



## MINUTES

### BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

December 23, 2024 @ 6:30PM

Dakota Community Club

#### Attendance:

Levon Kearney – President	Tara Gilkes - Coaching
Vacant – Vice President	Yvan Freynet - WRL Rep
Jennifer Nault – Secretary	Kristin Farkas & Jennifer Daman - AA
Dale Hawthorn - Treasurer	Amanda Smeets – Registrar – Regrets
Deanne Sutherland - Player Development – Regrets	Keith Kaderle - Minor Officials
Kelly House - R4U Rep – Regrets	Erika Bloomfield - U14 Age Rep – Regrets
Shannon Hiebert - U10 Age Rep	Luc Lesage – U12 Age Rep
Mark Graceffo– 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.	<b>Call to Order at 7:09 PM</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Dale 2 <sup>nd</sup> : Tara All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: November 27th, 2024</b> Motion to approve minutes: Kelly 2 <sup>nd</sup> : Uri All in favour	

4.	<p><b>Executive Reports:</b></p> <p><b>President:</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Vice President: VACANT</b></p> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>- Still working on finalizing financials</li> <li>- Need to sit down with Registrar to understand RAMP</li> <li>- Will work with Tara on CAT payments</li> <li>- Banking - will look into a different bank - would like to have separate accounts for AA and R4U</li> <li>- Will look into information on incorporating</li> <li>- Will look into insurance for the board</li> </ul> <p><b>WRL:</b></p> <ul style="list-style-type: none"> <li>- Amalgamation meeting dec2 no bvra team affected for 2nd half</li> <li>- WRL is Hosting the U19A and B all star games as well as skills competition for U14 And U16</li> <li>- A number of U19 BVRA players have been selected</li> <li>- WRL Fees have been paid</li> <li>- Refs will be cracking down on jewellery - will now be giving penalties</li> </ul> <p><b>AA:</b></p> <ul style="list-style-type: none"> <li>- During the Mid Canada Tournament, the U14AA and U16AA teams teamed up with younger BVRA teams to help generate excitement for High Performance at the younger age levels.</li> <li>- There were conflicts with the U19AA</li> <li>- Overall Mid Canada was successful</li> <li>- Coaches for the provincial U16 AA and U19 AA were announced. They have been following the teams and scouting for their teams</li> <li>- There is a policy posted on Ringette Manitoba site re: process and eligibility.</li> <li>- Team Manitoba can roster up to 18 players</li> <li>- The remaining players will have the opportunity to skate, practice, dryland , and attend sport psychology if they choose.</li> <li>- Team will be announced Jan 20</li> <li>- We were recently made aware of an incident at the U14AA Angels game on December 22nd in Niverville. As a result of a parent gaining unauthorized access to the locked arena, they have been banned from both Niverville arenas for the remainder of the season.</li> <li>- Plans for the Jan and Feb, - (1) another meet and greet event (2) pre AA tryout camp and (3) MHPL meeting in Jan to discuss up coming year.</li> </ul>	
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	<p><b>Registrar:</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Player Development:</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Coaching:</b></p> <ul style="list-style-type: none"> <li>- Report from RM on coaches requirements</li> <li>- Last courses on website, January 15th deadline to have courses completed or will be removed from roster</li> </ul> <p><b>R4U:</b></p> <ul style="list-style-type: none"> <li>- Holiday skate on December 20th</li> <li>- Had over 20 R4u participants</li> <li>- Season is going well and have received good feedback</li> <li>- 2nd half schedules have been sent out</li> <li>- Sorting out paperwork for coaches</li> </ul>	
5	<p><b>Age Loop and Operations Reports</b></p> <p><b>U10</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U12</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U14</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>U16</b></p> <ul style="list-style-type: none"> <li>- 1 player has resigned from U16B team</li> </ul> <p><b>U19</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Ice</b></p> <ul style="list-style-type: none"> <li>- Sent out email for practice ice requests</li> <li>- Reconciling invoices</li> <li>- Tournament ice from Dakota for next year has been secured</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- Will be setting a hard date at end of season for coaches to return equipment</li> <li>- Will be stepping down at the end of term</li> </ul>	

	<b>Minor Officials</b> <ul style="list-style-type: none"> <li>- Sent the first half for payment to treasurer</li> <li>- Second half schedule went out</li> <li>- Some girls didn't put in tournament games</li> <li>- Shot clocks are back in the room</li> </ul> <b>Social Media / Website Master</b> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul>	
6.	<b>New Business</b> <ul style="list-style-type: none"> <li>- Team fee draft policy sent out will make minor changes</li> <li>- Banquet committee - looking for people will April 17th will send out the save the date</li> <li>- Nominating committee for position on board for next year, need 2 people for this.</li> </ul>	
7	<b>Next Board Meeting</b>  January 21 <sup>st</sup> at 6:30 via zoom	
8	<b>Meeting Adjourned at 8:50PM</b>  Motion to adjourn meeting: Keith 2 <sup>nd</sup> :Luc Meeting Adjourned	