



**JDF Executive Meeting**  
Tuesday April 19th, 2016

**Present:** Harold Bloomenthal, Corrina Taylor, John Blazina, Cheryl Burton, Debra Magnuson, Lee Richardson, Wade Barlow, Dean Pickup, Mark Hall, Phil Ker, John Turcotte, Leanne Dempsey, Bill Sidaway, Joy Maslen, Bill Small, Doug Carroll, Neil Lundin, Warren Campbell and Shane Hughes

**Absent:** Sara Blackstock, Chris Kueber and Candice Heinekey

**1. Call To Order**

- Meeting was called to order at 7:02pm

**2. Adoption of previous minutes**

- Motioned by Wade Barlow
- Seconded by Cheryl Burton

**To adopt minutes of the previous meeting**

**CARRIED**

**3. Additions and adoption of agenda**

- Motioned by Bill Small
- Seconded by Debra Magnuson

**To adopt agenda as presented**

**CARRIED**

**4. Old Business**

- Banquet

A. Dean suggested maybe looking at possibilities of monies to come from say the Debbie Cooper Tournament to aide in the cost of award recipients banquet ticket prices. Awards committee will meet earlier this Season to recoup costs and manage to host the JDFMHA Annual Banquet within budget but being able to not charge the recipients for their ticket. Dean had to field a lot of unfortunate calls from members who were unhappy about paying for their recipient's award.

B. Attendance approximately 575

C. Budget was \$8000.00 and what was spent was close to approx. \$6500.00. Budget still to be reviewed and finalized.

**5. Financial Report – Debra Magnuson – nothing to report**

- Corrina asked a question, on the financial report handed out at AGM, what is the other mentor amount for? Debra responded – That it is monies paid to Referee in Chief and A Non-parent coach. Harold went on to explain that in 2005 JDF hired a group called “Kahuna’s” to evaluate/assess our 6 teams we had then and the cost was \$12,000.00. Shane asked how much does our Coach Mentors get paid. Debra gave

the amounts for our mentor costs at \$21,000.00 for the season, not including assessments. Assessments were approximately \$10, 500.00. The coach mentors hourly wage is \$35.00 per hour.

- Lee asked if that is including the Goalie development charges as well? As it was included in previous years. Last year was \$70,000.00 with Goalie fees include in the total. So are we down that much?
- Harold explained the Coach Mentor cost are down considerably over the past few years.

## **6. Website – Corrina Taylor & Leanne Dempsey**

- All is going good
- Wade asked about other associations having a blocked/locked website for more security, as in these day and ages.
- Website Committee to be formed to evaluate if more security needed for Website. What the concern is etc.
- Leanne was concerned having JDMFHA financials on the website for all to see. Debra and Harold explained that it is necessary and having changes coming in the near future it will be what we are instructed to do. Under the new Society Act changes.

## **7. Committee Reports**

### **A. President - Harold Bloomenthal**

- Welcome to the board 4 new to the executive members, Bill Small, Joy Maslen, Shane Hughes and Doug Carroll. And welcome back to Warren Campbell as new VP Administrator. Thank you to everyone involved for all their hard work and dedication to JDF
- Review of executive procedures and to take note not to miss meeting if at all possible. All members will have a job to do.
- Would like to make 2 designations for positions – Corrina Taylor for Tournaments and Bill Small for Risk Management
- Presidents meeting – Once again discussion regarding Tournament teams and not having them participate during regular season. Tournament teams are formed and approved only for Tournament team Tournaments that are hosted for these teams. These teams can be only recreation players and can enter Tournaments for them, Tier 4 tourneys etc. Eg: Powell River Easter weekend each Season.
- Major Midget team discussion around only having one island team reduced from the current two. Did not pass 2 teams will continue
- Governance model was discussed again. Barry Petrochenko is now a CEO and runs BC hockey
- BC Hockey – A lot of changes, not as many representatives are close to MHA's Discussions ongoing at VIAHA and BC Hockey to have contacts for specific categories, need system in place where MHA's know who to contact.
- No fee increases at VIAHA and BC Hockey
- There were 213 travel requests on the island last season. Procedure with Travel Requests – send to Harold and he signs and forwards to Dave Beattie at VIAHA and it takes approx. 72 hours turn around. Out of Country forms are a little stricter and managers are asked to be diligent in making sure that members of team have Private insurance before travel.

- Roster Management – Ap's and illegible players – we are to be very careful and mindful that no errors are made. Division managers are to be attentive on the rosters.
- AP Programs – Development happens in practice.
- Games – Suspension, injuries and absent – know the rules for AP'ing. Managers and coaches are mindful of rules and regulations around these. Recreation is up to 14 skaters and Representative is to rostered skaters,
- Island league break out games – A lot of discussions around this topic. Some likes them and some didn't. Questions asked why they were brought in and issues they caused. Players acted up and got suspensions, teams didn't want, scheduling problem last minute and referee problems as well.
- Penalties were down on the island last season
- Most sportsmanship points given out on the island last season
- Development 1 – they are trying to get the coaches evaluations done during the same season rather than the following season
- Discussions around formalizing a Novice league – Hockey Canada Rules novice is not recognized. More discussions on cross-ice games, but no league anytime soon. Novice will have the opportunity to play games, attend tournament etc.
- Sports schools discussion – problems around these rising up all around. One Island sport school Shawinigan Lake caused several problems last season. There will be a meeting with the Kerry Park Association and VIAHA - Jim Humphrey. The PCHA local sport school – less problems
- New policy – No player with a N can drive another player to out of town hockey (practice, Game etc)
- Social media – New policy – VIAHA board –
  - Nobody can post a picture, video of any hockey content without obtaining permission and people being depicted. Note – at JDFMHA there was a recent incident of the Goldstream Gazette taking picture of a Game sheet in the score box and accessing names for a picture posted in the newspaper. More discussion to follow at JDF and a form to be made available to managers for managers meetings and team meetings.

Relief players – If ap's are not available and you are in need of player/s you can apply provided you have tried all ap's on your roster. Special permission needed and 48 hours ahead of time is needed to request, as well as prove you have tried all your ap's. Goalie LAP is still available as long as you are not AP'ing a goalie as a back up and you already have one goalie present.

VIAHA start up meetings – Coaches AND Managers MUST attend or 14-day suspension will be applied. Special exemptions will be granted in cases needing it.

VIAHA AGM – May 29, 2016 Nanaimo – Debra, Harold, Cheryl, and Mark attending  
Corrina will register them

Failure to appear for games – Fines of up to \$1000.00 have been given out.

Ejected player – An ejected player cannot be left alone and has to be escorted once off the ice and to the dressing room and then escorted to the stands to parents or guardian. This is to prevent further altercations.

Point of clarity – If an AP is suspended they must serve their suspension with their HOME team before playing in any other games as an ap. Also note any player suspended is also suspended from reffing as well.

**B. Registrar - Cheryl Burton**

- Registration sheet attached
- 68 members missed registration deadline/640 registered players to date and 5 on the waitlist so far.

MOTION by Cheryl – to extend registration and late fee 3 days to April 22<sup>nd</sup>, 2016.  
Seconded by Harold

Discussion – Phil asked why?

Explanation – being first year implementing the new late fee it may be in good spirit as new to extend this once.

Mark made a note to have in the minutes clearly that as this is the first year implementing this late fee, we can add a few days.

**C. Head Referee/Ref Allocator - Neill Lundin**

- Very challenging year with more games, not enough refs, mostly the numbers crunch.
- Focusing on a recruitment drive and Mentoring team of evaluators. I would like to focus on the mentoring of refs and not be allocating at all this season. We will form a Referee Committee and work on ways to improve the program. It was very discouraging spending so many hours allocating and not having enough referees to the point where we had to threaten to cancel games but even more disappointing that offering more money brought out a few referees that were now able to ref despite several pleas.
- Definitely need referee commitment to the JDFMHA Referee program.
- Have noticed that a lot of senior refs are doing fewer games and starting to only do Junior B and above Minor.

**D. Ice Coordinator/Ice Committee – Joy Maslen/Melissa de Muelles(Assistant)**

- Nothing happening yet but will meet with Melissa to get up everything needed for position.

**E. Gaming – Joy Maslen**

- Already working on the gaming and will meet Harold Cull to go over what else needs to be done and for gaming application for next season.

**F. Tournaments & Sponsorship – Corrina Taylor**

- 7<sup>TH</sup> Annual Debbie Cooper Tournament – Raised approximately \$14,500.00 this Season to come close to a total of \$90,000.00 that JDMFHA has raised with this tournament, to be donated to help kids play sports.
- Hotel links are being posted and JDFMHA will benefit from ALL booking made from the links. Host hotels are Four Points Sheraton and Holiday Inn. More info to follow

**G. Equipment Manager – John Turcotte**

- Equipment room is looking pretty good with new bins and organized nicely.

- Only approx. 6 keys came back for the bins at arenas but will confirm and cut more if needed.
- Need to find somewhere for all the old moldy jerseys to get rid of finally.
- May need a few pinnies and fill in jerseys for sets.
- Debra has asked for a budget ASAP for Jerseys and Pinnies as well as a number for the sock order for the upcoming season.

**H. Head Coach – Jackson Penny – Absent**

**I. Risk Management - Bill Small**

- Will meet up with previous Risk Management Tanis Danyluk and get a feeling of what the position covers. Looking forward to the Season.

**J. VP Admin – Warren Campbell**

Nothing to report

**K. VP Operations – Bill Sidaway**

- All ice for the next season – Westhills?(CT Missed date)
  - JDF – approx. mid-June
  - Naden – Late June, early July
  - Discussion around ICE staying open and having financial backing. Will confirm

**8.Head Manager – Mark Hall**

- Looking forward to another good season. Below are the new 2016-2017 Season Division Managers and look forward to working with all of you and a Division Meeting will follow.

**a. Female Division Manager – Doug Carroll**

Nothing to report

**b. Initiation Division Manager – Chris Kueber - Absent**

**c. Novice Division Manager – Lee Richardson**

Nothing to report

**d. Atom Division Manager – Phil Ker**

- Nothing to report

**e. Peewee Division Manager – Shane Hughes**

Nothing to report

**f. Bantam Division Manager - John Blazina**

- No Fluff

**g. Midget Division Manager – Wade Barlow**

- 97% A OK

**h. Juvenile Division Manager – Dean Pickup**

Nothing to report

**9. Correspondence – One letter from a mother who received assistance for hockey for her son to play this Season. She and her son were very appreciative of all of us, especially Bill Sidaway for outfitting her son in donated hockey gear.**

**10. New Business:**

- **Support for PCHA** – Harold would like to know if we would like to host the PCHA under JDFMHA umbrella once again this Season?

Motion – Harold – Harold should write and sign an offer to once again host PCHA under JDFMHA for the Season 2016-2017 with the same details as last.

Discussion – Neil would like to make sure to also add Referee line to ????? (Sorry forget why?)

No deals for JDF players to be recruited. No taking JDF ice.

Phil had a concern that PCHA takes ice from JDF which Bill says not JDF gets their ice before PCHA and they are mostly during the weekdays.

Seconded by Debra

Motion Passed

- **Committee work** – new committees
  - Planning Committee
  - Referee Committee
  - Coach Selection Committee
  - Succession Planning Committee

If anyone has any other committees that we should designate please bring to next meeting or email Harold. Anyone wanting to be on either of these committees is to email Harold or bring to next meeting their interest.

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**Meeting adjourned at approximately 9:22 pm**

**Next Meeting Tuesday May 17<sup>th</sup>, 2016 at 7:00pm in the Boardroom at JDF**