



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

February 13, 2024 @ 7:00 PM

Zoom Meeting

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	Amanda Smeets – Registrar – Regrets
Tara Gilkes - Player Development	Minor Officials – Deanne Sutherland
Jen Daman & Kelly House - R4U Rep	Erika Bloomfield - U14 Age Rep – Regrets
Amanda Daurie - U10 Age Rep – Regrets	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	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 7:02 PM	
2.	Agenda Approval Motion to Accept: Tanis 2 nd : Lev All in Favour	
3.	Adoption of Minutes: Date: January 17th, 2024 Motion to approve minutes: Lev 2 nd : Craig All in Favour	

4.

Executive Reports:

President:

- AA Survey was sent to gauge interest
- Discussing how many teams will be at each level, will be decided on # of players, next meeting next Wednesday

Vice President:

- Banquet planning has started had a planning meeting
- Coaching survey has been put together and needs to be sent out
- Been looking into clothing with a different suppliers to be online for next year

Treasurer:

- Almost year end, please get in any invoices and receipts and cash any cheques you have and make sure all spelling for names when requesting cheques are correct.

WRL:

- U12A2 was fined \$250 by the league as guidelines for game cancellation was not followed.
- Reminder sent to coaches that last weekend of games for WRL and to have all scores submitted by Sunday night so that standings can be updated
- Playoffs games – scores need to be submitted 2hrs after game time
- Fees for next year will be going up 5%
- Playoffs and championship ice has been booked for next year at Gateway for March 8 & 9th
- Loop rep coach U12A4 team appeal / question regarding a player that was picked up by another team that the player was ineligible however league determined she was legible. Rule can be read differently, wording to be cleaned up.

AA:

- AA tryout registration is live now closed March 15th, \$130
- Held in Niverville in May.
- AA prep camp still in the works, looking for ice.
- Season is wrapping up soon Feb 26th provincials start
- U14 round robin, U16 & U19 best of 3.
- Parent issue at U16AA. Violation of the parent code of conduct

Motion by Craig to suspend (name withheld) from all BVRA/Angels Ringette activities from February 13th, 2024 up to and including Feb 25th, 2024. Not limited to but including practices, exhibition games, dryland and regular season games etc. Based on violation of code conduct.

2nd: Lev

	<p>All favour 1 abstention Passed</p> <ul style="list-style-type: none"> - Call for coaches for AA will be brought up at next HP meeting <p>Registrar:</p> <ul style="list-style-type: none"> - nothing to report <p>Player Development:</p> <ul style="list-style-type: none"> - Season camp just ended on February 11th, received good feedback - Booked competitive edge and Caroline and Abby for August camps. Booked the ice, looking for more - 3on3 registration extended by a week and a bit, was cut off last week. - Working on teams <p>Coaching:</p> <ul style="list-style-type: none"> - Coaches survey going out this week <p>R4U:</p> <ul style="list-style-type: none"> - Grad games 7 teams registered, working on 1 more - 9 sheets of ice - Each team will get 2 games and then a come try event - Working on reconciling budget 	
5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Nothing to report <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"> - Working on playoff ice - Making sure all invoices from 1st half have been paid. 	

	<p>Equipment</p> <ul style="list-style-type: none"> - CJS borrowed pinnies, rings and cones - Need to take an inventory of rings <p>Minor Officials</p> <ul style="list-style-type: none"> - 4 shot clocks have been repaired. - Have scheduled for all games <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>March 20th @ 6:30 pm via Zoom</p>	
8	<p>Meeting Adjourned at 8:18PM</p> <p>Motion to adjourn meeting: Luc 2nd: Tannis Meeting Adjourned</p>	