



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

July 18<sup>th</sup>, 2024 @ 6:00PM

BBQ @ Uri Marchenko's House

**Attendance:**

Levon Kearney – President	Tara Gilkes - Coaching
Vacant – Vice President	Yvan Freynet - WRL Rep – regrets
Jennifer Nault – Secretary – regrets	Kristin Farkas & Jennifer Daman - AA
Dale Hawthorn – Treasurer	Amanda Smeets – Registrar
Deanne Sutherland - Player Development	Keith Kaderle - Minor Officials
Kelly House - R4U Rep – regrets	Erika Bloomfield - U14 Age Rep
Shannon Hiebert - U10 Age Rep	Luc Lesage – U12 Age Rep
Mark Graceffo – U16 Age Rep	Kim Sanford - Ice – regrets
Uri Marchenko – Equipment	Bronwyn Dobson – U19 Age Rep present
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at PM 6:52 pm</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Amanda 2 <sup>nd</sup> : Dale Hawthorn All in Favour – All	
3.	<b>Adoption of Minutes:</b>  <b>Date: June 19th, 2024</b> Motion to approve minutes: Tara 2 <sup>nd</sup> : Luc All in Favour – All	

<p>4.</p>	<p><b>Executive Reports:</b></p> <p><b>President:</b> Presidents Meeting July 17<sup>th</sup> to discuss the Hybrid loops. Both parties in favor, but not able to come to an agreement yet on how to run the games. WRL came with a proposal, HP was not in Favor. HP had no plan. HP has until Amalgamation to come up with a plan.</p> <p>Will be requesting a tournament committee shortly. The tournament will not fall on the Holiday, so there will be games on the Friday (NOT a PD day).</p> <p>We now have a clothing website through ZUIKE. Logistics regarding pricing, is still being figured out. Aiming to have it up and ready shortly, for delivery of items to be ready in Oct.</p> <p>ICE – After the AGM there was a concern with Hockey taking ice. Dakota isn't impacted, they said no / EE Isn't impacted, they said no / SD is still and unknown. Still having convos with them to see how SD will work.</p> <p>Had a meeting with City of Winnipeg Ice people – They are changing the “timing” of the seasons, so it could impact our Oct ice. Won't impact this year, but possibly next year.</p> <p><b>Vice President:</b></p> <p><b>Treasurer: (Dale to email full report)</b> We are in a state of Transition. Meeting with Tannis on Monday to go over things up to this point. \$109k Balance at this point.</p> <p><b>WRL:</b> Not here</p> <p><b>AA:</b> We have met once, not much to report. Discussion about crossover games with A in WRL. Logistics of how this will play out still being worked on</p> <p><b>Registrar:</b> Most AA have registered. Coaching applications are coming in slowly. Will be putting out a reminder for A registrations shortly.</p> <p><b>Player Development:</b> 3x3 teams are made and jerseys ordered. 316 total registrants. Just waiting on ice for scheduling. Camps are full, other than U10 has one spot remaining. Wait lists at U16 and U19 levels. No jerseys for the camps.</p> <p><b>Coaching:</b></p>	
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	<p>A coaching applications ends same date as A registration. Interviews will then be set. Panel is set already (Jodi Sheppard / Tracy Clegg / Katie Schoenborn)</p> <p><b>R4U:</b> Not present</p>	
5	<p><b>Age Loop and Operations Reports</b></p> <p><b>U10</b> - Daurie – Not present</p> <p><b>U12</b> -</p> <p><b>U14</b></p> <p><b>U16</b></p> <p><b>U19</b></p> <p><b>Ice – Not present</b></p> <p><b>Equipment</b>  Coaches still have their gear for the most part. Hoping to get access to ODR4 room at Dakota, next week to have space to do inventory so we know what we have and what needs to be ordered. Since the flood, we have no idea where we stand with our current inventory.  WE will need to buy new rings this year. Wants to get new and better equipment. Will begin conversations with Char at Play it Again to see if we can strike a deal.</p> <ul style="list-style-type: none"> <li>- Tara mentioned the possibility of us looking into our own insurance. Dale has offered to investigate it</li> <li>-</li> </ul> <p><b>MOTION - Tara would like to make a motion to purchase teams a magnet Banner up to \$100 (2000k total) - LUC Seconded</b></p> <p><b>Motion Passed</b></p> <p><b>Minor Officials</b>  Two new shot clocks have been purchased.</p>	

	<b>Social Media / Website Master</b> Nothing to report	
6.	<b>New Business</b> Age loop convenor Assigning Shannon to U10 Marc to U16	
7	<b>Next Board Meeting</b> Aug	
8	<b>Meeting Adjourned at PM</b> KRistin Motion to adjourn meeting: 2 <sup>nd</sup> : Luc Meeting Adjourned	