



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

March 20th, 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 – Regrets	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 – Regrets	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 Daurie 2 nd : Yvan All in Favour	
3.	Adoption of Minutes: Date: February 13th, 2024 Motion to approve minutes: Craig 2 nd : Tannis All in Favour	

4.

Executive Reports:

President:

- Presidents meetings final AA numbers team numbers were decided – 2 teams at each level – U14, U16 & U19. Angels and Flames to host at all levels.
- Coaching surveys went out today.

Vice President:

- Banquet planning going well.
- Have athlete #'s, parents interest will be 1 per family and may open up to extra if available.
- DJ, photo booth all booked

Motion made by Lev to spend up to \$12,000 on the BVRA year end banquet

All in favour

Motion passed

- Reached out to some companies on clothing – will be online next year, details will come out after the banquet
- Board positions to be filled at AGM Treasurer, player development U10 Age rep and U16 Age Rep. Will post on website in April
- Flood at Dakota our equipment room was affected

Treasurer:

- Report as submitted.
- Invoiced for 3x3 jerseys.
- Cash any outstanding cheques

WRL:

- RM and RM has advised all associations that River City photography are not to be used for any team pictures.
- Any motions we want to make are due by April 2nd
- WRL is open to U14AA play in U16A loop, U16AA in the U19A loop and U19AA in the Open loop.
- Playoffs all completed.
- Varsity lost power – Tara was able to get ice at Bertrand
- Next year 7yr olds will have the choice of moving to U10 or stay in R4U. Looking at having coaches on that ice at the beginning of the season for U10.

AA:

- U14AA heading to Westerns
- April 5th – NB
- Tryouts in May, Registration is closed
- Registration for AA prep camp in April

Motion made by Adrienne to fund \$100 per player for U14AA, \$100 per player for U16AA, \$100 per player for U19AA total of \$4800 to put towards Westerns & Nationals

2nd Yvan

Abstentions 5

Motion passed

Motion made by Adrienne to give up to \$500 per AA team from HP funding

2nd: Lev

Abstentions 5

Motion passed

Registrar:

- Prep camps opened up today - 8 spots u14 left, 9 spots in U16/U19
- 1 player that transferred over from St James still to pay.

Player Development:

- 3 x 3 Spring starting April 5th. Communication has been sent out. le teams/schedules/rules.
- We were able to get goalies for all teams.
- Lots of requests this year for age advancement-
- Lots of late registration requests
- Had less volunteer coaches sign up this year at U14 and U16/19. However have been able to find coaches for all teams
- Finalizing the Ref
- Jerseys will be handed out April 4/5th
- Pre season Camp- instructors booked - competitive edge again. Working on finalizing- just waiting on some ice from Glenwood.
- Also receiving requests for age advancement for the regular season as well. Will be looking at updating the policy

Coaching:

- Survey is done, just needs to be sent out.

R4U:

- Grad games took place
- Each team had 2 icetimes
- RM provided instructors
- Great feedback
- Some R4U kids may look to age advance next years
- Jamboree is March 17th
- Come try were held during grad games – 31 participants
- U14AA Angels & U16AA Angels came out to help on the ice
- Applied for a grant for \$25,000

<p>5</p>	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - U10 Sutherland – Silver in City playoffs - U10 Dunford finished 4th <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"> - U19A are heading to Westerns as team Manitoba <p>Ice</p> <ul style="list-style-type: none"> - Nothing to report <p>Equipment</p> <ul style="list-style-type: none"> - Flood at Dakota and a claim being put in through the club. The majority of our stuff was not affected. <p>Minor Officials</p> <ul style="list-style-type: none"> - All 2nd half and playoffs have been submitted for payment - 2 playoff games need to pay mileage - All shot clocks are in operation <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Nothing to report 	
<p>6.</p>	<p>New Business</p> <ul style="list-style-type: none"> - U19A team won provincials and are going to Westerns as Team Manitoba policy states <p>Motion made by Bronwyn to pay the \$1800 registration fee for Westerns 2nd Jen Daman Abstention 1 All in favour Motion passed</p> <p>BVRA player picked up by Eastman representing BVRA Motion made by Craig to fund BVRA Player Zoe Freynet \$100 for her trip to Westerns</p>	

	2nd Luc Abstention 1 All in favour Motion passed	
7	Next Board Meeting April 18 th @ 6:30 pm via Zoom	
8	Meeting Adjourned at 7:53PM Motion to adjourn meeting: Luc 2 nd : Bronwyn Meeting Adjourned	