



JDF Executive Meeting

Aug 20, 2019

JDF Senior Center

Present: Harold Bloomenthal, Melissa deMeulles, Winnie Lam, Sheryl Williamson, Ryan King, Darren Jarvie, Candice Heinekey, Jarod White, Sara Blackstock, Drew Ward, Terry Phelps, Chrissy Vinnedge, John Turcotte, Ian Taylor, Jared Steingard, Corinna Taylor, Galen Brewer, Shane Hughes,

Absent: Dave Alsdorf, Chris Kueber, Mike Hales, Kate McCallum, Doug Carroll

Bielection:

- Assistant Registrar – Jen Molberg - all in favour.
- Director in large – Drew Ward – all in favour
- Both have right to vote. Darren will set them up with jdf email.

1) Call to order

Meeting was called to order by Harold Bloomenthal at 6:56 pm

2) Adoption of previous minutes

- Motion to adopt previous minutes Terry
- Seconded by John Turcotte

To adopt minutes of the previous meeting

CARRIED

3) Adoption of agenda – Ice allocation for Novice/IP (Ryan King)

New Business:

- Ice allocation for Novice/IP (Ryan King)
- Scott family fire – Candice
- Adopt a grizzlies program – Sheryl

To adopt agenda as presented - ALL

CARRIED

4) Old Business – none

5) Financial report – Terry Phelps

- Working capital about 482K, see financial reports sent earlier today via email.
- All ice contracts are finalized & within budget

- JDF scholarship provided to 15 recipients (\$22,500), which is a record number, remaining amount in fund is about 40K.
- Gaming grant applications made – in progress
- No abnormalities seen in budget.

6) Website – Drew Ward

- All schedules posted & up to date
- Will continue to post assessments on main page
- Working through ref allocations site

7) Committee Reports

a) President – Harold

- Assessment update:
 - Busy evaluating coaches, will wait until assessment is over and player list finalized before coaches selected.
 - Received many good coaching reviews by coach mentor so have lots of good coaches to choose from.
 - Not inclined to bring coaches back if there is a concern
- Ice contracts – enormous amount of time sorting out ice times due to competing ice times with another association
- T1 zone program – in progress
 - Midget will have T2 team this year
 - Rogue league = playing in league not under an association banner. If you have a player under this rogue league, you can have your Hockey Canada membership terminated. Concern is that regulation is not enforced (eg. No safety/regulation, CRC, respect in sport, etc).
- Team declarations – Shane has submitted approx number of teams we will have this year, we will try to accommodate everyone and will distribute the team skill levels appropriately.
- Registrant enrollment peaked about 4 years ago, have flattened since. Plan is to add more ice service in the Western Communities. Suggestion is to submit request to the Westshore municipality board to add more ice service around the Westshore.

b) Registrar – Chrissy

- IP 1/2 – 98
- IP 3/4 – 100
- Atom – 126 (12 of these are goalies)
- PeeWee – 120 (2 waitlist)
- Bantam – 103 (5 waitlist)
- Midget – 100
- Juvenile – 16
- Looked into TeamSnap, not compatible with HCR, can't do online payments, difficulty getting coaches information. Decision is to stay with current setup since it's free & can do online payment.

c) Head Referee/Ref Allocator – Galen

- Successful ref camp over 2 days (Aug 14th & 15th), kids had great time, learn lots, worked hard both on ice & in classroom sessions
- 60 registrants attended and 22 waitlisted
- 2 NHL refs have committed to next year's camp
- Everyone had own landyards, wallball, information booklet, shirt/shorts with new ref logo (created by Ryan, thank you Ryan!)
- What is the plan for those who didn't get in this camp? Galen will look at hosting a clinic this season, will likely not be an all day camp format.
- Galen will send Drew some pictures from ref camp to post on website.
- On sat – 2 refs who live in same house lost their house due to a house fire. There is a Go Fund me page set up, please consider in donating.

d) Ice Coordinator/Ice Committee – Sara

- Entered ice times for Naden, JDF, awaiting infor from Westshore

e) Gaming –

- No update

f) Tournament & Sponsorship – Darren for Kate

- Atom A1, B1 & B2 – Seafair (Richmond)
- PeeWee T1, T2 - Seafair
- PeeWee T3 – Port Alberni
- Bantam T1 – Abbotsford (need to check with Brian to confirm)
- Bantam T2/T3 – Coquitlam
- Midget T1 – Seafair
- Midget T2 – Port Alberni
- Hotel secured for one Port Alberni team & 72 rooms at Seafair. Working on getting the rest of the hotel rooms. Terry is looking at eTransfer for Coquitlam
- JDF Rhino (Bantam Rec tournament)– one team registered so far

g) Equipment Manager – John

- Jerseys – still have some jerseys to sell, sold lots at Gear Swap

h) Head coaches – Harold for Brian

- In progress, see above (& below for Brian's update)

i) Risk Management – Ian

- 659 ePACT records completed so far
- Not many issues
- CRCs – set out reminder on expiring CRCs. About 25 people completed but awaiting around 65 to still complete.
- EPACT is linked to email account so if logged on using a different email

address, then registration may get 'stuck'. If you get questions from parents, please direct them to Ian.

j) VP Admin – Melissa

- eGame sheet – have received iPADS for all teams
- Until managers are in place, use paper game sheet. A photo of sheet needs to go to Sheryl & she will manually input information into system
- eGAME sheet is compulsory this coming season
- Need to be positive with eGame sheet and assist where possible.
- Only Atom & above require game sheets. No need for younger leagues.
- Ian asked if an app can be set up on the iPad. Melissa stated that it'll be up to the team managers to do so should they wish
- All teams have to use eGame sheet by Remembrance day
- Refs have been taught how eGame sheets work

k) VP Operations – Shane

- Bantam T1 & PeeWee T1 will be tentatively determined this week (20 skaters + 3 goalies each team)
- Dryland being booked & we are looking at getting additional training/development for coaches so they would be better equipped to mentor players.
- Looking at in-house additional training for goalies

8) Head Manager & Divisional Manager reports

a) Head Manager – Sheryl

Assessments going well, well organized for PeeWee & Bantam. Great job Darren & Jared S!

Harold remind everyone to keep the enthusiasm up for the house teams allocations as well since it's easier for the enthusiasm to dwindle.

b) Female Division – No update

c) IP 1/2 – Ryan – sent email out to parents

d) IP 3/4 – Ryan – sent email out to parents

e) Atom – Jarod White – Sent email out to parents, had some questions from parents around ice times.

f) Peewee – Darren – thank you for the support from the executive group. T1 group had 2 skills & 2 scrimmage. 8 players released, more will be released tomorrow night. PeeWee T1 has 2 exhibition games this weekend.

g) Bantam – Jared S – Down to 30 skaters & 4 goalies (hope to get down to 20 & 3 goalies). More games this coming weekend. T1 exhibition game with Peninsula on Sept 7th.

h) Midget – assessments has not started yet

i) Juvenile – 16 registrants with a goalie so there will be team.

9) Correspondences

- Westshore field opening this weekend, will be busy and no parking. There

will places to drop players off at the arena but people will likely have to car far away.

10) New Business

a) Ice allocation - Ryan

- IP Cross ice program – would like to have ice designated to this program for IP. Melissa said if we designated one ice for IP, then we would not have enough ice for other league games. This is why IP kids are scattered all over.
- Both bumper boards and nets are in Westhills, there are only large ropes at Naden & Jdf. There is room for nets at Naden but not bumper boards.
Plan – Shane to investigate what we can have where and perhaps to purchase more if we can store them.

b) Adopt a grizzly – Sheryl

Put out expression of interest to the younger teams to match them to a grizzlies player. The player will come out as a guest to games, practices, etc. Idea is for player to be a role model for the younger players. Grizzlies players have insurance so this is covered. Connect Grizzlies player to a team coach to coordinate practices. Sheryl will look into this further. Suggest for Novice, Atom & PeeWee.

c) Head coach – Brian

Almost done with PeeWee & Bantam T1 assessments, excellent communication & organization from Darren & Jared S. No issues to date, lots of people stepping up to help out. Heading to T2/T3 for PeeWee & Bantam and T1 for Midget. Still waiting for response from Racquets club for games. Participation from out of town Bantam T1 players are strong. HCR needs to be place before exhibition games can occur this weekend so Chrissy will assist with inputting HCRs.

The gap is having coaches in place for exhibition games as soon as team is set. Want to acknowledge Melissa for her immense knowledge & assistance.

Jared S- If you need large format printing for HCR or parent contact list, Jared can assist

11) Meeting Adjourned at 8:29 pm – motioned by Melissa, seconded by Terry