



**MINUTES**

**BVRA GENERAL BOARD MEETING**

**Dakota Community Centre**

**Winnipeg, MB**

**February 15, 2023 @6pm via Zoom**

**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 – Regrets	Robin Lagasse - Minor Officials
Jen Daman- R4U Rep	Erika Bloomfield- U14 Age Rep
Amanda Daurie- U10 Age Rep - Regrets	Kelly House – U12 Age Rep
Kim Dunford – U16 Age Rep	Kim Sanford- Ice - Regrets
Uri Marchenko- Equipment - Regrets	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master - Regrets	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:04</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Kim Dunford 2 <sup>nd</sup> : Kelly All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date:</b> December Motion to approve Minutes: Kelly 2 <sup>nd</sup> : Ericka All in favour	

<p>4.</p>	<p><b>Executive Reports:</b></p> <p><b>President:</b></p> <ul style="list-style-type: none"> <li>- President's meetings around what U12, U14 &amp; U16 – look like next year at the A and AA levels. Nothing has been decided as of yet.</li> <li>- WRL is cracking down on game sheets.</li> </ul> <p><b>Vice President:</b></p> <ul style="list-style-type: none"> <li>- Working on banquet, Date is Thursday May 4<sup>th</sup> at the Cabato Centre. Hall has been booked, finalizing menu and awards</li> <li>- Tickets will be subsidized by BVRA</li> </ul> <p><b>Motion by Lev request for the Banquet committee to spend up to a max of \$8000 on the year end banquet.</b></p> <p><b>2<sup>nd</sup>: Ron</b></p> <p><b>All in favour</b></p> <p><b>Passed</b></p> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>- Report as submitted</li> </ul> <p><b>WRL:</b></p> <ul style="list-style-type: none"> <li>- Players and coaches are no longer allowed to shaking hands with the Refs before or after the game going forward.</li> <li>- Referee in chief has provided a report on parent behavior towards refs, minor officials</li> <li>- WRL playoffs – medal rep will be on the ice and athletes will not be called up one at a time (similar to world juniors). Save on time and cost.</li> </ul> <p><b>AA:</b></p> <ul style="list-style-type: none"> <li>- BVRA has had 3 teams u10, u12 and u14 have participated in practices with the Angels</li> <li>- U19AA went to Montreal in January and won Gold, U16AA game back from Ottawa and placed 3<sup>rd</sup></li> <li>- Teams are preparing for Provincials starting on February 27</li> <li>- Nationals are April 9-15<sup>th</sup></li> <li>- Tryouts will be held May 6,7, 13<sup>th</sup> and 13 in Niverville</li> <li>- Prep camp – East End April 17, May 1<sup>st</sup> &amp; 3<sup>rd</sup></li> <li>- Survey sent out to U16 players for next year for interest</li> <li>- MB HP have been talking about next year and how many teams. Registration will be coming out soon</li> </ul>	
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**Registrar:**

- 3 on 3 registration closed
- 349 players, 31 goalies

**Player Development:**

- Goalie camp & Power Skating camps end Sunday February 19. Have received a lot of great feed back regarding both camps. May look at offering during the week next year due to conflicts. But this is dependent on ice availability and instructors.
- Put in Ice request with Dakota for Pre-season camp in August, as well as tryout and 3 x 3 Ice for September.
- Booked Brooke with Competitive Edge to run the pre-season camps skating/skills camp.
- Camp scheduled to start August 21. Mon-Thurs Aug 21-24 & Mon-Thurs Aug 28-31. Goalie camp during this time frame as well.
- 3 x 3- Registration Feb 15. Will not accept any late registrations after Feb 23, as will be starting on teams and schedule
- Registration for spring 3 x 3 is going well. R4u/U10 loop is amazing. Registration as of Sunday Feb 12:
  - o R4U/U10-115 Players & 9 goalies ( approximate teams right now- 12 teams) \*\*\*SHORT 3 goalies
  - o U12- 79 players & 7 goalies ( approximate teams right now- 8 teams ) \*\*\*\*\*SHORT 1 goalie
  - o U14- 65 players & 6 goalies ( approximate teams right now- 7 teams) \*\*\* SHORT 1 goalie
  - o U16/19 -55 players & 6 goalies (approximate teams right now- 6 teams \*\*\* Do NOT NEED ANY MORE GOALIES unless numbers jump significantly.
- Currently short 17 sheets of ice, but have not yet received Ice from Southdale. Hopefully will get soon. Also have requested some Ice from Glenwood.
- Currently have 64 sheets confirmed between Dakota & St.Vital. May have 3 more sheets from St.Vital, depends on hockey playoffs.
- Have sent out player assessment forms to all coaches to complete. Deadline for return of this is March 12.

**Coaching:**

- 3 coaches did not complete all their requirements and removed from rosters

	<p><b>R4U:</b></p> <ul style="list-style-type: none"> <li>- Meeting took place with Taylor at Ringette Manitoba about R4U: <ul style="list-style-type: none"> <li>o Goalie pads: Following up with Ringette Canada, they have not heard back. Unlikely that we will hear this year. For the remainder of this year: if the other team has goalie pads, we can use them; if not then we can not be using. Our teams may offer to share the goalie pads with the other team for half of the game if the opposition are willing.</li> </ul> </li> <li>- Assessments for age advancement - have had a few parents requesting age advancement (4-10 kids) and questioning if they can be done in the <u>spring</u> so parents can register appropriately and association has a better idea of numbers.</li> <li>- RM is offering to have the kids assessed this year in the spring- However, BVRA would need to find ice to have them assessed. Plus \$30 /evaluator/hour. If this is something as an association that we are interested in will attempt to organize it, if not then evaluations will run in the fall as usual.</li> <li>- R4U going up to u10 as temp players: <b>Hard Stop No.</b> Insurance purposes. Kids are not registered for WRL. Would require an amendment to WRL rules possibly to allow this.</li> <li>- For this year BVRA has invited Mac Donald and Southwest to join in Grad Games games. 5 times participating, each team will get 1- 2 games. RM is very supportive of this and Taylor will look and see if the Canada winter games team needs volunteer hours to help as instructors on the ice. Cost to be shared across all teams</li> <li>- 1 coach per team can be on the ice to help with placement of kids.</li> <li>- Currently we have ice on Mar 11, and 12 4 sheets and looking for additional ice on Mar 7 or March 10.</li> <li>- Looking to plan a Come and try Ringette in May or August</li> </ul>	
5	<p><b>Age Loop and Operations Reports</b></p> <p><b>U10</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U12</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U14</b></p> <ul style="list-style-type: none"> <li>- One of the U14A teams volunteered at a 'Come try' at the Winaka winter carnival, there were about 10 skaters</li> </ul>	

	<ul style="list-style-type: none"> <li>- U14B – Had a few parents suspended by WRL due to behavior at a game prior to Christmas</li> <li>- Parent /Coach conflict that has been worked out</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>- Nothing to report</li> </ul> <p><b>Ice</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- No report</li> </ul> <p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Couple of no shows the 2<sup>nd</sup> half</li> <li>- Waiting for playoff schedule</li> <li>- Will have stuff ready for Tanis for payment once playoffs are done.</li> </ul> <p><b>Social Media / Website Master</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul>	
6.	<p><b>New Business</b></p> <p><b>Westerns</b></p> <ul style="list-style-type: none"> <li>- Westerns are taking place in Winnipeg March 29-April 1<sup>st</sup> BVRA has in the past sponsored Westerns and CRC'S when held here in Winnipeg.</li> </ul> <p><b>Motion by Tara for BVRA sponsor/donate \$2000.00 to Western Ringette Championships here in Winnipeg March 29-April 1, 2023. BVRA will get recognized as a sponsor and logo will be put on banners.</b></p> <p><b>2<sup>nd</sup>: Jen Daman</b></p> <p><b>Revision to Motion by Lev - BVRA sponsor/donate up to a total amount of \$2000.00 to Western Ringette Championships here in Winnipeg March 29-April 1, 2023. BVRA will get recognized as a sponsor and logo will be put on banners.</b></p> <p><b>2<sup>nd</sup>: Jen Daman</b></p> <p><b>All in favour</b></p> <p><b>Motion Passed</b></p>	

	<p><b>U14HP Sponsorship</b></p> <ul style="list-style-type: none"> <li>- Received a request from the BVRA players who were selected for the U14 HP Team representing Team Manitoba for sponsorship to help with team costs.</li> </ul> <p><b>Motion from Craig for BVRA to contribute \$100 per registered athlete participating on the U14 High Performance team at Westerns</b>  <b>2<sup>nd</sup>: Amanda Smeets</b>  <b>All in favour</b>  <b>Motion Passed</b></p> <p><b>Goalies</b></p> <ul style="list-style-type: none"> <li>- In the past years we have reimbursed goalies who have played a majority of the year.</li> </ul> <p><b>Motion by Jen Daman to reimburse full registration fee, excluding any club fees to goalies who played 75% of the season. If a team has two goalies the reimbursement will be split between both goalies.</b>  <b>2<sup>nd</sup>: Craig</b>  <b>In favour: 9</b>  <b>Abstentions: 1</b>  <b>Motion passed</b></p>	
7	<p><b>Next Board Meeting</b></p> <p>March 15<sup>th</sup> 6pm via zoom</p>	
8	<p><b>Meeting Adjourned at 8:47PM</b></p> <p>Motion to adjourn meeting – Craig  2<sup>nd</sup>- Kim Dunford  Meeting Adjourned</p>	