



**JDF Annual General Meeting
June 10, 2020
Zoom**

Attendance: A= Absent

Dave Alsdorf	Katie Bate	Jared Steingard
Sara Kraul	Brian Kowalko	Corinna Taylor
Harold Bloomenthal	Ryan King	Sheryl Williamson
Galen Brewer	Denise Lacouter	John Turcotte
Jackie Mugford	Winnie Lam	Chrissy Vinnedge
Melissa deMeulles	Kate McCallum	Drew Ward
Mike Hales	Martin Knowles	Sara Blackstock
Trevor Won	Terry Phelps	
Shane Hughes		

1) Call to order

Meeting was called to order by Harold Bloomenthal at 7:05 pm

2) Establish a Quorum (20 voting members required)

- Quorum established

3) Motion for Adoption of minutes from 2019 AGM

- Motion to adopt previous minutes – Mike Hales
- Seconded by Sheryl Williamson

To adopt minutes of the previous meeting - ALL

CARRIED

4) Call for additions to Agenda -

- Motion for adoption of Agenda – Melissa de Meulles
- Seconded by John Turcotte

To adopt agenda as presented - ALL

CARRIED

5) Financial report

- See financial report circulated in advance via email
- Motion for adoption of Financial report
- Motion – Melissa de Meulles. Second by Mike Hales

To accept financial report – ALL

CARRIED

6) No business arising from previous AGM

7) Correspondence – Terry would like to know if there are plans to expand the goalie training program for the new season & whether additional funds would be required. Brian Kowalko confirmed this is needed. There are also plans for additional shooting clinics for skaters so will need to set aside budget for both.

8) Elections- There were 26 people who voted and all candidates received more than 50% of the votes so everyone got elected. Congratulations!

9) Questions -

- Dave aldolf: Since JDF arena floor has to be replaced, are we looking at more ice times in Naden or another arena?
 - Harold: JDF arena replacement is plan for next Spring & summer with the bulk of the work being done during the off season. Harold will follow up to see if this is still the plan.
 - Galen just heard yesterday that civillians will not be permittd on the Naden base this coming season due to Covid.
- Have we heard anything from BC hockey as to what the season will look like?
 - Harold: Lots of ongoing discussions. Key is to keep people safe and follow Provincial Health Officer directives. Currently 10 kids max permitted on ice but if the trend continues to get better, then it is likely some restrictions will ease. Travel/hotel are questionable, so are all team events. There are lots of unknown at this point and situation is fluid. There is a governing body working on a protocol but the protocol may vary depending on the size of the facility and arena.
 - Brian: Was involved with a call with viaSport about 1.5 weeks ago, each sporting event needs to provide a plan as to how to proceed and each facility will require a plan.
- Sheryl W: Is it true that we won't be running house hockey?
 - Harold: It will likely be the other way around (ie. No rep but have house hockey). Rep hockey will be more difficult due to contact and travel requirements. It will be challenging with social distancing with the number of players on the ice, especially younger players since they tend to clump together.
- Chrissy: Are there going to be tournaments? These need to be planned at the beginning of summer and sanctions requests have to be submitted.
 - Harold: Concern with travel, this means no team functions, no carpooling with someone from who is not part of your family, no sharing hotel rooms.
 - Melissa: Suggest submitting sanctioning requests nevertheless & see whether hockey canada will approve.
- Kate Bates: Would we have a late start to the season?
 - Harold & Brian: Yes, likely 2-3 weeks later than usual. Brian noted that we have

the ice booked starting the 3rd week of Aug but schedule is still TBD.

10) Final words:

Melissa – request all new executive members email Winnie at secretary@jdfminorhockey.com so you can be added to the email distribution list.

Terry – would like to express heartfelt gratitude to Melissa, especially for her dedication to JDFMHA, her empathy, communication & organization skills.

Brian – want to thank both Terry & Melissa, especially for their quick & prompt response to all questions & concerns and their caring and professional attitude toward volunteering. Both of you will be missed.

Melissa motioned to adjourn, Terry seconded.

Meeting adjourned at 7:30pm