



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

**May 16th, 2023 @6pm via Zoom**

**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	Minor Officials – Vacant
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 - regrets
Uri Marchenko - Equipment – Regrets	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:03 PM</b>	
2.	<b>Agenda Approval</b>  <b>Added to Agenda</b> AGM Retention and recruitment meeting BVRA Open season kick off  Motion to Accept: Tara 2 <sup>nd</sup> : Craig All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: April 18<sup>th</sup>, 2023</b> Tabled to July meeting	

4.

**Executive Reports:**

**President:**

- Association Presidents and HP league met and decided on 3 teams at U14, 2 at U16 and 2 at U19
- Centralized tryouts – Tara and Jodie voted back to chair the tryouts – U12A voted in to participate, need 1 rep part of our association to be a part of this, Kristen has offered
- Tryouts to start Sept 6<sup>th</sup> with the intention of being completed by September 14<sup>th</sup>

**Vice President:**

- Banquet went well, great feedback, Came in just under budget
- Jersey rentals have been returned and processing the refunds

**Treasurer:**

- Report as submitted

**WRL:**

- WRL AGM last week new president was elected – Jodie Sheppard
- VP elected Réal Déquier
- New Scheduler elected – Tara Gilkes
- Some other volunteers stepped up
- Both BVRA motions were passed
- Jen Kingsley will be on board as past president

**AA:**

- Tryouts are completed over 2 weekends
- Finalizing policy for Team formations and evaluations will go out to coaches to formulate teams
- Team formation meeting next Tuesday
- Coaching honorarium – both Eastman and Magic provide coaches with an honorarium for the year- this would be on top of travel expenses. Will gather more information to bring back to board

**Registrar:**

- Working email to go out at the end of the month to communicate that registration will open next month.

**Motion made after meeting on May 17<sup>th</sup> via email from Amanda Smeets for all registration fees to be reduced in half for any players new to Ringette for the 2023/24 season.**

2<sup>nd</sup>: Bronwyn

All in favour

Motion Passed

	<p><b>Player Development:</b></p> <ul style="list-style-type: none"> <li>- 3 on 3 finished - 408 players 38 goalies, Profit of \$13,420 – registration double from last year</li> <li>- Pre season camp – cost \$115 for 5 sessions, will run August 21<sup>st</sup> – August 30th</li> <li>- Pre season 3 on 3 will run in September, cost of \$125 for 5 games includes jersey</li> <li>- Centralized tryouts cost of \$120 for 4 icetimes</li> </ul> <p><b>Coaching:</b></p> <ul style="list-style-type: none"> <li>- Would like to send a survey to coaches to get feedback</li> </ul> <p><b>R4U:</b></p> <ul style="list-style-type: none"> <li>- There were 10 athletes from BVRA that were assessed and have all passed and will be able to register for U10 next year.</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>- Nothing to report</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>- Working on getting rest of equipment returned from coaches</li> <li>- Chest protector has been donated</li> <li>- Rings arrived</li> <li>- Will need to look at buying new med kits for next year</li> </ul> <p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Social Media / Website Master</b></p> <ul style="list-style-type: none"> <li>- Need to add AGM to social media and announce the scholarship winner</li> </ul>	

6.

**New Business**

Scholarship winner

- Has been selected the individual will be contacted and then we can announce on our social media platforms.

Retention and recruitment meeting

- RM was looking for feedback as to what is working with recruitment. Lots of focus on R4U
- Looking to help with advertising and promoting events
- Come try – Will keep registration lists and circulate to the associations and follow-up with the attendees.
- Social media – will be holding workshop for associations to attend to help to get information out there. To learn about different things they can do
- Brainstormed ideas on recruitment - connecting with the schools
- Ringette Canada new policy – males are now allowed to be part of the sport

BVRA Opening Day / Season kick off

- Possible date - September 30<sup>th</sup>/October 1<sup>st</sup> - after teams are formed. Have ice, hall is available.
- Each age loop/teams play each other
- Different activities – pancake breakfast or a lunch, face painting, balloons
- BVRA clothing on hand
- Equipment swap (maybe during camps)
- Will put something more formal together for July meeting

AGM

- Need to reschedule as RM scheduled theirs the same date
- New date June 20<sup>th</sup>, 2023 is set

**Tara makes motion for the July board meeting to include a BBQ at a cost of up to \$600**

2<sup>nd</sup>: Kim Dunford

All in favour

Motion passed

**Motion made after meeting on June 14<sup>th</sup>, 2023 via email by Lev Kearney to Purchase and renew annually, a subscription to slido to facilitate online voting at the AGM and monthly board meetings at a reasonable cost (cost currently is \$360)**

2<sup>nd</sup>: Craig Holmes

All in favour

Motion passed

	<p><b>Motion made after meeting on June 28th, 2023 via email by Tara Gilkes for a budget of \$6000 to be used for BVRA Season Opener costs (Ice, officials/instructors, hall rental, food &amp; beverage, entertainment)</b>  2<sup>nd</sup>: Kim Dunford  9 in favour, 4 opposed and 1 abstention  Motion passed</p> <p><b>Motion made after AGM on June 29<sup>th</sup> via email by Lev Kearney for Deanne Sutherland to assume the role of minor officials for a 2 year term</b>  2<sup>nd</sup>: Jennifer Daman  14 in favour, 0 opposed  Motion passed</p>	
7	<p><b>Next Board Meeting</b></p> <p>July 12<sup>th</sup>, 2023 @ 6pm</p>	
8	<p><b>Meeting Adjourned at 7:3PM</b></p> <p>Motion to adjourn meeting – Amanda Daurie  2<sup>nd</sup>- Bronwyn  Meeting Adjourned</p>	