



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

**November 27, 2024 @ 8:00PM**

**Zoom Meeting**

**Attendance:**

Levon Kearney – President	Tara Gilkes - Coaching
Vacant – Vice President	Yvan Freynet - WRL Rep
Jennifer Nault – Secretary	Kristin Farkas & Jennifer Daman - AA – Regrets
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
Uri Marchenko – Equipment – Regrets	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 8:01 PM</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Deanne 2 <sup>nd</sup> : Keith All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: October 23<sup>rd</sup>, 2024</b> Motion to approve minutes: Bronwyn 2 <sup>nd</sup> : Keith All in favour	

4.

**Executive Reports:**

**President:**

- Waiting for a couple of cheques from sponsors for the tournament then will finalize numbers
- Next year tournament will be Oct 20th-26<sup>th</sup> 2025, working on getting Dakota and Southdale ice
- Clothing order was success, was a mix up with 1 order. Doing a 3<sup>rd</sup> round closing December 15<sup>th</sup>
- On the red hoodie the logo is white instead of black
- AA Team MB coaches have been announced, selection policies have been circulated
- Conversation shifted to what is happening next year, looks to be the same for next year, will reassess the following year.
- Had some concerns around the pegs being used for the nets, some arenas do have the different pegs may need to ask for them.
- Goaltender numbers are coming up but still low across the sport

**Vice President: VACANT**

**Treasurer:**

- Working on getting financials into a format to present to the group
- Cheques have gone out for tournament and A tryouts
- Southdale asking about a BVRA banner up at Southdale, possibly split the cost. Will follow up with them

**WRL:**

- Realignment happening in December

**AA:**

**Motion by Mark for \$200 to supply funding to allow for promotional items (markers, posterboards etc)at the Mid Canada tournament to be used by the U10 and U12 teams.**

**Misc**

**2<sup>nd</sup> Kelly**

**All in favour**

**Motion passed**

**Registrar:**

- Nothing to report

**Player Development:**

- Sent out budget for fall 3x3 and preseason camps,
- Goalie camp is full, R4U – u12 camp is full
- U12 advanced – U16 is 80% full

	<ul style="list-style-type: none"> <li>- Some movement within the groups depending if players are being challenged or not.</li> <li>- Will gather feedback to see if changes are needed for next year.</li> </ul> <p><b>Coaching:</b></p> <ul style="list-style-type: none"> <li>- Coaching clinics have been added will send out info</li> <li>- Sent out the spreadsheet from RM with what coaches need</li> <li>- Working on trying to coordinate date to have coaches group to meet and collaborate.</li> </ul> <p><b>Motion by Tara to spend \$350 on coaches game on December 29<sup>th</sup></b>  <b>2<sup>nd</sup> Deanne</b>  <b>All in favour</b>  <b>Motion passed</b></p> <p><b>R4U:</b></p> <ul style="list-style-type: none"> <li>- Season has started 4 teams 53 registrations, 25 new players</li> <li>- Have some player volunteers have been helping out and have had positive feedback. Have had a few more players reach out to help out.</li> <li>- Have ice December 20<sup>th</sup> for Santa Skate – looking for a Santa, if we can't find a Santa may change to a family skate.</li> <li>- Budget \$3500 spent \$1700, recommend budget of \$4000</li> </ul> <p><b>Motion made by Kelly for a R4U budget of \$4000 for the 2024/25 season</b>  <b>2<sup>nd</sup>: Tara</b>  <b>All in favour</b>  <b>Motion passed</b></p>	
5	<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>- Game ice sent to WRL</li> <li>- Have a little more ice from Southdale 2<sup>nd</sup> half</li> <li>- Working on invoices to send to Dale</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Found a shot clock that was not on our list, has been repaired</li> <li>- 2 new ones from RM are at Dakota</li> </ul> <p><b>Social Media / Website Master</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul>	
6.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>- Lev and Dale to work on a process/policy on how to handle team fees not being paid</li> </ul> <p><b>Motion made by Tara to spend \$1000 for the Christmas board dinner</b>  <b>2<sup>nd</sup>: Luc</b>  <b>All in favour</b>  <b>Motion passed</b></p>	
7	<p><b>Next Board Meeting</b></p> <p>December 23<sup>rd</sup> (time and place TBD)</p>	
8	<p><b>Meeting Adjourned at 9:08PM</b></p> <p>Motion to adjourn meeting: Bronwyn  2<sup>nd</sup>:Luc  Meeting Adjourned</p>	