



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

September 22, 2024 @ 8:00PM

Zoom Meeting

Attendance:

Levon Kearney – President	Tara Gilkes - Coaching
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	Erika Bloomfield - U14 Age Rep
Shannon Hiebert - U10 Age Rep	Luc Lesage – U12 Age Rep – Regrets
Mark Graceffo– 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 8:04 PM	
2.	Agenda Approval Motion to Accept: Dale 2 nd : Amanda All in Favour	
3.	Adoption of Minutes: Date: July 18th, 2024 Motion to approve minutes: Bronwyn 2 nd : Luc All in Favour August 22nd, 2024 Motion to approve minutes: Dale	

	<p>2nd: Kelly All in favour</p>	
<p>4.</p>	<p>Executive Reports:</p> <p>President:</p> <ul style="list-style-type: none"> - Clothing sales extended a week, will close October 1st to allow teams to form - 2nd until Mid November delivery before Christmas, may be able to do a 3rd order in January - Short a volunteer for Pizza party for the tournament. Jar bars - 56 teams have registered U10 – 13 U12A 7 – U12B – 7 U14A 5 U14B 4 U16A 4 U16B 6 U19A 6 U19B 4 - Tournament is full, have started a waitlist once schedule is complete will send to Keith to schedule officials - Amalgamation at B is complete <p>Vice President: VACANT</p> <p>Treasurer:</p> <ul style="list-style-type: none"> - Banking is finalized - Working on getting EFT and E-Transfer set up - .90 for EFT and \$4.00/E-transfer at BMO – will explore some other options - Reviewing the financials to get up to speed and to be transparent - Trying to reconcile all the association fees coming in and payables to go out for CAT <p>WRL:</p> <ul style="list-style-type: none"> - New U10 Matrix - Seeding meeting on Wednesday Sept 25 - Teams need to be registered in the system - Opt outs are due by October 1st - All star – December 28th - Transcona tournament Jan 15-19th - Open will have Open 1 and possibly open 5 division - AA & U16/U19A Provincials start February 17th and will be held in Niverville <p>AA:</p> <ul style="list-style-type: none"> - Camp Manitou happened Sept - 3 sheets of ice each - Still waiting on invoice from Manitou - Shirts out of AA funds - Struggling with ice – U19 got ice at Southdale and at Richmond - U14 – Oakbluff and still searching for 2nd 	

- U16 contract ice on Wednesday through SWRA, still need 2nd sheet
- River east might have some ice, still looking into that
- HPL has been difficult getting answers from U14 & U16 is joining WRL for cross over games
- U19 will join open Elite
- Teams need to send dates that they will be away to Tara
- Nationals – 1 team selected and coaching staff will be selected.
- Mid Canada Tournament – December 14th, will include AA and A

Registrar:

- 358 registered – doesn't include the 12 transfers that RM has to approve
- We have 5 open teams
- All team A rosters were sent to coaches
- Will send out rosters to B team coached to be confirmed
- Still need to know the formation of the R4U team and coaches and that coaches need to register.
- Can't do rosters without coach

Player Development:

- 3x3 is wrapping up next Sunday
- Good feedback
- Working on budget
- 3 U10 assessments were completed
- Advanced teams have been sent out
- Development teams will go out this evening
- U12 assessments skated were done to form the team and emails to go out. Making 2 teams
- Development player camp to run Sundays at Bertrand being run by competitive edge

Coaching:

- Sent out coaching updated list need a couple more coaches, will be placing junior coaches on teams.
- Junior coaches need to be registered in the system so they can be placed
- Will set up coaching meetings with the teams.

R4U:

- 51 registered participants
- Did a come try and may be more that register from that need to reach out to them
- Will form 4 teams
- R4U will share practice ice

5	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - Teams have been formed - Emails sent to the advanced teams, still need to send to the development team. - Expecting 1 more U10 player to register <p>U12</p> <ul style="list-style-type: none"> - Team formation almost complete - Assessment skate for the B teams, will be forming 2 even B teams <p>U14</p> <ul style="list-style-type: none"> - B team has been formed – team of 15, missing a goalie <p>U16</p> <ul style="list-style-type: none"> - Larger roster at B – 17 players and a goalie, 4 SWRA players - 4 SWRA players – U16B – 17 players and a goalie <p>U19</p> <ul style="list-style-type: none"> - 1 U19A team and waiting on roster for the B team, waiting on Eastman players names - 2 BVRA girls were picked up by SWRA however then backed out and then went to B <p>Ice</p> <ul style="list-style-type: none"> - Have some ice issues, lots of weekend ice, not much week ice, had to cut R4U ice, U10/U12 may have to share - Working on practice ice for teams <p>Equipment</p> <ul style="list-style-type: none"> - Picked up rings and helmet repair kits and still need to get med kits - Have clipboard - Have gear out to coaches of the A teams - Still some coaches have not returned from last year, missing some bags, may have to buy more bags. - Need to clean up room <p>Dale makes a motion to waive \$40 rental fee for jerseys for amalgamated players only. Uri 2nd All in favour Motion passed</p> <p>Minor Officials</p> <ul style="list-style-type: none"> - 27 timekeepers and 6 shot clock operators for the year so far 	
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	<ul style="list-style-type: none">- RM clinics were run for the timekeepers and shot clocks- Waiting on 2 new shot clocks from RM <p>Social Media / Website Master</p> <ul style="list-style-type: none">- Nothing to report	
6.	New Business	
7	Next Board Meeting October 23rd @ 630 via zoom	
8	Meeting Adjourned at 10:05PM Motion to adjourn meeting: Keith 2 nd : Luc Meeting Adjourned	