



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom meeting

Winnipeg, MB

September 20th, 2023 @7:30 PM via Zoom

Attendance:

Kristin Farkas – President	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 - regrets
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
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 7:33 PM	
2.	Agenda Approval Motion to Accept: Amanda Daurie 2 nd : Bronwyn All in Favour	
3.	Adoption of Minutes: Date: August 16th 2023 Motion to approve minutes: Amanda Daurie 2 nd : Amanda Smeets All in favour	

4.

Executive Reports:

President:

- Will be taking on coaching role for now, will be looking for someone to take this role on
- Coach interviews for A were held – 3 person panel and coaches have been appointed as follows:
 - o U19A – Michelle Marchenko
 - o U16A – Yvan Freynet
 - o U14A – Dale Hawthorne
 - o U12A – Kristin Farkas
- B teams – teams to be formed and coaches appointed
- U10 – assessments have been done once teams have been formed coaches will be appointed
- Rosters for the A Teams were sent out on Monday.
- B amalgamation meetings are taking place. At time of meeting the U12 level amalgamation was completed and BVRA is amalgamated with TRA and we will be making 2 teams

Vice President:

- Jersey order went in, should be in next week. Not sure if we will do a 2nd order or not.
- Clothing order – Kate is working on the forms for clothing items.
- Adding some things from previous years
- Tournament planning is going well.
- Registration is open, getting close to full, space in B
- Split U10 into 2 loops
- Will send donation letter to the board
- Sobey's will be major sponsor again with 3 stores sponsoring

Treasurer:

- Report as submitted
- Received money from Jump start
- Team Snap app for R4U – RM paid for it last year, we need to pay for it this year. Ramp would bill us. Tina will look into further

WRL:

- Nothing to report, last WRL meeting was cancelled

AA:

- All in full swing, just had camp Manitou, was a successful weekend.
- Working on ice
- U16s and U19s have been accepted to the tournament in Edmonton in December

Registrar:

- 276 have registered 48 – angels

	<ul style="list-style-type: none"> - 34 are new - Another 23 amalgamated at A - One BVRA player at U19A is transferring to SWRA - Will work on packages for the amalgamated players and figure out jerseys etc. <p>Player Development:</p> <ul style="list-style-type: none"> - Preseason camp was a success - A tryouts are done - U10 assessments ended on Monday and teams are pretty much formed - 3x3 finishes this weekend - Working on fall and winter camps - Goalie camp and power skating and drills and shooting - Working on ice with instructors - October 1st BVRA opening day – schedule is almost completed - Need a few more volunteers - Merchandise is mostly in - Food is planned - Little things for the gift bags <p>Coaching:</p> <ul style="list-style-type: none"> - See President Report <p>R4U:</p> <ul style="list-style-type: none"> - Registration numbers – 55 - Come try this weekend - 14 people registered - May get more kids registered from that - A couple of older kids – U12 & U14 - October 1st – will have 55 kids on the ice at one time. - May need some additional volunteers 	
5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Assessments have taken place - Team have been formed based on evaluation scores - Will be having 4 teams – 1 A team <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"> - Ice should be sent out within the next day or so for the A teams. <p>Equipment</p> <ul style="list-style-type: none"> - Have been working on our equipment room in the basement at Dakota - 6 sets of shot clocks in the room – may need to be repaired - Would like to purchase a helmet repair kit and med kits to include with the coaches bags. Will submit receipts for reimbursement. - 1 goalie that has aged out but playing open would like to purchase the blocker and chest protector <p>Minor Officials</p> <ul style="list-style-type: none"> - Still working on getting access on the WRL site - Emailed the list from last year and quite a few have asked to be removed. - Asked who from BVRA have registered for the timekeepers course. - Dakota is getting new shot clocks – they are on back order <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Posting reminders about upcoming events & courses - Looking into the RAMP app for R4U 	
6.	<p>New Business</p> <ul style="list-style-type: none"> - U10 Discussion – We are having discussions with other presidents as others were in positions to have stronger teams so a couple of teams decided to host A teams and went to RM and got approval. - The intent is to form 1 A team and 3 evenly skilled teams - We are in policy to do this and we are in a position to host - A team will not be a friend request team – will be based on evaluations – all parents were emailed – only 2 parents choose to have the friend request over an A team - Just being finalized and will put coaches in place and send out teams. - 4 Associations in total. <p>Motion made by Lev to amend team formation policy to ‘BVRA will hold tryouts at the U12-U19A level. If more than one B team, there may be B evaluations conducted, to aid in team formation. In the absence of the option for B evaluations, teams will be formed using Coaches</p>	

	<p>evaluations form the previous season as well as the athlete's individual friend requests.'</p> <p>2nd Tara 10 votes All in favour</p> <p>Motion made by Lev to amend tryout policy to 'Any player not attending A tryouts may be asked to attend B evaluation skates to aid in team formation at the B level. In the absence of the B evaluation, teams will be formed using coach comments from the previous season and friend request'</p> <p>2nd Jen Daman 11 votes all in favour Motion passed</p> <p>Motion made after meeting via email by Lev BVRA will waive the registration fees only for the U19B goaltender.</p> <p>2nd Bronwyn All in favour Motion passed</p>	
7	<p>Next Board Meeting</p> <p>October 11th, 2023 @ 7:30pm</p>	
8	<p>Meeting Adjourned at 8:40PM</p> <p>Motion to adjourn meeting: Lev 2nd: Yvan Meeting Adjourned</p>	