



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

May 22nd, 2024 @ 6:30PM

Zoom Meeting

Attendance:

Kristin Farkas – President	Vacant - Coaching
Levon Kearney – Vice President	Yvan Freynet - WRL Rep - Regrets
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	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	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:32 PM	
2.	Agenda Approval Motion to Accept: Amanda D 2 nd : Jennifer Daman All in Favour	
3.	Adoption of Minutes: Date: April 18th, 2024 Update AGM to June 19th Motion to approve minutes: Tannis 2 nd : Kelly All in Favour	

4.

Executive Reports:

President:

- Attended the WRL AGM meeting
- CAT meeting was also held was initial meeting to start planning for fall
- Amalgamation meeting scheduled for August 7th will need numbers prior to then
- Registration fee for tryouts set at \$130
- Tryouts to run Sept 3-12th depending on ice
- 'A Level' expectations to be developed and sent out so that messaging to be clear and consistent across associations
- June 11th is the next meeting to go over policies
- Presidents meeting – AA decided at 16 & 19 to run 2 teams, select team will be chosen to go to Nationals to be team Manitoba
- Still waiting on how formation will be completed, how coaches will be selected etc. Communication will hopefully be coming out soon.
- Will be stepping down as President but will be looking to stay on in another role.

Vice President:

- Nominating committee – need VP, 2 age reps, minor officials & R4U Coordinator.
- Goalie refunds are completed

Motion by lev to refund 50% of refund Katelyn Wentland would have received based on injury not allowing her to play.

2nd: Kelly

Opposed - 2

Absentsion - 3

In favour – 6

Motion passed

- Banquet came in under budget
- Tracking tickets was a challenge
- Looking a bigger venues for next year

Treasurer:

- Report submitted as per April, year end is March. Working on finalizing numbers.
- Still waiting on jersey payment from 1 family
- Waiting on ice payment from 1 team
- Need to finalize the AA coaches honorariums

	<p>WRL:</p> <ul style="list-style-type: none"> - WRL AGM took place – Yvan, Luc, Kristin and Jenn Nault attended - 16 motions – most house cleaning - 1 motion put forward regarding age level advancement of a team. The motion was defeated. <p>AA:</p> <ul style="list-style-type: none"> - Lots of unknowns as the u16 & u19 levels for this next season - HP has submitted a proposal to RM on season for next year. - Tryouts are completed first 2 weekends in May - Team formation meeting and teams have been formed and coaches will be contacting all players to set up team meetings <p>Registrar:</p> <ul style="list-style-type: none"> - 3x3 and preseason camps open May 27 and will close June 14. - Early bird for BVRA and then May 30 for public - Regular registration to hopefully open earlier than last year, need to know fee increases <p>Player Development:</p> <ul style="list-style-type: none"> - Competitive Edge running pre season camp - Caroline Girardin and Abby Doig to run goalie camp - Budgets were sent out for season, goalie camp and 3x3 - Looking at possibly running an ‘AA Academy’ for U10 & U12 - Sent RM a letter for funding to help offset some costs to run this. Waiting to hear back. Will cover ice and instructors. - <p>Coaching:</p> <ul style="list-style-type: none"> - Nothing to report <p>R4U:</p> <ul style="list-style-type: none"> - Budget submitted. 	
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"> - Submitting ice requests for fall - Emailed the U12 team for their ice payment not received yet <p>Equipment</p> <ul style="list-style-type: none"> - Dakota sent a list of inventory items. No update on insurance no plans on when the basement will be fixed. - All of our stuff is out of the room <p>Minor Officials</p> <ul style="list-style-type: none"> - 2nd half payments have been given out <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"> - Constitution changes <p>After meeting motions made via email</p> <p>Motion made by Amanda Smeets to reduce Sarah Monaghan's registration fees to \$230 for the 2023-24 season. Seconded by Jennifer Nault Opposed - 0 Abstention - 1 In favour – 11 Motion passed</p> <p>Motion made by Tara Gilkes to replace the current age advancement policy with updated policy that was circulated . Seconded by Bronwyn Dobson Opposed - 0 Abstention - 1 In favour – 11 Motion passed</p> <p>Motion made by Lev Kearney to renew BVRA's subscription to Slido at a cost of \$360 plus tax Seconded by Jennifer Nault Opposed - 0 Abstention - 1 In favour – 11 Motion passed</p>	

7	Next Board Meeting June 19 th @ 6:30 pm via Zoom prior to AGM	
8	Meeting Adjourned at 8:17PM Motion to adjourn meeting: Luc 2 nd : Yvan Meeting Adjourned	