



Annual General Meeting
Tuesday April 17th, 2018
Look Out Lounge, JDF Recreation Centre

28 Members in attendance

- **Call To Order**
 - Meeting was called to order by Terry Phelps at 7:11 pm
- **Quorum established**

Adoption of minutes from 2017 Annual General Meeting

- Motioned by Terry Phelps to adopt these minutes at the next Executive meeting
- Seconded by Dean Pickup

To adopt minutes of the previous meeting at next Executive meeting, April 24, 2018

The Chair Requested Unanimous Consent

Unanimous consent was granted – Approval of 2017 AGM minutes tabled to the first meeting of the 2018-19 Executive

CARRIED

- **Adoption of agenda**
 - Motioned by Corrina Taylor
 - Seconded by Dave Alsdorf**To adopt agenda as presented**
CARRIED

- **Financial Report – Treasurer – Terry Phelps**
 - Financial Statements were handed out and summarized by Treasurer
 - Why do we have a surplus? As a no profit, we cannot be profitable, but we do need to be proactive for expenditures. We will need to purchase jerseys soon that will run around \$90k.
 - We are down 6% in revenue. Ice costs were down both because registration is down. Competition is high with academies.
 - Summary: Two years of successive surpluses. Thanks to Leslie Sidaway

for an amazing job in gaming. She is not returning but I wanted to thank her for all her work to get our gaming accounts completed. As I was only acting in the position temporarily this year, there were things that I didn't do. Next year we will be working on getting final budgets in on time.

- Financial numbers attached

Motion: Adoption Financial Report

- Motioned by Terry Phelps
- Seconded by Corrina Taylor

To adopt financial report

CARRIED

- **Business arising from previous Annual AGM Minutes**

- None

- **Correspondence**

- None

- **Committee Reports**

- **President (Harold Bloomenthal)**

Thank you all for coming tonight. Thank you to our outgoing board. There were a lot of changes happening and the board has weathered through all that. Thank you also to the outgoing members of the board. It is a great deal of time and dedication and it is much appreciated.

A lot of the changes including where we are losing players. We are not actually losing them, we know where they are. Players have gone to academies and that is a good thing for those players. They are not leaving us, they are simply chasing their hockey dreams. It shows that we are developing excellent players. We should not be competing with \$25K academies. At JDF we offer a safety net for players that can be developed without a worry of cost. We will not have any player on the side of the road because they can't afford it.

We want to work on improving the recreation program. I have a meeting coming up in Nanaimo regarding the rep program. Sooke and Kerry Park can now come and play tier one here. Boundaries in the past, have been rigid, but now there will be able to move around some. This will be healthy competition and a good move for players.

Coaches will be given more direction and assistance.

To everyone that volunteered, coached, managed etc, thank you!

- **Vice President of Operations (Doug Carroll)**

The majority of our players are rec players, they are developing well and we have a lot of new ideas. Regarding the rep program, I am happy about the tiering opening up. Competitive hockey is good and we want to create those tiered teams. Chris Keuber is going to be the coach mentor and he will create age appropriate skills and drills. We will look at reorganizing so teams get more full ice practice time.

Goalie mentorship and power skating feel right off this year. Partly because of

the skill level but also due to the availability of power skating coaches. All rep teams should be getting goalie training. We will try to balance quality goalie training and the budget. We will look at a possibility of training coaches to be power skating coaches. There is also a plan to purchase smaller nets for the younger players.

- **Head Manager and Divisional Manager Reports**

- **Head Manager (Corrina Taylor)**

- Thank you to all the divisional managers. We had a lot of new executive that were first time div managers this year, and through communication and everyone working together, we made it a successful year.
- Thank you also to all the coaches and managers.

- **Female (Dean Pickup)**

We had 17 girls this year, four 1st years, two 2nd years and 10 3rd year, that will be graduating this year. Thank you to Dave Saunders for coaching again this year. Dave's daughter is graduating this year so it will be Dave's final year. Also, a big thanks to co-managers Cathy and Joanne. The team raised \$15k so we could attend four tournaments. One of those was an outdoor tournament in Montana, which was a lot of fun for the whole team.

Thank you to Harold and Bricklok for their assistance this year. We have a lot of players graduating out this year so will need to get more players in order to have a team next year.

- **IP (Jarod White)**

- We had a lot of fun, it was a great season. I got a lot of support from Chris and Corrina, so thank you. We had great coaches. There were three talking points that I wanted to bring up.
 1. There were a lot of complaints, about early morning practices. Some kids even left the program due to it. Maybe this can be looked at next year.
 2. Novice transition – Three ice sessions doesn't seem to be enough. We might want to look at increasing it. This is directed by BC Hockey so we cannot change it, but Harold will bring it up at the next meeting.
 3. There seemed to be some coaches that had conflicts with coaching other teams. We believe that fall hockey needs to be a commitment so we are not icing a team without a coach.

- **Atom (Frank Bonnani) -**

- We had 8 teams this year, 3 rep and 5 rec. Atom A was a young team, they did pretty well, but it was a big learning curve. Skill level and knowledge improved. Coaches are confident that players will be competent moving up to Peewee. B1 was moved to a tier 2, made it to semi playoffs. Overall had a good year. All teams showed development, and there was improvement over all.

- **Peewee (Dave Alsdorf)**

- It was my first year as a div manager and it was more challenging and more time consuming than I expected but it was a good year. Tier 1

started slow but finished off strong. C3 won the banner. Great year, everyone had fun.

- **Bantam (Leanne Dempsey)**
 - We had five teams this year, 2 rep and 3 rec. We dropped in numbers this year, so had less teams but they were very full teams. We made it work. We had positive feedback from everyone. Rec finished very balanced, all tied and ended up 2nd, 3rd and 4th. C1 and C2 had to play six periods to decide the playoff game. Darren ran a great team. T1 came 2nd in league play, went 2 - 2 and got bumped out of playoffs. T2 came 1st in the division. Had to play against a T4 team.
 - Volunteers were great. Thank you to the coaches and managers
- **Midget (Shane Hughes)**
 - Season went well. Rec came in 1st, 5th and 12th. C1 won league banner, C2 won banner. All played well.
 - T1 and T2 had a difficult year but developed well. They were knocked out of playoffs early.
 - Shane's term is up but he is happy to put his name forward for another term.
- **Juvenile (Dean Pickup)**
 - This division is an avenue for players who are finished minor hockey
 - 17 - 20 year old players
 - There is always an issue of commitment; this age group doesn't always want to show up for practice. Jordie Braidwood coached this year, thank you.
 - There were only two teams on the island this season, us and Saanich.
 - Went to Provincials in Richmond, didn't fare well but had lots of fun

John Blazina - I assisted with conflict resolutions this year. Conflict usually centers around three areas.

1. Locker room hijinx - Coaches and volunteers need to keep this in mind, be aware and proactive.
2. On ice issues - Cases of slander happen every year. Refs are cracking down hard.
3. Parents - Peewee to Bantam mostly. They need to be aware, don't lose their cool. We can encourage parents to read the rules.

- **Election of Officers/Executive Committee**
 - Positions available
 - President - two year term
 - Nominated: Harold Bloomenthal
 - **Elected by acclamation: Harold Bloomenthal**
 - VP Operation - two year term
 - Nominated: Melissa de Meulles
 - **Elected by acclamation: Melissa de Meulles**
 - Treasurer - two year term

- Nominated: Terry Phelps
 - **Elected by acclimation: Terry Phelps**
- Registrar – one year term
 - Nominated: Laura Braidwood
 - **Elected by acclimation: Laura Braidwood**
- Gaming Director – one year term
 - Nominated: vacant
 - **Elected by acclimation: vacant**
- Risk Manager – one year term
 - Nominated: Ian Taylor
 - **Elected by acclimation: Ian Taylor**
- 6 Director positions – 6 two year term
 - Nominated: Darren Jarvie, John Turcotte, Jarod White, Shane Hughes, Frank Bonnani, Chris Kueber
 - **Elected by acclimation: Darren Jarvie, John Turcotte, Jarod White, Shane Hughes, Frank Bonnani, Chris Kueber**
- **New Business**
 - None
- Meeting adjourned at 8:08pm

Motion: to adjourn meeting

- Motioned by Terry Phelps
- Seconded by Corrina Taylor

To adjourn meeting

CARRIED