Lesage – U12 Age Rep
Kim Dunford – U16 Age Rep - regrets	Kim Sanford - Ice
Uri Marchenko - Equipment	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:04 PM	
2.	Agenda Approval Motion to Accept: Amanda Smeets 2 nd : Kelly All in Favour	
3.	Adoption of Minutes: Date: July 12, 2023 Motion to approve minutes: Craig 2 nd : Bronwyn All in favour	

4.	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - Amalgamation meeting on the 9th for the A level. BVRA will host one team at each level. - U12 – BVRA amalgamated with Transcona - U14 – BVRA amalgamated with SW & MacDonald - U16 – BVRA amalgamated with SW & Transcona - U19 – BVRA amalgamated with MacDonald <p>Vice President:</p> <ul style="list-style-type: none"> - Tournament planning is underway - Jersey sizing last night and another one next week <p>Motion made by Lev to cover cost of jerseys for players who qualify for financial assistance 2nd: Craig All in favour Motion passed</p> <ul style="list-style-type: none"> - Clothing – will not be an online store this year. Looking to add some additional items. Will sell clothing again at Tournament. <p>Treasurer:</p> <ul style="list-style-type: none"> - Report as submitted <p>WRL:</p> <ul style="list-style-type: none"> - Nothing to report <p>AA:</p> <ul style="list-style-type: none"> - Working on ice for the teams. <p>Registrar:</p> <ul style="list-style-type: none"> - 243 players registered (includes 15 open players and 48 Angels) <ul style="list-style-type: none"> o R4U = total of 35 players; 15 new players o U10 = total of 46 players; 1 new player o U12 = total of 28 players; 1 new player o U14 = total of 22 players; 0 new players o U16 = total of 21 players; 0 new players o U19 = total of 28 players; 0 new players - Registrations for A tryouts: <ul style="list-style-type: none"> o A tryouts: o U12 = 17 o U14 = 21 o U16 = 16 o U19 = 26 - Subsidy applications – 1 - U12 & 1 - U16 & 1R4U asking - Registration closing on August 18th except for R4U & Open 	
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	<ul style="list-style-type: none"> - 15 open players so far – Dream Team & Donny’s Devils is going to be registering also may have a 3rd team. <p>Player Development:</p> <ul style="list-style-type: none"> - Camp starting next week - 3 on 3 starting on Sept 4th, all information has been sent out. - Working on scheduling Refs - Centralized tryouts – start Sept 6th - Fall / winter camp sessions once know # of teams and ice availability - Kick off day – October 1st working on - Will have a table to sell some BVRA product. Will have some new items from what we have had in the past. <p>Motion made after meeting via email by Tara to put upfront between \$2000-\$2500 for merchandise. 2nd: Amanda Smeets 9 In favour 5 Abstention Motion passed</p> <p>Coaching:</p> <ul style="list-style-type: none"> - Applications are still open – closes on Friday - Good number have applied at each level - Multiple applicants and some levels and all coaches will be emailed to set up interviews - Have not heard of any coaches clinics as of yet <p>R4U:</p> <ul style="list-style-type: none"> - looking to do a come try or a bring a friend - Information to share on our social media and looking to send fliers to schools etc to promote the school - Looking to set up a booth at the kick off day and / or the opening tournament. - Looking for the AA players to volunteer - Equipment drive for <p>Motion made by Kelly to approve up to \$3500 for R4U budget for 2023/2024 season 2nd: Lev All in favour Motion passed</p>	
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"> - 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"> - Received city ice for September and have requested more. - Don't have the season ice yet <p>Equipment</p> <ul style="list-style-type: none"> - Majority of equipment has been returned - Will organize the room at Dakota - Need to buy med kits for the equipment bags <p>Minor Officials</p> <ul style="list-style-type: none"> - Shot clock and timekeeper clinics have been posted. <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Added tab on website for Come try Ringette and information on Ringette - Will update the website to add the post about the 'come try' event. - Should look at having a social media release for BVRA separate from the release included in the registration 	
6.	New Business	
7	<p>Next Board Meeting</p> <p>September 20th, 2023 @ 6pm</p>	
8	<p>Meeting Adjourned at 7:18PM</p> <p>Motion to adjourn meeting: Lev 2nd: Craig Meeting Adjourned</p>	