



MINUTES

BVRA GENERAL BOARD MEETING

Dakota Community Centre

Winnipeg, MB

March 14th, 2023 @6pm via Zoom

Attendance:

Kristin Farkas – President	Ron Lowe- Coaching - Regrets
Levon Kearney – Vice President	Yvan Freynet - WRL Rep
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 - 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 6:11 PM	
2.	Agenda Approval Motion to Accept: Craig 2 nd : Lev All in Favour	
3.	Adoption of Minutes: Date: February 15, 2023 Motion to approve Minutes: Amanda 2 nd : Lev All in favour	

4.

Executive Reports:

President:

- U14AA will be returning for next season. This is being run by the High Performance program.
- # of teams will be based on registrations and skill at tryouts.
- A & B level was a factor in the decision
- There was a U14 player suspended for an incident on ice during playoffs. The athlete has been suspended for 6 games. This will carry over into next year – 1 game has served.
- Robin Lagasse is no longer or Minor Official Representative. Charlene Gerbrandt will fill in for the remainder of the year.
- U14B parents that were suspended at the beginning of the 2nd half did write a letter to the WRL.

Vice President:

- Banquet- message went out coaches to get idea of tickets from teams
- Email to be sent out to parents later this week.
- Awards have been ordered.
- Have asked coaches for pictures.
- Tickets for the event have been ordered

Treasurer:

- March is our year end, please get in all expenses ASAP.
- Cash any cheques outstanding, after 6 months cheques are stale dated.
- Will be reconciling the AA accounts
- Have not received receipts from the Scholarship recipients in order to forward payment

WRL:

- Playoffs just finished
- Was part of protest committee for a u12A game.
- Had a meeting with u14b parents that were suspended for 4 games and they sent an email to WRL voicing their concerns.
- U14B player suspended for 6 games for kicking. Was the referee in chief was the referee at the game.
- U16B – Game was played on Thursday night vs River East. Game sheet was not submitted within the 2hr threshold. On Friday morning was notified that the score and game sheet had not submitted by the coach. Reached out the league and a committee was formed as rules state that the game gets reversed. Was discussed at length by the committee, we were not allowed to

Yvan and Tara will look into if Jr High and BVRA Tournament can apply towards suspension

attend the meeting due to the conflict. Coach was notified at 5pm on the Frida that the ruling stood. This meant that the team now had their 2nd loss which then knocked them out of the playoffs.

- The coach then laid blame on WRL Representative. Facts of the situation were then relayed to the team.

AA:

- Both the U16 Angels and U19 Angels will be participating in Nationals. U19AA Angels are Team Manitoba.

Motion by Craig to allocate \$100/player to U16AA Angels for their travel cost to Regina for Nationals.

2nd by: Lev

All in favour

1 abstention

Passed

- Registration is open for next year
- U14AA is back for next year, anticipation of two teams.
- Pre tryout camps in end of April, beginning of may
- Tryouts in May in Niverville over 2 weekends
- Call for coaches have gone out
- U16AA numbers for next year are a little lower not sure how many teams will be formed but registration is still open.

Registrar:

- Nothing to report

Player Development:

- Power skating and goalie camps ended
- 3x3 – teams have been formed and information has gone out to teams. Had great enrollment. Every team has a goalie
- 14 teams at R4U/U10, 10 teams at U12, 8 teams at U14, 7 teams at U16/U19
- Running April 4-30th
- Working on securing and scheduling refs
- Dakota is pulling ice in May – July as they are redoing their ice surface.
- Pre season camp at end of August. U12& U14 level was a large waitlist last season. Trying to separate into U10, U12 & U14 and combining U16 & U19 as long as we have ice
- Registration to start mid/end of June. Brooke Enns will run the camps again.
- Waiting on player assessments from some coaches

	<p>Coaching:</p> <ul style="list-style-type: none"> - Need to send out coaches survey <p>R4U:</p> <ul style="list-style-type: none"> - Grad games took place and was very successful. There were 5 teams, with roughly 60 kids participating with each team playing in 2 games. - 9 parents have enquired about Age advancement for next season. Taylor (RM) was willing to find ice at end of April if we wanted to do that. - 20 kids moving up the U10 next year with possibly additional 9 if they are age advanced. - Need to arrange a come and try event, let Jen know if you are willing to assist. 	
5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - U10 Dunford team won bronze in playoffs. <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"> - No ice left - Doing up invoices for the 2nd half. <p>Equipment</p> <ul style="list-style-type: none"> - Will be sending out email at end of season to collect equipment. Have placed an order for 80 rings - Did speak to Play it again about returning some older gear <p>Minor Officials</p> <ul style="list-style-type: none"> - Charlene made sure all was good on the WRL website for payment for the balance of the year. 	

	<p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Nothing to report 	
6.	<p>New Business</p> <ul style="list-style-type: none"> - Goalie reimbursements – need to confirm what goalies teams had for the year to get the reimbursements out. Will need to be done by the end of the month. <p>After meeting via email</p> <p>Motion by Lev BVRA will cover the cost of 3 ice times (total was 5 but Macdonald will cover 1 and Southwest will cover 1) and snacks up to a total of \$850 2nd by: Tannis All in favour Motion passed</p>	
7	<p>Next Board Meeting</p> <p>April 18th 6pm via zoom</p>	
8	<p>Meeting Adjourned at 7:51PM</p> <p>Motion to adjourn meeting – Amanda 2nd- Tannis Meeting Adjourned</p>	