



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

**August 22, 2024 @ 6:30PM**

**Zoom Meeting**

**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 - regrets	Amanda Smeets – Registrar
Deanne Sutherland - Player Development – regrets	Keith Kaderle - Minor Officials
Kelly House - R4U Rep – regrets	Erika Bloomfield - U14 Age Rep
Shannon Hiebert - U10 Age Rep – regrets	Luc Lesage – U12 Age Rep - Regrets
Mark Graceffo– U16 Age Rep	Kim Sanford - Ice
Uri Marchenko – Equipment	Bronwyn Dobson – U19 Age Rep - Regrets
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:31 PM</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Kristin Farkas 2 <sup>nd</sup> : Uri Marchenko All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: July 18th, 2024</b> Motion to approve minutes: 2 <sup>nd</sup> : All in Favour <b>Pushed to September meeting</b>	

4.

**Executive Reports:**

**President:**

- A team Amalgamation has been completed
- Team numbers up at U10 & U12
- Tournament planning has started still looking for some volunteers still
- Registration for tournament opened on Monday
- Banquet deposit April 17<sup>th</sup> – Assiniboine Downs
- Jersey Fittings completed
- SWRA player released to BVRA, received request for one more
- U10 assessments and formation being worked on
- Centralized Tryouts emails went out U12-U19 players, volunteers are required to work registration desk and on the bench
- AA Committee was supposed to come back to Presidents in August with respect to this season, this has yet to happen

**Vice President: VACANT**

**Treasurer:**

- Everything has been transferred over and balance sheet will be sent out shortly

**WRL:**

- Games between U19A / U16A versus the AA teams – league is working on scheduling games
- 4 extra games per team – need to figure out the additional cost associated with games – Associations will be billed and will need to figure out how to handle
- BVRA will have to assign extra ice to U16A & U19A for those games.
- 2 - 20 min when A teams are home and - 4 – 10 min when AA home

**AA:**

- Cross over games will be happening
- Working on finalizing contracts for practice ice
- Retreat is underway
- Start of season will be the BVRA tournament
- Provincials are set for Feb 17<sup>th</sup>

**Registrar:**

- 305 players total including Angels & Open, 213 R4U-U19, 48 Angels U14-U19 (16 players at each age level)
- 48 @R4U (20 new players), 50 @U10 (5 new), 39 @U12 (2 new), 20 @U14, 25 @U16, 31 @ U19
- 4 teams registered at open – registration for open closes on September 13

- 2 players have submitted for subsidy
- Was 1 male registered at U19 (goalie), however has withdrawn.

**Player Development:**

- Preseason camps running
- 3x3 schedules have gone out

**Motion made by Deanne via email after meeting on August 26<sup>th</sup>  
Purchase 250 duffle bags at 23\$ plus tax for registered player gifts for  
the 2024-2025 season and other BVRA events. Total cost = \$6440**

**13 votes in favor**

**0 against**

**0 abstentions**

**4 no votes**

**1 vacant position**

**Motion passed**

**Coaching:**

- Coaching interviews for A teams took place on August 13<sup>th</sup>.  
Panel of 3 running interview non BVRA members.
- 9 interviews held
- U12 – Keely Lyons & Taylor roy
- U14 – Dale Hawthorn & Sophie Farkas
- U16 – Katie Schoenborn
- U19 – Yvan Freynet & Tara Gilkes
- Working on coaches for U10
- Did a call out to open players for assistant coaches

**R4U:**

- 35 registered R4U participants (20 returning, 15 new)
- Looking to book R4U Come Try Mid September. Waiting on instructor confirmation and ice availability to book.
- October BVRA Tournament would like to do a 2nd Come Try -  
Ringette Manitoba is willing to pay for ice costs on a second  
come try event.
- Nothing came out of the grant application for Sport accessibility  
funds last year. Ringette Manitoba seems to have been a  
recipient of some funds and is allocating them as noted above.
- Ringette Manitoba sent a request to find out how many sets of  
jerseys we need for R4U we have requested 4 sets based on our  
proposal to have 4 teams this year. This may not end up being  
the case but allows for flexibility. New jerseys are being ordered  
this year by Ringette Manitoba for R4U.

<p>5</p>	<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>- Nothing to report</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>- Few last adjustments for player development</li> <li>- Don't have any regular season ice yet</li> <li>- Have ice for preseason</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- Got access to a room at Dakota</li> <li>- Sent out message to coaches and goalies to get gear back</li> <li>- Coaches coaching again this year have asked to keep it</li> <li>- Waiting to get stuff out from under the stands</li> <li>- Helmet repair and med kits will be included in the coaching bags</li> </ul> <p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Emails to go out this weekend to last year timekeepers/shot clock from last year to see if still interested.</li> </ul> <p><b>Social Media / Website Master</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul>	
<p>6.</p>	<p><b>New Business</b></p> <p><b>Clothing Store</b></p> <ul style="list-style-type: none"> <li>- Positive feedback for the most part – will go live on Monday</li> <li>- First order – Mid September</li> <li>- 2<sup>nd</sup> order – end of October/middle of November</li> <li>- Maybe able to do a 3<sup>rd</sup> one</li> </ul>	

7	<b>Next Board Meeting</b>  September 18 <sup>th</sup> @ 630 via zoom	
8	<b>Meeting Adjourned at 7:10PM</b>  Motion to adjourn meeting: Yvan 2 <sup>nd</sup> : Uri Meeting Adjourned	