



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom meeting

Winnipeg, MB

November 22nd, 2023 @7:30 PM via Zoom

Attendance:

Kristin Farkas – President	Vacant - Coaching
Levon Kearney – Vice President	Yvan Freynet - WRL Rep
Jennifer Nault – Secretary – Regrets	Adrienne Au & Craig Holmes - AA
Tannis St Louis - Treasurer – Regrets	Amanda Smeets – Registrar- Regrets
Tara Gilkes - Player Development	Minor Officials – Deanne Sutherland
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 – Regrets
Uri Marchenko – Equipment – Regrets	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master- Regrets	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 7:33 PM	
2.	Agenda Approval Motion to Accept: Amanda Daurie 2 nd : Kelly All in Favour	
3.	Adoption of Minutes: Date: October 11th 2023 Edit to be made in U14 report - Change- WRL discussed with the coaches of the U12 A team to be moved to the U14 A loop. The move was made via the alignment meeting. Motion to approve minutes: with changes noted above – Bronwyn 2 nd : Lev All in favour	

4.

Executive Reports:

President:

- Regular Presidents meetings are now scheduled. Next one is November 28th.

Some items discussed at last meeting:

- Reviewing amalgamation process; discussed – more time between A teams being formed and amalgamations, improving draft process.
- “A” tryout feedback was reviewed. Maybe a different system for this. A lot of players asked for player feedback from try outs.
- Boundaries; BVRA shouldn’t be affected.
- Grandfather rule
- BVRA U12A /U14 A discussion; suggested better communication of the move

Vice President:

- Second jersey order was made for late U10 registrations and some who forgot to order.
- Not purchasing jerseys for amalgamated players. It will be rental only
- Clothing order issues- we do not have an electronic/web based order system
- Tournament - largest tournament to date with team registration up 10% - 47/48 teams, 10 out of province, sponsorships were down a bit, biggest decline was clothing sales. Cashless process was good. 50/50 was up, silent auction was down, pick a player close to last year, jar bar sales were up , hotel commissions were up, alcohol and pizza sales were good, expenses were generally higher. Revenue approximately \$15,000 profit. Approximately \$1,800 to be donated to Dakota CC.
- BVRA Tournament - Next year dates– October 14-20, 2024
Provincial in-service day is October 18th. The 14th is Thanksgiving.

Treasurer:

- Report as submitted

WRL:

- WRL meeting Monday Dec 4th second half alignment meeting. Send out a notice to coaches to send in their requests to be moved up or down. These need to be in a week before. They are looking at sending out potential moves to the association before the meeting for review.
- Discussion around a rule that a minimum 50% of games must be played in regular season to play in playoffs – discussion will be to remove this rule.

Motion made by Yvan for BVRA to support the removal of the 50 % minimum of games to be played by an individual to be eligible to play in playoffs

Second : Kelly

- High School Tournament dates hosted by MacDonald
- April 22-28, 2024 – Sanford and Starbuck

Question: any discussion around suspension alignment between MRA and WRL. Nothing noted.

- WRL AGM – May 11th in person

AA: U14 Angels in Saskatoon a few weeks ago, U16 & U19 in Edmonton in December

- All teams doing a donation drive
- U10 teams that are part of Angels catchment are being approached for U14 angels players to attend and help with practices
- U14 Angels – concerns been brought forward regarding a coach to parent Liaison and AA reps. U14AA rep met with coaches to discuss concerns and a plan moving forward

Registrar: N/A

Player Development:

- Camps are going
- Ice for 3 on 3 booking
- Banquet, Hall is booked May 2nd, 2024

Coaching:

- Coach survey will be sent out before new year
- Coach courses running in December and January.

R4U:

- Registration went well same numbers as last year
- Santa Skate is booked
- Request that the U10 loop convener to attend the grad games or some form of meeting meet and greet. Can there be a tie in for meeting and grad game? Last year it was first weekend in March.

Motion made by Kelly to waive late registration fee for R4U players and any New players from intro to ringette at any level/age

2nd Lev

All in favour

<p>5</p>	<p>Age Loop and Operations Reports</p> <p>U10 - Nothing to report</p> <p>U12 - Nothing to report</p> <p>U14 - Nothing to report</p> <p>U16 - Nothing to report</p> <p>U19 - Nothing to report</p> <p>Ice - Nothing to report</p> <p>Equipment - Nothing to report</p> <p>Minor Officials - First half has been scheduled - Most have been paid for the tournament</p> <p>Social Media / Website Master - N/A</p>	
<p>6.</p>	<p>New Business</p> <p>Adding role to the board to be responsible for PR events?</p> <ul style="list-style-type: none"> - info@bvraringette.ca to run events, partner with MRA, continue to strengthen BVRA brand and community involvement and work with partners like HERD, AA etc...to be discussed further. - Events page/FAQ page <p>What to do with funds received from HP for Angels share of tryouts in the spring?</p> <ul style="list-style-type: none"> - Adrienne will check to see what has been done with these funds in the past <p>Banquet Committee: Lev, Kristen and Tara- will send out a note to parents</p> <ul style="list-style-type: none"> - Centralized tryouts refund can go towards goalie refunds, banquet and any other item. Needs further discussion at next meeting. - Reminder to discuss ice charges at next meeting 	

7	<p>Next Board Meeting</p> <p>December dinner meeting</p> <p>Motion made by Tara to host a Christmas dinner meeting and spend up to \$800.00 2nd: Kelly All in favour</p> <p>Look at booking Dakota - Tuesday December 19th, 6:30</p>	
8	<p>Meeting Adjourned at 8:50 PM</p> <p>Motion to adjourn meeting: Lev 2nd: Luc Meeting Adjourned</p>	