



MINUTES

BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

February 25, 2025 @ 6:30PM

Attendance:

Levon Kearney – President	Tara Gilkes - Coaching
Vacant – Vice President	Yvan Freynet - WRL Rep
Jennifer Nault – Secretary	Kristin Farkas & Jennifer Daman - AA
Dale Hawthorn - Treasurer - Regrets	Amanda Smeets – Registrar
Deanne Sutherland - Player Development	Keith Kaderle - Minor Officials
Kelly House - R4U Rep – Regrets	Erika Bloomfield - U14 Age Rep – Regrets
Shannon Hiebert - U10 Age Rep - Regrets	Luc Lesage – U12 Age Rep
Mark Graceffo– U16 Age Rep – Regrets	Kim Sanford – Ice
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 6:34 PM	
2.	Agenda Approval Motion to Accept: Amanda 2 nd : Tara All in Favour	
3.	Adoption of Minutes: Date: January 21st, 2025 Motion to approve minutes: Kristin 2 nd : Deanne All in favour	

4.

Executive Reports:

President:

- AA season for next year. HPL will be moved under WRL and will be starting earlier in the season, still lots of details to be worked out.
- Will be a HP committee no longer will be a HP league
- A/AA starting October 1st
- Other teams end of October
- Board positions – please advise if you will not be returning
- Banquet planning is in motion
- Tickets will be on line, \$25 for players, for parents will be \$50
- BVRA profit of \$2174.73 on clothing orders
- Heiser sticks presale is on now, sold about half, presale is for personalization, the rest of the 30

Vice President: VACANT

Treasurer:

WRL:

- March 8 & 9 is championship weekend for WRL

AA:

- Provincials wrapped up this weekend. U16 & U19 won gold
- Planning for next year season
- Tryouts are open for next season and close March 15
- Call for coaches went out and closes March 1st.
- Will have coaches in place and announced prior to tryouts
- 2 teams at U14 & U16 and 1 team at U19 – will be a team Manitoba team if there is only 1 team.
- Working on getting AA preseason camp, finalizing ice to open up registration, have instructors in place

Motion by Kristin for BVRA to pay \$300 towards Angels athletes at both the U16 & U19 level playing for Team Manitoba at Nationals

2nd: Tara

Abstentions:1

In favour: 10

Motion passed

Motion by Kristin for BVRA to pay \$100 towards Angels athletes at both U16 & U19 level participating in the developmental program

2nd: Tara

Abstentions: 1

Motion passed

In favour 10

Motion passed

Motion made by Kristin to BVRA to pay for Westerns Registration fee of \$1800 for the U14AA Angels.

2nd: Tara

Abstentions: 1

In favour: 10

Motion passed

Motion made by Kristin for BVRA to support Avery Sutherland for \$300 for Westerns

2nd: Tara

Abstentions: 1

In favour: 10

Motion passed

Registrar:

- Nothing to report

Player Development:

- 3x3 teams are made, jerseys have been ordered and working on the ice
- Working around the Jr high and High school week as well as AA tryouts
- Hope to have everything out to coaches Mid March for 3x3
- 2nd half of camps are completed and will get invoicing

Motion made by Deanne at U10 & U12 if goalie played 75% they get full reimbursement, if played 50% get 50 % back and for U14 and up full reimbursement if registered as a goalie, not including AA

2nd: Tara

Abstentions: 0

In favour: 10

Motion passed

Coaching:

- Coaches Survey went out March 1st deadline
- Coaches submission for awards February 28th
- Coaches assessment due March 1st

R4U:

- General email sent out to all parents and coached on how to handle feedback on the R4U format and how to support R4U instructors
- Regular season ends March 8th. Working on grad games with RM. Expecting 2-3 teams to be participating.
- A couple of people are interested in the R4U coordinator role on the board
- Planning a Come Try event in April or May

<p>5</p>	<p>Age Loop and Operations Reports</p> <p>U10</p> <ul style="list-style-type: none"> - 1 player concern raised and was dealt with coaches and was sorted out. <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 lost with .3 seconds left in the gold medal game at Provincials - U19B is still in the playoffs <p>Motion made by Bronwyn for BVRA to pay \$300 Tea Athitang to represent Team Manitoba in Westerns 2nd: Jen Abstentions: In favour: 10 Motion passed</p> <p>Ice</p> <ul style="list-style-type: none"> - Working with AA and Deanne for 3 on 3 and camp - Working on practice ice for teams in playoffs - Working on ice for A teams going to western cup - Looking into ice for August for tryouts and camps - Will meet with Southdale and Dakota regarding Ice for next season. <p>Equipment</p> <ul style="list-style-type: none"> - Nothing to report <p>Minor Officials</p> <ul style="list-style-type: none"> - 1 shot clock to be fixed at the end of the season - Have had no shows the last few weekends <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"> - No new business 	

7	Next Board Meeting March 18 th at 6:30 via zoom	
8	Meeting Adjourned at 8:00 PM Motion to adjourn meeting: Keith 2 nd : Bronwyn Meeting Adjourned	