



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom meeting

Winnipeg, MB

October 11th, 2023 @7:30 PM via Zoom

Attendance:

Kristin Farkas – President - Regrets	Vacant - Coaching
Levon Kearney – Vice President	Yvan Freynet - WRL Rep
Jennifer Nault - Secretary	Adrienne Au & Craig Holmes - AA
Tannis St Louis - Treasurer - regrets	Amanda Smeets - Registrar
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
Uri Marchenko – Equipment	Bronwyn Dobson – U19 Age Rep - Regrets
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: Tara 2 nd : Craig All in Favour	
3.	Adoption of Minutes: Date: September 20th 2023 Motion to approve minutes: Amanda Smeets 2 nd : Ericka All in favour	

4.	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - All teams have been formed. - Evaluations were completed at the U10 level, 4 teams formed – 1 A and 3 evenly matched teams - U12A is going to play in the U14A loop. <p>Vice President:</p> <ul style="list-style-type: none"> - Tournament planning going well - Scott Godkin Productions offering to take photos at the tournament and will run a photo booth as well as offering to take action photos of the players. BVRA will receive a % back of sales. - Tournament is full – 47 teams with 10 loops - New this year will need wrist bands to purchase alcohol upstairs - We have some tablets from RM and have purchased a couple squares for ticket purchases (not for clothing) - Jerseys have been given out to players who needed them for the season, leaning towards rentals this year for amalgamated players <p>Treasurer:</p> <ul style="list-style-type: none"> - Report as submitted <p>WRL:</p> <ul style="list-style-type: none"> - Nothing to report <p>AA:</p> <ul style="list-style-type: none"> - Schedule has been released online a few amendments to come - U19AA – 12 games and 6 against Open Elite - Eastman tournament this weekend start on Friday - First league home games for the Angels Saturday of the BVRA Tournament. - Still looking for some more ice <p>Registrar:</p> <ul style="list-style-type: none"> - 20 teams registered this year – 3–R4U, 4-U10, 2–U12B, 2–U14A, 1-U14B, 1-U16A, 1–U16B, 1-U19A, 1-U19B and 4 open teams - Goalie camp is close to being sold out. - U10/U12 shooting camp is over sold - Waiting on 1 more roster to complete and send to WRL <p>Player Development:</p> <ul style="list-style-type: none"> - Opening day was under budget from what was approved. - Handed out all the players gifts - U10-U19 received crossbody bags. R4U received drawstring bag, a ring and a BVRA buff - Preseason 3x3 had a profit of \$8374 - Preseason goalie camp had a \$1129 loss 	
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	<ul style="list-style-type: none"> - Preseason camp had a small loss of \$42 - Finalizing Centralized tryout budget - Registration for camps are open – power skating, goalie camp, drills and skills session. Competitive Edge is running the power skating and skills sessions, Lynn Girardin and Abby Doig are running the goalie camp. <p>Coaching:</p> <ul style="list-style-type: none"> - Coaches are now all in place - Kristin & Lev are filling in for now, looking for a replacement. <p>R4U:</p> <ul style="list-style-type: none"> - 3 teams of 20 - Assessments started today - Coaches and managers have been assigned and schedules have been sent. - 1 athlete being assessed right now for U10 - Put on a come try – 3 ended up registering from the event - Ramp has been set up now for the 3 teams, \$25/team 	
5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Lots of emails from parents regarding the assessments/team formation and loop assignment for the U10 teams. - Held a U10 meeting for the parents to have a discussion to explain how everything works at U10 and up - Explained why there was an A team formed at this level and how the three remaining teams were formed and how the teams were then placed into the WRL loop. - Suggest for next year that we provide a similar information session to parents moving from R4U to the U10 prior to assessments. <p>U12</p> <ul style="list-style-type: none"> - 2 - U12 B teams and 1 U12 A team that is moving up to U14A <p>U14</p> <ul style="list-style-type: none"> - U12A team was moved up to U14A decision was made at the alignment meeting to advance the team. - CAT committee as approached and met with family of a BVRA U14 player family that was disappointed with the CAT results. <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"> - All preseason ice has been sent out. Working on regular season ice now. - AA – will have some ice to provide - Cost of ice – need to determine how we are going to handle cost of ice for this year. - Rinks should not be charging GST for players under the age of 15 that are using the ice <p>Equipment</p> <ul style="list-style-type: none"> - Equipment is out to everyone and all teams have rings. - May need to start looking at replacing bags next year. - Short 2 spare jerseys. <p>Minor Officials</p> <ul style="list-style-type: none"> - 13 new timekeepers and 1 new shot clock operator have registered. - Scheduling the timekeepers and the shot clock for the tournament - Used sign up genius this year - Haven't been able to get access to WRL as of yet. <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Nothing to report 	
6.	New Business	
7	<p>Next Board Meeting</p> <p>November 22nd, 2023 @ 7:30pm</p>	
8	<p>Meeting Adjourned at 8:40PM</p> <p>Motion to adjourn meeting: Amanda Daurie 2nd: Luc Meeting Adjourned</p>	