



**MINUTES**

**BVRA GENERAL BOARD MEETING**

**Virtual Zoom Meeting**

**Winnipeg, MB**

**June 19th 2024 @ 6:30PM**

**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	Minor Officials – Deanne Sutherland
Jen Daman & Kelly House - R4U Rep	Erika Bloomfield - U14 Age Rep
Amanda Daurie - U10 Age Rep - Regrets	Luc Lesage – U12 Age Rep
Kim Dunford – U16 Age Rep	Kim Sanford - Ice
Uri Marchenko – Equipment	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master – Regrets	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:32 PM</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Amanda 2 <sup>nd</sup> : Jennifer Daman All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: May 22th, 2024</b>  Motion to approve minutes: Tara 2 <sup>nd</sup> : Tannis All in Favour	

<p>4.</p>	<p><b>Executive Reports:</b></p> <p><b>President:</b></p> <ul style="list-style-type: none"> <li>- Will be stepping down after the AGM.</li> </ul> <p><b>Vice President:</b></p> <ul style="list-style-type: none"> <li>- Looking into larger venues for the banquet next season, narrowed down to 2.</li> <li>- Working on finalizing fees for next season, will be going up a little due to increased cost from Ringette Manitoba, WRL and official costs.</li> </ul> <p><b>Motion by Amanda Smeets to spend \$500 on a BBQ for July board meeting.</b>  <b>2<sup>nd</sup> Tara</b>  <b>All in favour</b>  <b>Motion Passed</b></p> <p><b>Motion made via email by Deanne after July 19<sup>th</sup> meeting to purchase two sets of shot clocks at \$3700/clock to replace the shot clocks that were damaged in the equipment room due to the flood at Dakota.</b>  <b>2<sup>nd</sup> Tara</b>  <b>All in favoud</b>  <b>Motion Passed</b></p>	
<p>5.</p>	<p><b>Next Board Meeting</b></p> <ul style="list-style-type: none"> <li>- July 18<sup>th</sup> in person BBQ Location TBD</li> </ul>	
<p>6.</p>	<p><b>Meeting Adjourned at 6:43 PM</b></p> <p>Motion to adjourn meeting: Luc  2<sup>nd</sup>: Bronwyn  Meeting Adjourned</p>	