



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

October 23, 2024 @ 6:30PM

Zoom Meeting

Attendance:

Levon Kearney – President	Tara Gilkes - Coaching – Regrets
Vacant – Vice President	Yvan Freynet - WRL Rep – Regrets
Jennifer Nault – Secretary	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 – Regrets	Bronwyn Dobson – U19 Age Rep
Tina Carlson - Social Media/Website Master	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	Call to Order at 6:33 PM	
2.	Agenda Approval Motion to Accept: Amanda 2 nd : Bronwyn All in Favour	
3.	Adoption of Minutes: Date: September 22nd, 2024 Motion to approve minutes: Amanda 2 nd : Deanne All in favour	

<p>4.</p>	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - Tournament was a success, still finalizing the numbers. Was the largest and probably the max that we can do - Hoping to push the season back next year so that the tournament could have the PD day and not be impacted by Thanksgiving - 1st clothing order closed, Next order will be closing November 3rd - Online was well received - Have not had a presidents meeting - Will be having a CAT meeting soon - BVRA had 4 players pulled out of A when other teams tried to draft them - Dealing with an injured goalie situation a U16B - Jerseys 1st order have arrived, 2nd order going in this week <p>Vice President: VACANT</p> <p>Treasurer:</p> <ul style="list-style-type: none"> - Finalizing the financials and then will send out to the board - Reconciling the CAT tryouts and the BVRA Tournament - Do have EFT and E-Transfer setup now to .90 EFT and \$4.00 for etransfer, will use sparingly - Banners for the doors have arrived, and will be issued to each team for the dressing room doors - Looking into insurance <p>WRL:</p> <ul style="list-style-type: none"> - WRL Schedule was posted on the website last week. - Games will start this weekend. - WRL Town Hall with coaches was held on Monday Oct. 21st. - WRL gamesheets have been handed out to all BVRA coaches. <p>AA:</p> <ul style="list-style-type: none"> - Schedule has been released. - Teams were not equal with 18 games and not equal home/away games - Scheduler was not happy with the ice they were given - Have ice at East End will need to sell - What next year will look like is still in discussions - Call has gone out for coaches for Team Manitoba for U16 & U19 for Nationals. Team will be announced end of January - The players that are not selected for Team Manitoba will still receive all the same dryland, icetime and pysch classes that the Team Manitoba receives. - Both U14AA teams will be going to Westerns 	<ul style="list-style-type: none"> - Do we want to look into incorporating?
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	<p>Registrar:</p> <ul style="list-style-type: none"> - There was 1 more registration at R4U another in open - R4U - 4 teams formed - All teams been sent their rosters and the loop reps - Waiting on some transfer players to pay - Power skating is full – advance R4U – U12 & Goalie camp is almost full <p>Player Development:</p> <ul style="list-style-type: none"> - Still working on 3x3 budget for the fall - Still 2 ref cheques to be sent out. One was lost and has been replaced - Player gifts were distributed throughout the tournament – very positive feedback - R4U will get some as well - Winter camp registrations are open - May look at moving kids around to get the players on the waitlist registered <p>Coaching:</p> <ul style="list-style-type: none"> - Everything has been distributed - Forms going to the RM <p>R4U:</p> <ul style="list-style-type: none"> - 4 teams formed, 52 players registered. Assessments done, first practices this week. There are 2 more potential registrants. - R4U teams are sharing practice ice this year to assist with the shortage of ice. - In need of support for coaching, looking for 4 mature ringette players (U14 or above) looking to volunteer once a week with the teams at a game/practice (as schedules permit). If there is any interest please players can reach out via R4U email address - New Jerseys for all 4 teams received from Ringette Manitoba. - A big thank you goes out to Play it Again for the donation of 11 ringette sticks to R4U 	
5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Rosters have gone out - Seeded A1 (Advanced) & A3 Development teams <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"> - Formal request from the U16B team to add a 2nd goalie, they have 1 goalie however has a injury history. Has had to pull herself from U13A Hockey Goalie– Brooklyn Lang – could fill as a 2nd goaltender <p>Motion made by Mark to waive fees for 2nd goalie for U16B team for the season due to pre-existing injury of current U16B goalie of \$485. 2nd Amanda 13 in favour 0 opposed Motion passed</p> <p>U19</p> <ul style="list-style-type: none"> - Nothing to report <p>Ice</p> <ul style="list-style-type: none"> - Working on the practice ice for the rest of the first half - Then send back ice we are not using <p>Motion by kim to set the rate for practice ice for the 2024/2025 season at \$257.25 2nd dale 13 in favour 0 opposed Motion passed</p> <p>U19</p> <p>Equipment</p> <ul style="list-style-type: none"> - Nothing to report <p>Minor Officials</p> <ul style="list-style-type: none"> - Waiting on 2 clocks from RM - Scheduled the 1st week of games for minor officials - Will get the rest out shortly for the rest of the 1st half - Have 45 timekeepers & 6 Shotclock operators <p>Social Media / Website Master</p> <ul style="list-style-type: none"> - Nothing to report 	
6.	New Business	
7	<p>Next Board Meeting</p> <p>November 27th @ 8 via zoom</p>	

8	Meeting Adjourned at 8:15PM Motion to adjourn meeting: Keith 2 nd : Luc Meeting Adjourned	
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