



JDF Executive Meeting

Tuesday, Feb 13, 2018
JDF Senior's Center, Rm 201

Present: Harold Bloomenthal, Doug Carroll, Terry Phelps, Corrina Taylor , Sara Blackstock, Trish Waters, Leslie Sidaway, Chris Kueber, Ryan King, Sheryl Williamson, Melissa deMeulles, Leanne Dempsey, Dean Pickup, John Turcotte, , Shane Hughes, John Turcotte

Absent: Neil Lundin, Murray Brown, Candice Heinekey, Jarod White, Dave Alsdorf, John Blazina

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:02 pm

- **Adoption of previous minutes**

- Motioned by Terry Phelps
- Seconded by Dean Pickup

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

Additions to old business

1. BC Hockey Zone Proposal
2. Ice software

Motioned by Corrina Taylor

Seconded by John Turcotte

To adopt agenda as presented

CARRIED

- **Old Business**

BC Hockey Zone Proposal

Zone teams – North, Mid Island and South Island. Harold met with Barry.

This initiative was started by South Okanagan where there are a bunch of small towns that wanted to amalgamate to create competitive teams. Positive side is it gives the kids opportunities, negative is the costs and it appears to be disorganized. Pilot program, if it is good in that region, would most likely work in other regions. Advantages – bantam tier would all end up on one team, Top 15, next 15 would be tier 2. Would work here as we geographically can make it work. Mid island and north island wouldn't work so well.

The question becomes why should we do this and what are we achieving.

-The President is concerned about academies. We don't see ourselves as competition for those.

-Small associations would benefit in the small number of players get to have the

opportunity.

-Kids would be on the mainland 2 out of 3 weekends.

-We already supply major midget and junior B, what do we do with the rest of the players.

-What does it look like long term for our players. When parents start looking ahead, they see a mountain of debt, they may change towards other less expensive sports.

-Winter clubs will be out of our championships after this year, they will play academies.

-16/17 yr olds major midget, 15/16yr olds minor midget

-It could be the death of community based family associations.

Ryan makes a motion if we support or not.

Coach mentors have improved players and coaches, that players then move onto other programs. Our associations has used our money to create these players over years of development. BC Hockey wants to enhance and develop recreational players, you will create more rep players

Motion: I propose to write a letter that we are not in favor of BC Hockey proposal of zone teams and will offer an amendment of working with neighboring associations.

Motioned by Harold Bloomenthal

Seconded by Leslie Sidaway

All in Favor - carried

Ice Software – Former developer (Wayne) offered us the software for \$1000. Took software to another developer who is looking at source code to give us a quote. This should be completed by end March. It will be ready for the new season. \$1000 from Wayne, \$2000 to new developer.

Motion: Do we all agree to spend this money to get this done. Let Melissa go ahead and get this deal done.

Motioned by Harold Bloomenthal

Seconded by Terry Phelps

All in Favor - carried

- **Financial Report** – see attached.
- **Website** – Up and running. Assessments moving forward, can now add more admins to have others doing some of the posting. Ice will be added automatically once we have the program ready.
 - Users want confirmation when referee requests submitted.
 - The App doesn't update when original details changed.
 - Notes made on the original system don't appear on app.
- **Committee Reports**
 - **President (Harold Bloomenthal)**

Our governing body, VIAHA, is expecting some issues coming up. Turnover is happening - Jim is leaving and Al Walker has done a great job but he is probably not returning. Harold is not interested in President of VIAHA. There is a different system for females' hockey. Kristin is not returning, as well as North and South Ambassadors. Position for South Ambassador will be

available if anyone is interested.

Our mentorship program is winding down. Novice to Atom transition plan happening. Instructions on off side, face offs and icing etc.

- **Registrar – Sara Blackstock**

All tax receipts sent out. Other Associations have completed registration, we want to open the registration done by March 15th. Don't waive late fee this year. Open by Saturday, numbers will need to be looked at before we decide on the cost of registration. Can be added onto the registration page on the webpage.

- Last year the option to AP or Rep tryout didn't equate to the payment.
- Is there something on website that talks about the waitlist?

Head Referee/Ref Allocator – Things are OK. On Ice clinics being held.

- No doctor note for refs to return after injury. That should be changed.

Ice Coordinator/Ice Committee – Almost complete for the year. Couple weeks left of practice schedules. Novice transition ice scheduled.

Gaming – no report

Tournament and Sponsorships – Two tournaments remaining, IP Novice and Debbie Cooper.

Equipment Manager – starting to collect jerseys. Some graduating players are refusing to return jersey. This will be looked into by Harold.

Head Coach – no report

Risk Management – no report

VP Admin – picture retake day went well, refs all attended.

VP Operations – Ice roughed out for next season. Aug 25th, start of assessments

Head Manager –

- a) been quiet, will be collecting rep jerseys soon
- b) Two tournaments – Brentwood and Shawnigan
- c/d) one incident that was handled fine. Coaches like the plan
- e) nothing to report.
- f) nothing to report
- g) Tier 1 - Second in league play, now done for the season
Tier 2 – First in league play, lost at playoffs, done for the season
C teams 1, 2, & 3 – JDF teams all tied for second place in league play. Playoffs

to happen soon.

One of the coaches complained that there was no power skating, and no goalie sessions.

Goalie mentor doesn't want to develop rec goalies. Need to explore more goalie coaches or instruct coaches to coach goalies.

Bantam refs say parents have been behaving better as well as coaches, with the exception of one.

- h) Rep teams had a tough season and are done for the season.
Tier 1 – one more tournament
Tier 2 – done for the year

Rec C1 – finished first place. Regular season wraps up this weekend then off to playoffs.

1) Two teams in league – JDF won the banner going to provincials.

Communication/Correspondence – no report

New Business:

a) Scholarship Committee – Need to set up committee. Get in touch with Terry. Need a community person. We have a strong fund this year. Currently \$3000 less than last year but we still have gaming grants to come in so should be \$3000 over last year. Terry will get that moving forward.

Motion: to adjourn meeting

- Motioned by John Turcotte
- Seconded by Dean Pickup

To adjourn meeting

CARRIED

Meeting adjourned at 845 pm

Next meeting: Mar 13 – 7 pm JDF Senior Center, Rm 201

AGM – April 10, 2018 7pm in JDF Lounge