



MINUTES

BVRA GENERAL BOARD MEETING

Levon Kearney's House

Winnipeg, MB

July 12th, 2023 @6pm

Attendance:

Kristin Farkas – President	Ron Lowe- Coaching - Regrets
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	Minor Officials – Deanne Sutherland
Jen Daman - R4U Rep	Erika Bloomfield - U14 Age Rep
Amanda Daurie - U10 Age Rep	Luc Lesage – U12 Age Rep
Kim Dunford – U16 Age Rep	Kim Sanford - Ice - regrets
Uri Marchenko - Equipment	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:46 PM	
2.	Agenda Approval Motion to Accept: Amanda Smeets 2 nd : Ericka All in Favour	
3.	Adoption of Minutes: Date: April 18th, 2023 Motion to approve minutes: Amanda Smeets 2 nd : Craig All in favour Date: May 16th, 2023 Motion to approve mintues: Bronwyn 2 nd : Lev	

	All in favour	
4.	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - Centralized tryouts for A loop – tryouts will start on Sept 9th, registration is now open. - U12 will be a part of centralized tryouts this year - Amalgamation meeting is set for August 9th - Have made one change – will now be able to select which associations player would play with if released from their home association <p>Vice President:</p> <ul style="list-style-type: none"> - Registration is open - Ice fees had gone up as well as Winnipeg Ringette League fees went up 5% over last year. Ringette Manitoba fees did not go up. - We will need to raise our fees for all age categories next year. - First year players receive 50% reduced fee – honored this for a AA player - HPL has not decided on a teams playing in the loop for the upcoming season - BVRA pre season tournament will be held October 12-22nd. - Have been in contact with Kate for Jerseys and clothing. Asked about an online store, more people are requesting this. - Should have a group that looks after clothing – Kim Dunford and Jill Holmes have agreed to look into clothing Merchandise for BVRA - Would like to do an order in October and then again in December - Looking at Jersey try on for after long weekend of August <p>Treasurer:</p> <ul style="list-style-type: none"> - Report as submitted <p>WRL:</p> <ul style="list-style-type: none"> - No report <p>AA:</p> <ul style="list-style-type: none"> - Teams have been formed, registration has been opened for teams - Don't know what league we will be playing in as of yet - Looking at 1.5 hr ice times for U16 & U19 	

Registrar:

- Pre season camp and 3x3 registration opened on July 26th and closes on July 19th
- Goalie camp and U16/U19 camp has sold out and there is a waitlist
- U10 has 5 spots left, U12 4 spots, U14 9 spots
- 3x3 has 20 goalies (U10-U19) and 219 players registered
- AA registration is also open and closes on July 19th
- Season registration is open, only 71 players so far including the AA players
- A Tryout registration closes on August 4th, rest on August 18th

Player Development:

- Registration still open for both pre season camp & 3 x 3. Goalie Camp and U16/19 is full with a wait list. U10,U12 and U14 have spots left.
- No late registration for 3 x 3, camp can allow
- Starting to look at the season camps for the year - last year Sundays was hard due to games, however we have very limited weekday ice to run camps and most teams practice during weekday. Looking at skills component on top of the power skating- - ie shooting session, checking/defensive strategies etc.
- Will be dependent on ice availability
- Centralized A tryout committee has met a couple times. Policy is being finalized for 2023-2024 season. Once amalgamation takes place on August 9, more planning and communication will be sent out after.
- Season opener day update:
 - 7 ice slots booked, upstairs hall is booked, entertainment 90% booked- face painter, My Gym, Balloon Twister/Entertainer. Finalizing games and some other stuff
 - The rest of planning on pause until registration and # of teams hosting is finalized. Will connect with Jenn D and Kelly to plan for R4U. Currently have R4U booked for the first ice session of the day.
 - Clothing – may be nice to have clothing available at this, however it will not be personalized (possibly good time to have samples and try on for those wanting & order forms)
- BVRA has been giving out a free player gift last few seasons. Would be nice to have this for opening day to hand out to teams.

Motion made by Tara to spend max of \$20 per registered player on season gifts

2nd: Craig

All in favour

Motion passed

	<p>Motion made by Tara to order 1000 BVRA stickers 2nd: Amanda Smeets All in favour Motion passed</p> <p>Coaching:</p> <ul style="list-style-type: none"> - Coach the coach still working on - Call for coaches is out - A level coaches should be in earlier to match with a tryout deadline <p>R4U:</p> <ul style="list-style-type: none"> - Preliminary budget set \$3000 above registration revenue - Planning on doing 2 - Come try icetimes - Will do Santa skate again as well as grad games at the end of the year - Will be meeting with RM and will be recommending that we introduce the goalie position / pads at the R4U. Would like for them to also introduce more full ie games at the end of the year to prepare the kids that will be moving up to U10 following year. - Grad games that we ran last year were very well received and will be recommending that RM holds grad games - Thinking of an equipment drive / swap for the opening day event - Looking into increasing the school exposure of the sport 	
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"> - Nothing to report <p>Equipment</p> <ul style="list-style-type: none"> - Still need to pick up some equipment from coaches - Room is full softball is still sharing with us 	

	<ul style="list-style-type: none"> - Short on some equipment may need to look at purchasing some newer stuff - Some players looking to buy the equipment they have been using, will work on a price and email the parents find the treasurer. <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"> - Nothing to report 	
6.	<p>New Business</p> <p>BVRA Preseason Tournament</p> <ul style="list-style-type: none"> - Lev will be sending out an email to board members looking for volunteers to get started - Looking for sponsorships <p>Age Loop Assignments</p> <ul style="list-style-type: none"> - Everyone to remain in same category as last year, Luc Lesage will replace Kelly House at U12 <p>New player and Goalie 50% reimbursement</p> <ul style="list-style-type: none"> - Too be discussed each year as will depend on available funds. Will ensure that motions are clear as to who is applicable. 	
7	<p>Next Board Meeting</p> <p>August 16th, 2023 @ 6pm</p>	
8	<p>Meeting Adjourned at 8:51PM</p> <p>Motion to adjourn meeting – Craig 2nd- Lev Meeting Adjourned</p>	