



**MINUTES**

**BVRA GENERAL BOARD MEETING**

Virtual Zoom Meeting

Winnipeg, MB

**January 21, 2025 @ 6:30PM**

**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 – Regrets	Amanda Smeets – Registrar – Regrets
Deanne Sutherland - Player Development	Keith Kaderle - Minor Officials
Kelly House - R4U Rep – Regrets	Erika Bloomfield - U14 Age Rep – Regrets
Shannon Hiebert - U10 Age Rep	Luc Lesage – U12 Age Rep
Mark Graceffo– U16 Age Rep	Kim Sanford – Ice
Uri Marchenko – Equipment	Bronwyn Dobson – U19 Age Rep – Regrets
Tina Carlson - Social Media/Website Master - Regrets	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:32 PM</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Amanda 2 <sup>nd</sup> : Deanne All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: December 23rd, 2024</b> Motion to approve minutes: Kristin 2 <sup>nd</sup> : Deanne All in favour	

4.

**Executive Reports:**

**President:**

- President's meeting next week
- Banquet planning has started April 17<sup>th</sup>
- Wrapping up last clothing order – did 3 separate orders

**Vice President: VACANT**

**Treasurer:**

- Roughly \$285,000 in cash in the bank account.
- Have issued over \$100,000 in cheques related to ice invoicing from Dakota, Glenwood, Southdale and East End with one outstanding payment to be made to the City of Winnipeg for approximately \$28,000.
- All cheques have been issued for CAT adjustments, coaching reimbursements (for those received to date).
- Minor officials cheques had to be reprinted and resigned and will be sent to Keith after for distribution.
- Invoices for practice ice have been sent out by Kim and there are only a handful of teams that have not yet paid.
- Reached out to contact who works with Charities and Small Businesses and she's suggested that we possibly meet as a group

**WRL:**

- Nothing to report

**AA:**

- Incident reported regarding parent behavior at U16AA level. Parent was reminded of the Code of conduct and broad email sent to all levels to be mindful of their behavior.
- Isolated issue with parent at U14AA in Niverville and parent has been notified
- U16 & U19 team MB rosters were released to the players
- AA tryouts starting May 2<sup>nd</sup>
- Working on preseason camp will run just before tryouts
- U16 & U14s both attended the Esso Golden Cup tournament in Calgary this past weekend

**Registrar:**

- Nothing to report

**Player Development:**

- 3 on 3 registration is open had to pause U10 & U12 as looking for more ice
- U14&U16 looking about 6 teams each
- Once registration closes will work on teams and order jerseys
- Waiting on ice for preseason camp in August

	<p><b>Coaching:</b></p> <ul style="list-style-type: none"> <li>- Waiting for final spreadsheet from RM to see if any coaches have not completed requirements and need to be removed from rosters</li> <li>- Will be sending out assessment sheets to coaches and deadline will be the end of February</li> <li>- Need to work on coaches survey to send out to parents.</li> </ul> <p><b>R4U:</b></p> <ul style="list-style-type: none"> <li>- 4 slots of ice were double booked in the second half, Working with Kim to assist.</li> <li>- Worked on getting coaching qualifications and criminal records checks for R4U coaches. Seems to have been all worked out now</li> <li>- Waiting to hear about details on grad games from RM</li> <li>- late registrant in R4U (sibling of current player). Registrations can be closed now as the second half has started.</li> <li>- Looking at doing one more come try session at the end of the season.</li> <li>- Will be leaving the board after this year.</li> </ul>	
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>- Practice ice has gone out for 2<sup>nd</sup> half</li> <li>- Invoices have gone out except for the AA</li> <li>- Sent emails to arenas for 3on3 ice waiting to hear back from Southdale and Dakota</li> <li>- Working on playoff ice and getting ice for preseason</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- Short on blockers and sticks.</li> </ul> <p><b>Motion by Uri to purchase between 5-10 sticks to replace ones damaged in the flood to a max of \$1000 if needed</b></p>	

	<p><b>2<sup>nd</sup>: Deanne</b>  <b>All in favour</b>  <b>Motion passed</b></p> <p><b>Minor Officials</b></p> <ul style="list-style-type: none"> <li>- Cheques should be going out to timekeepers for the first half shortly.</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>- Mass emails to association members – anything outside of registrations would go to Communications not Registrar</li> <li>- Coaches expenses for food, will take away</li> <li>- BVRA branded Heiser sticks – Mike Heise is willing to do an order of Heiser stick for BVRA. There are 2 different designs that can be offered to players. Can do custom names and numbers on them as well.</li> </ul> <p><b>Motion made by Tara to allow Heiser to use the BVRA Logo to manufacture BVRA Heiser sticks to be sold to BVRA Membership</b></p> <p><b>2<sup>nd</sup>: Deanne</b>  <b>All in favour</b>  <b>Motion passed</b></p> <ul style="list-style-type: none"> <li>- Southdale President has approached BVRA with respect to sharing the cost for a BVRA banner to be placed in the arenas. Will get more information for next meeting.</li> </ul> <p><b>After meeting via Email on February 11<sup>th</sup>, 2024 Motion made by Deanne to purchase 30 Heiser BVRA Branded Sticks for a cost of \$4050 to be sold to Association members.</b></p> <p><b>2<sup>nd</sup>: Dale</b>  <b>13 in favour</b>  <b>4 Abstention</b>  <b>Motion passed</b></p>	
7	<p><b>Next Board Meeting</b></p> <p>February 25th at 6:30 via zoom</p>	
8	<p><b>Meeting Adjourned at 7:25PM</b></p> <p>Motion to adjourn meeting: Keith  2<sup>nd</sup>: Luc  Meeting Adjourned</p>	