MINUTES

BVRA GENERAL BOARD MEETING
Virtual Zoom Meeting
Winnipeg, MB

April 18th, 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	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
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 6:04 PM**	
2.	**Agenda Approval** Motion to Accept: Kelly 2nd: Amanda Daurie All in Favour	
3.	**Adoption of Minutes:** **Date:** March 15, 2023 Motion to approve Minutes: Lev 2nd: Bronwyn All in favour	

4.	**Executive Reports:**	
	President:	
	- Coaches surveys went out and 78 respondents so far and very positive feedback for the most part	
	- Submitted motions to WRL AGM	
	○ re-alignment – proposed that the change is more evidence based vs a blanket rule	
	○ Playoff reporting of results – asking for the rule to be changed to suspension of the head coach vs the team losing the game.	
	- Presidents meeting regarding AA for U14, 16 & 19. RM makes final decision. May 8th presidents are meeting with RM to make a final decision. Based on skill.	
	- Need to decide who will hosts the teams.	
	- HP will decide who will host/coach the teams.	
	Vice President:	
	- Have asked for rental jerseys and coaches bag to be returned	
	- Banquet tickets invoices have been sent out to teams	
	- Will have a dance and a photo booth items are within the budget	
	- Money due by the end of the week	
	- Awards have arrived	
	Motion made by Lev after board meeting via email on May 2nd to increase the budget of the banquet to $10,000 from $8,000 to include gratuity that was overlooked in original budget.	
	2nd: Tara Gilkes	
	All in favour	
	Motion Passed	
	Treasurer:	
	- Report as submitted	
	WRL:	
	- No report	
	AA:	
	- U16AA & U19AA participated at Westerns	
	- Tryouts for next year are coming up beginning of May	
	- Still working on team formation and coaches	
	- Prep camp has started	
	- Meeting set with HP League around hosting and coaches	
	- U14 coach required.	
	Registrar:	
	- One application for the BVRA Scholarship was received.	

	Player Development: - 3 on 3 is running - August 21st – August 30 – preseason camp - 5 goalie seasons - U10 U12 U14 U16/U19 - Need to decide when to open registration - Working with Brooke Enns - Need to figure out the max # of people - Open to BVRA first and then open to other associations if there were open spots. - 3on3 presearson ice for September - Registration - Working on getting tryout ice - May 2nd centralized tryout meeting **Coaching:** - Nothing to report **R4U:** - Early assessment April 29th and May 6th – for age advancement. At least 10 players - Email was quite clear with expectations of the assessments - Collected all the equipment - Will do a come try in August and/or during BVRA pre season Tournament - will propose budget for program for next year	

5	**Age Loop and Operations Reports**
	
	U10
	    - Nothing to report
	
	U12
	    - Nothing to report
	
	U14
	    - Nothing to report
	
	U16
	    - Nothing to report
	
	U19
	    - Nothing to report
	
	Ice
	    - Nothing to report
	
	Equipment
	    - Nothing to report	

	Minor Officials - Nothing to report **Social Media / Website Master** - Nothing to report	
6.	**New Business** AGM Dates & motions - June 13th, 2023 - Any changes to constitution will need to be brought forward to next meeting	
7	**Next Board Meeting** May 16th 6pm via zoom	
8	**Meeting Adjourned at 7:18PM** Motion to adjourn meeting – Lev 2nd- Kelly Meeting Adjourned	