



**JDF Executive Meeting
Tuesday October 25th 2016**

Present: Harold Bloomenthal, Sara Blackstock, Cheryl Burton, Debra Magnuson, Wade Barlow, Phil Ker, John Turcotte, Lianne Dempsey, Corrina Taylor, Chris Kueber, Doug Carroll, Dean Pickup, Mark Hall, Joy Maslen, Shane Hughes, Warren Campbell, and Lee Richardson

Absent: Bill Sidaway, John Blazina, Bill Small, and Candice Heinekey

Guest: Tanis Danyluk

1. Call To Order

- Meeting was called to order at 7:01pm

2. Adoption of previous minutes

- Motioned by Dean Pickup
- Seconded by Chris Kueber

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Debra Magnuson
- Seconded by Phil Ker

To adopt agenda as presented

CARRIED

4. Old Business

- Track Suits

- Harold says lots of thought went into the current suit such as branding and cost perspective
- We want everybody to have the same suit
- Tanis is here to ask for a reconsideration of the policy to change the suit
- Cheryl says there have been some complaints that the current suits don't fit the female players as well as some of the other styles of track suits

- Deb wonders if we can make it so everyone orders through John at Hometown
- Phil would like to know who made the current design
- Harold says the current suit was designed by a committee
- Tanis says that we want a consistent look without feeling constrained
- Corrina said that when we changed the suit there was problems with stock on the Bauer suit
- Harold states that the good news with the new motion is that it means people have options while keeping a consistent look
- **Motion:**
 - **Propose a vote that teams be individually allowed to order their preferred track suit with color guidelines being a black suit with yellow writing, left chest crest and no other colors or markings besides black, white, grey and yellow**
- **Motioned by Corrina Taylor**
- **Seconded by Lee Richardson** **CARRIED**

5. Financial Report – Debra Magnuson

- **Total cash and receivables \$432,359.00**
- **Income and Expenses**
 - **Our income has pretty much stabilized now. We are still trying to collect some outstanding Rep fees, but are hoping that will be wrapped up by month end. Our expenses continue to be mostly Ice, Coach Mentors and Refs which is as expected now that our season is fully running.**
- **Budget**
 - **No changes to the budget as drafted, however, with the closure of I.C.E. we may have lost just over \$6000, Harold is actively working on collecting it, but it may be a budget hit for the season.**
- **Miscellaneous**
 - **I have reflected more on the fundraising fee we collect with registration. In addition to the difficulties with participation for families with third party fundraising, I also found we have difficulties with distribution of the chocolates, and accountability for the same. I am proposing that for the next registration year, we forgo this fundraiser altogether. I further propose that we up ALL registrations \$30 to pick up that income. Having the registration in total upped by \$30 will ensure that there are no struggles for families with outside funding, and will save a ton of time for our registrar, the divisional managers, and our families. If teams want to do a chocolate fundraiser themselves, they can look into that.**

6. Website – Leeanne Dempsey

- **Almost all teams are setup for the website access**
- **Peewee tournament has a new page**
- **Newsfeeds have been cleaned up**
- **Phil is wondering if all tournaments should get their own webpage**
- **It's up to the tournament committee if they want a website or not**

7. Committee Reports

A. President - Harold Bloomenthal

- **Presidents Meeting**
 - All teams tiered to their tiers except Pee wee T3 which got placed in T4
 - October 31st 2016 is the deadline for over/under
 - JDF has four players in this category
 - Criteria is that they must be a 1st year juvenile player who has never played REP and not be an impact player
 - Parent RIS must be completed or the player will not be able to play
 - Juvenile player parents are exempt
- **Shawinigan Lake**
 - We had stopped playing games with them due to a lack of adherence to the rules put forth by BC Hockey
 - They have been cleared and we are allowed to accept games with them again
- **Proposal to donate \$250.00 to Sooke to help set up a scholarship in Carter's name – Harold and Shane will match the associations donation.**
- **IP Program**
 - Program was not introduced very well by BC Hockey so people are confused and frustrated
 - Movement in age groups has been approved by VIAHA
 - New goalie equipment has been bought to ensure each team has gear for two goalies per ice session
 - New rink boards have been purchased
 - There will be a meeting on Thursday night
 - Full ice games have not been approved for this division
 - IP 1/2 to play a maximum of 35 games
 - IP 3/4 to play a maximum of 40 games
 - Rogue leagues are not tolerated by BC Hockey and there will be repercussions if you are caught playing in one of these leagues

B. Registrar - Cheryl Burton

- **All good**
 -

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

- **Nothing to report**

D. Ice Coordinator/Ice Committee – Joy Maslen

- **Ice Committee meeting next week**
- **Schedules being done**
- **Phil says that Atom development teams are frustrated that they are always pulling the 3:45pm slot**
- **Bill says it is done this way since they are younger and go first**

E. Gaming – Joy Maslen

- **Nothing to report**

F. Tournaments & Sponsorship – Corrina Taylor

- Pee wee Rec tournament went fabulous
- IP Jamboree will be held March 17th weekend

G. Equipment Manager – John Turcotte

- All good

H. Head Coach – Jackson Penny – absent

- Nothing at this time

I. Risk Management - Bill Small - absent

- Nothing to report
- We should be up and running with the EPACK system at this point
- Warren will talk to Bill about it

J. VP Admin – Warren Campbell

- Development 1 course to be held Nov 5/6 and cost approx. \$208.00
- Phil to check if there are any Atom Development coaches that need to take the course
- Picture day is coming up. Cheryl will send rosters to Warren for the labels and all teams can choose between their white or black jerseys
- Needs to get the information on the rink boards
- Wondering if we should approach Rob Armstrong about teaching coaches new stuff regarding edges for skating drills

K. VP Operations – Bill Sidaway - absent

- Nothing to report

8. Head Manager – Corrina Taylor

- All good
- Communication going well

a. Female Division Manager – Doug Carroll

- Midget girls going well
- Very well organized
- They are playing in a tournament at Christmas
- Atom female tournament
 - We only have 10 females in the Atom division
 - Still checking to see if there is any interest

b. I/P 1-2 Manager – Chris Kueber

- Going well
- Teams are set
- Kids are having fun
- There are four teams all IP 2 as there was not enough players to make IP 1 teams

c. I/P 3-4 Division Manager – Lee Richardson

- Left prior to giving report

d. Atom Division Manager – Phil Ker

- Atom director says placement will go till Nov 6 for Atom development

e. Peewee Division Manager – Shane Hughes

- All releases have been made
- Peewee T3 has no head coach and it is causing issues
- Tournament went well
- Rec teams have been balanced

f. Bantam Division Manager - John Blazina - absent

- Nothing to report

g. Midget Division Manager – Wade Barlow

- Rec division set

h. Juvenile Division Manager – Dean Pickup

- 22 players
- This group is very keen to play and have a great season
- Coach is awesome
- Doing well in games
- Holding a mini tournament in January
- Voted to go to the provincials
- Will contact Bill to do a checking clinic with this team

9. Correspondence – none

10. New Business

- Dec Meeting
 - Deb will set up the Dec social

Meeting adjourned at 9:22 pm

Next Meeting Tuesday November 29th 2016, at 7:00pm in the Boardroom at JDF