



## MINUTES

### BVRA GENERAL BOARD MEETING

Virtual Zoom Meeting

Winnipeg, MB

**March 18th, 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	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 - Regrets	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	

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1.	<b>Call to Order at 6:33 PM</b>	
2.	<b>Agenda Approval</b>  Motion to Accept: Kristin 2 <sup>nd</sup> : Mark All in Favour	
3.	<b>Adoption of Minutes:</b>  <b>Date: February 25th, 2025</b> Motion to approve minutes: Mark 2 <sup>nd</sup> : Kristin All in favour	

4.	<p><b>Executive Reports:</b></p> <p><b>President:</b></p> <ul style="list-style-type: none"> <li>- Board roles for next year</li> <li>- Banquet planning going well</li> <li>- Scholarship closes at end of the month, will be announced at banquet</li> <li>- Ticket sales going well, over 300 at this point</li> <li>- Going to look into insurance for volunteers for the board</li> <li>- U10 dispute regarding violation of conduct over playoff weekend.</li> </ul> <p><b>Vice President: VACANT</b></p> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>- Current \$230,000 in the bank account</li> <li>- Cheques ready to be signed and sent out</li> <li>- Need to start conversation about incorporation and insurance</li> </ul> <p><b>Motion by Dale to seek board approval to start incorporation process and seek advice on directors and officers insurance for board</b></p> <p><b>2<sup>nd</sup>: Mark</b></p> <p><b>Opposed: 0</b></p> <p><b>Abstentions: 0</b></p> <p><b>In favour: 13</b></p> <p><b>Motion passed</b></p> <p><b>WRL:</b></p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p><b>AA:</b></p> <ul style="list-style-type: none"> <li>- Registration is still open until the 25<sup>th</sup></li> <li>- Numbers are slowing climbing</li> <li>- Coaches applications and interview process has begun</li> <li>- Panel was put together and interviews scheduled for U14 &amp; U16</li> <li>- U19 coaching discussing ongoing should have a decision shortly.</li> <li>- AA prep camp registration has been opened</li> </ul> <p><b>Registrar:</b></p> <ul style="list-style-type: none"> <li>- Subsidies have changed for Kidsport – decreased from \$500 to \$300</li> </ul> <p><b>Player Development:</b></p> <ul style="list-style-type: none"> <li>- 3x3 teams are out</li> <li>- Ice is scheduled</li> <li>- Marcel working on referees</li> <li>- Working on preseason ice with Kim</li> </ul>	
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	<p><b>Coaching:</b></p> <ul style="list-style-type: none"> <li>- Coaches and parents survey has now closed, working on sending feedback to coaches</li> </ul> <p><b>R4U:</b></p> <ul style="list-style-type: none"> <li>- Grad games are underway</li> <li>- 8 teams with a total of 123 participants</li> <li>- Flat cost of \$30/player – this will cover all the expenses with a little surplus</li> <li>- Require some volunteers, all ice at Dakota</li> <li>- Will be looking for ice for Come Try in April/May</li> <li>- Will look to do another Come try in September</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> <p><b>Ice</b></p> <ul style="list-style-type: none"> <li>- Have the ice sorted out for AA prep camp and 3x3 and grad games for R4U, may have some ice for Come Try in May</li> <li>- U12/U14s were affected with an issue with ice with Glenwood. Misunderstanding</li> <li>- Working on ice for fall – pre-season camps, tryouts and fall 3x3 etc</li> </ul> <p><b>Equipment</b></p> <ul style="list-style-type: none"> <li>- Sent out message to all coaches for returning the equipment.</li> <li>- Have someone who is interested in taking over the Equipment role</li> <li>- Looking at getting as much of the goalie equipment back before 3x3 so know how many sticks need to be replaced</li> <li>- One coach reached out to borrow some equipment for parent vs players game.</li> </ul>	

	<b>Minor Officials</b> <ul style="list-style-type: none"> <li>- Payment spreadsheets sent to Dale</li> </ul> <b>Social Media / Website Master</b> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul>	
6.	<b>New Business</b> <ul style="list-style-type: none"> <li>- BVRA Championship banners – used to go up at Dakota, will look into where we can put these up and look into doing something digitally.</li> </ul> <p><b>Motion made by Luc Lesage via email on April 3, 2025 to increase the number of scholarships awarded this year from two at \$500 each, to four at \$500 each for a total of \$2000.</b></p> <p><b>2<sup>nd</sup>: Deanne Sutherland</b></p> <p><b>In favor: 13</b></p> <p><b>Opposed: 1</b></p> <p><b>Abstention: 2</b></p> <p><b>Motion passed</b></p>	
7	<b>Next Board Meeting</b> <p>April 29th at 6:30 via zoom</p>	
8	<b>Meeting Adjourned at 7:13 PM</b> <p>Motion to adjourn meeting: Kristin</p> <p>2<sup>nd</sup>: Mark</p> <p>Meeting Adjourned</p>	