



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

January 17th, 2024 @6:30 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
Tara Gilkes - Player Development - Regrets	Minor Officials – Deanne Sutherland – Regrets
Jen Daman & Kelly House - R4U Rep – Regrets	Erika Bloomfield - U14 Age Rep
Amanda Daurie - U10 Age Rep	Luc Lesage – U12 Age Rep
Kim Dunford – U16 Age Rep	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.	Call to Order at 6:33 PM	
2.	Agenda Approval Motion to Accept: Tanis 2 nd : Lev All in Favour	
3.	Adoption of Minutes: Date: December 19th, 2023 Motion to approve minutes: Amanda 2 nd : Lev All in Favour	

4.

Executive Reports:

President:

- Final coaching deadline January 15th and final spreadsheet has been sent to coaches.
- Survey will go out this month
- Have been approached by a U12 player from another association to join BVRA. This would be a mid- eason switch and they their association would need to release them. There is a review under way.

Vice President:

- Working on banquet planning
- Start working on AGM – will be reaching out to board members and start recruiting.

Treasurer:

- Getting the cheques ready for the CC

WRL:

- Hosted all star game on December 27th BVRA U19B coach Mark Doucet was named a coach for one of the teams.
- U16 competed in a relay and U14 had a skills competition
- Require playoff ice to be submitted soon
- U12A2 team cancelled a game did not follow policy, may be fined, game has not been rescheduled as of yet.

AA:

- U16 & U19 just came back from Montreal
- U14 off to Richmond end of Janary
- U19
 - o volunteered at Agape table and received a letter from the mayor
 - o Hosted a U12 team for a practice

Registrar:

- 3x3 opens tomorrow for early registration, open to everyone else on Friday
- 1 coach had to be removed from a roster
- Opened grad games for R4U

Player Development:

- 2nd half camps are running
- Registration for Spring 3 x 3 opening soon, working on ice.
- Early bird for BVRA players only- Jan 18-5pm until Jan 20th 4pm (this is the reduced pricing period). \$100.00
- Regular registration is Jan 20th 4pm- until January 27th. \$125.00. Goalies are free.

	<p>Coaching:</p> <ul style="list-style-type: none"> - Coaching surveys to be going out soon. <p>R4U:</p> <ul style="list-style-type: none"> - Santa skate was a big success. There were 24 R4U skaters plus various family members and parents attend for a total of 50 participants - Santa and Mr. Clause handed out treats to everyone and were a hit. A big thanks to Tara Gilkes and Marcel Joanisse! - Michelle Jensen attended and ran the event with 5 U16AA and 6 U14 AA players as leaders/helpers. - Photos were taken and sent to Tina and Angels for posting to social media. - 2nd half is under way - Jamboree will happen on March 17th – 3 teams attending - 1 team is entered in the Steinbach tournament on Jan 27 - Grad Games Mar 9,10, ice has been scheduled and has been formally sanctioned - We have ice for 8 teams to participate this year. Registration will be open on RAMP. \$250 /team (to cover ice costs). Each team will get 2 ice times. - Manitoba ringette will be donating 2 instructors per ice time , - Met with Ringette Manitoba on January 16 discussed: <ul style="list-style-type: none"> o Grad games o Adding age 7 to U10 o 2025/26 Potentially going back to age based registration for R4U o created an intro course for kids age 3-4 1/week allow kids 5-7 to have more on ice instruction o R4U plans for 24/25 - Creating a committee talk about R4U program and recruitment 	
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 invoices for practice ice for the first half of season - Working on the ice for playoffs for WRL <p>Equipment</p> <ul style="list-style-type: none"> - Nothing to report <p>Minor Officials</p> <ul style="list-style-type: none"> - Nothing to report <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>February 14th 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>	