



MINUTES

BVRA GENERAL BOARD MEETING

In Person at Dakota Community Club

Winnipeg, MB

December 19th, 2023 @6:30 PM

Dakota Community Club

Attendance:

Kristin Farkas – President	Vacant - Coaching
Levon Kearney – Vice President	Yvan Freynet - WRL Rep
Jennifer Nault – Secretary	Adrienne Au & Craig Holmes - AA – Regrets
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 – Regrets	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 6:57 PM	
2.	Agenda Approval Motion to Accept: Amanda Smeets 2 nd : Erika All in Favour	
3.	Adoption of Minutes: Date: November 22nd, 2023 Motion to approve minutes: Erika 2 nd : Bronwyn All in favour	

4.

Executive Reports:

President:

- Presidents meeting boundary discussion and fees, there will be changes as of right now
- Ringette Canada is raising fees 35 for players 25 coaches 25 officials for next year
- Ringette Manitoba will increase fees as well as a result for next year

Vice President:

- Banquet planning is underway
- Clothing orders came in and has been delivered
- 2nd jersey order came in
- Call from parent about boys playing in open and that rules have not been updated.

Treasurer:

- Report as submitted

WRL:

- Realignment has taken place
 - o U10A1 moved up to U12A3
 - o U10A3 moved up to U10A1
 - o Open 3 team moved down to open 4
- Schedule will be coming out before Christmas
- Ringette Manitoba is wanting to add a 3rd year to the U10 age group 7-9 year olds (will be optional for the 7 year olds to stay in R4u or move up toUu10). Coaches would be on the ice for the first half of the season.

AA:

- U16 and U19 teams are heading to Montreal in early January
- U14 is going to BC end of January
- Still working on a concern at the U14 level

Registrar:

- 1 U19B player joining from North Winnipeg
- 1 U19B player has decided to drop out
- 2 amalgamated players have yet to pay for jersey rentals

Player Development:

- Working on 3 on 3 ice and plans
- Camp finished for first half will start back up in January

	<p>Coaching:</p> <ul style="list-style-type: none"> - Sent out most updated sheet for coaches requirements - January 15th is the cut off date - Coaching survey will be sent out over the Holidays <p>R4U:</p> <ul style="list-style-type: none"> - Santa skate being held on Dec 23 1030-1245 with 2 time slots. AA players will be helping out on the ice. There will be different stations for the participants - Working on getting coaches certified etc - Working on the grad games for the end of the season, we have 8 teams interested. Oak bank willing to donate some ice times - Jamboree is set for March 17th - Looking to run some camps in the 2nd half for girls moving up to U10 next year 	
5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Angels players have gone out to some u10 practices and will be doing more <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"> - Mark Doucet has been named the coach for the U19B All Star team. <p>Ice</p> <ul style="list-style-type: none"> - Sent ice to WRL for the 2nd half waiting for it to come back to schedule practice ice for 2nd half <p>Equipment</p> <ul style="list-style-type: none"> - Did an audit of all equipment and sorted everything in the room. - Mid Canada asked to store a couple bins in our room - There are some teams asking for multiple sets of goalie equipment. - Open team using 1 set of equipment - Need to buy med kits and helmet repair kit (maybe skate stones) - We are short on blockers 	

	<p>Minor Officials</p> <ul style="list-style-type: none"> - Nothing to report <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - FAQ button on the website has been added 	
6.	<p>New Business</p> <p>Ice costs</p> <p>Motion made by Yvan to charge teams \$242 per ice sheet for the year. 2nd Amanda Smeets All in favour Motion passed</p> <p>Centralized and AA refunds</p> <ul style="list-style-type: none"> - Refund money will be deposited to the appropriate accounts and will be put towards program costs <p>Motion made by Lev to pay for coaches ice and refs on December 30th 2nd Amanda All in favour Motion passed</p>	
7	<p>Next Board Meeting</p> <p>January 17th 630 pm via Zoom</p>	
8	<p>Meeting Adjourned at 8:18PM</p> <p>Motion to adjourn meeting: Amanda Smeets 2nd: Bronwyn Meeting Adjourned</p>	