



JDF Executive Meeting
Tuesday January 17th, 2017

Present: Harold Bloomenthal, Corrina Taylor, Cheryl Burton, Debra Magnuson, Wade Barlow, Dean Pickup, Phil Ker, Leeanne Dempsey, Sara Blackstock, Joy Maslen, Doug Carroll, Warren Campbell, Chris Kueber, Dave Alsdorf, Candice Heinekey, Melissa de Meulles and Shane Hughes

Absent: John Blazina, Bill Sidaway, John Turcotte and Lee Richardson

1. Call To Order

- Meeting was called to order at 7:00pm

2. Adoption of previous minutes

- Motioned by Wade Barlow
- Seconded by Candice Heinekey

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Corrina Taylor
- Seconded by Debra Magnuson

To adopt agenda as presented

CARRIED

4. Old Business

- Awards
 - A. What are we looking at doing this year?
 - B. Committee formed consisting of: Corrina, Dean, Dave, Cheryl, Joy, Candice and Leeanne
 - C. Presentation to be made at next meeting
- Jerseys
 - A. Final decision made on the new jerseys design

5. Financial Report – Debra Magnuson

- Income and expenses continue to be Ice, Coach mentors and refs. At this point all of those costs are reasonable and not expected to exceed the set budget.
- **Motion:** I would like to put forth a motion to discontinue the set fundraising with registration and to move the minimum fundraising commitment of \$30.00 to the fee total for each member
- Motioned by Debra Magnuson
- Seconded by Cheryl Burton
- Discussion: How many members opted to not sell chocolates last year?
- 80% chose to not sell

CARRIED

- **Motion:** I would like to put forward to motion to accept the proposed fee structure. This proposal includes the \$30.00 fundraising fee for all groups with the exception of IP 3&4. This further includes an increase of \$50.00 per player for IP 1&2, and an increase of 20% to the development tryout and fee for the Atom group.
- Motioned by Debra Magnuson
- Seconded by Harold Bloomenthal **CARRIED**
- Will the association be helping out with funds for teams that make it to provincials?
- Yes. Juvenile team is going for sure and the rest of the teams will have to see the result after playoffs

6. Website – Leanne Dempsey

- Nothing to report

7. Committee Reports

A. President - Harold Bloomenthal

- Presidents meeting
 - Members from BC Hockey attended
 - Various topics were discussed including IP program and their transition to Atom
 - Talked about Rep league potentially doing a separate tryout camp and not being a part of JDF. There would be a north and south league
 - Wade says other provinces have successfully done this
 - Warren would like to know who initiated this idea?
 - Doug wondered if this was an attempt to stop players from leaving minor hockey and going to academies
 - IP Program
 - Associations who did not participate properly have now been forced to redo their rosters to make sure teams have been created according to the proper guidelines
 - Waiting on BC hockey to provide more guidelines for this program

B. Registrar - Cheryl Burton

- Getting ready for registration which will start March 1

C. Head Referee/Ref Allocator - Neill Lundin - absent

- Nothing to report

D. Ice Coordinator/Ice Committee – Joy Maslen

- Had some black ice – is it possible to put a fine in place for teams who leave black ice or even potentially leave them off the list for requesting extra ice?
- An email is to be sent out to teams that all teams are to use their ice or give it away so there is no black ice.

E. Gaming – Joy Maslen

- Nothing to report

F. Tournaments & Sponsorship – Corrina Taylor

- Atom T1 is holding their tournament Family day weekend
- Debbie Cooper tournament is coming along nicely

G. Equipment Manager – John Turcotte - absent

- Nothing to report

H. Head Coach – Jackson Penny – Absent

I. Risk Management

- Melissa is filling in for this role until the AGM.
- Injury reports are up to date
- Missing some receipts from the beginning of the season
- CRC's are up to date
- EPACT has launched. Approx 1/3 of the association has signed up

J. VP Admin – Warren Campbell

- Would like to do edgework again next season
- Feels we need to put more focus on the skating skills of all our players
- Nothing to report

K. VP Operations – Bill Sidaway - absent

- Nothing to report

8. Head Manager – Corrina Taylor

- Going well
- Most divisional managers are doing their own HCR's for playoffs
- Ice emails coming out for extra ice
- AP tracking sheets are to go to the divisional managers

a. Female Division Manager – Doug Carroll

- Fine in my world
- Christmas Tourney was wonderful

b. Initiation Division Manager – Chris Kueber

- Everyone 97% happy

c. Novice Division Manager – Lee Richardson – absent

- I will be in Vancouver at the BCHL Governors meeting Tuesday evening so I will not be able to attend
- IP 3 & 4 have started their cross ice games and we have some good feedback around those. There was some learning at the beginning but we are settled now and it seems to be working quite well. Brian and I have been talking about making a recommendation around east/west vs north/south games. Candice has done a great job of coordinating the refs and it seems like we have a good program running.
- We are currently trying to ensure each team gets at least one game slot per month and we are trying to find a way to get some kind of bumper system at each of the arenas to make it so we have more options for game slots

- Thank you to Joy, Bill and Harold for working out some of the kinks around ice times
- Many of the teams have played in Jamborees and in most cases had a good experience. We are working with some other associations in the southern part of the island to make those experiences better
- Everyone seems to be 97% happy. lol

d. Atom Division Manager – Phil Ker

- 98% happy
- all three Atom development are interested in hosting the playoffs

e. Peewee Division Manager – Shane Hughes

- 99% happy
- Trying to get one last registration in from Quebec

f. Bantam Division Manager - John Blazina - absent

- No Fluff

g. Midget Division Manager – Wade Barlow

- Rep program winding down their season with Tier 1 in first place and Tier 2 & 3 in last place

h. Juvenile Division Manager – Dean Pickup

- Is there a way to not have the juvenile players do online registration?
- Having a mini tournament in two weeks

9. Correspondence – Letter from Keegan Small thanking the association

10. New Business:

- Board members up for reelection: VP Operations, Treasurer, Secretary, Head Manager, 7 director positions
- Of the people currently holding those positions 5 are not returning, 4 people are undecided if they will run again

Meeting adjourned at approximately 9:04 pm

Next Meeting Tuesday February 21st 2017 at 7:00pm in the Boardroom at JDF