



JDF Executive Meeting
Tuesday August 8th 2016

Present: Harold Bloomenthal, Sara Blackstock, Bill Sidaway, Cheryl Burton, Debra Magnuson, Wade Barlow, Phil Ker, John Turcotte, Corrina Taylor, Mark Hall, Joy Maslen, Shane Hughes, John Blazina, Warren Campbell , Bill Small and Lee Richardson

Absent: Dean Pickup, Candice Heinekey, Chris Kueber, Doug Carroll, Carilynn Nicholson and Leeanne Dempsey

1. Call To Order

- Meeting was called to order at 7:01pm

2. Adoption of previous minutes

- Motioned by John Blazina
- Seconded by Wade Barlow

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Phil Ker
- Seconded by Corrina Taylor

To adopt agenda as presented

CARRIED

4. Old Business

- Jerseys
 - Did we want to change the brand since the design is 10 years old
 - We could start to order the new design when jerseys need to be replaced
 - Harold would like to know when John thinks jerseys are going to start to need replacing
 - John thinks that we will need to start ordering some new ones next season
- **Motion:**
 - **To consider changing the style of JDF jerseys when new ones need replacing**

- **Motioned by Harold Bloomenthal**
- **Seconded by Debra Magnuson**

CARRIED

5. Financial Report – Debra Magnuson

- Total cash and receivables \$531,417.00
- Income and Expenses
 - Income is still changing daily with changes to registration ongoing. The bulk of our expenses since our last meeting was prepaying tournaments (13K) and on disbursing our scholarships for the year. Our expenses will start increasing greatly this month as our ice contracts will start to be paid and with expenses incurred for assessments.
- Budget
 - We are coming close to being able to produce a final budget for the season. We are still waiting on a few contracts, which are quite behind when we received them last year, but out of our hands. Once all contracts are in, and final decisions have been made on how some of our new programs will run, we will have the final budget.

6. Website – Corrina Taylor

- Ice info has been updated
- Ice Committee to be announced in Sept
- If you are interested in joining the Ice Committee please email Harold
- Team pages are ready to go for the upcoming season
- Lots of new information and tabs on the website
- CATT link to be put up on website

7. Committee Reports

A. President - Harold Bloomenthal

- IP 1-4 Division
 - Small area games
 - Recently has a meeting with Chris, Lee and Brian K to see how this will work for JDF
 - IP 1 – 5 year old players
 - IP 2 – 6 year old players
 - IP 3 – 7 year old players
 - IP 4 – 8 year old players
 - IP 4 will transition to full ice games at some point in the season to prepare for moving up to Atom
 - No league, no scores being kept in games
 - All about development, skills and having fun while playing hockey
 - Parent Meeting to be held August 25th 2016 in Galleon room
 - This change is being done Canada wide not just on Vancouver Island
 - Could be as many as 12 teams for JDF

B. Registrar - Cheryl Burton

- Registration is moving forward slowly
- Division number breakdown
 - IP 1/2 – 51 players

- IP 3/4 – 118 players
- Atom – 8 teams – 120 skaters, 6 goalies {Rep 58 skaters, 4 goalies}
- Pee wee – 7 teams – 101 skaters, 11 goalies {Rep 71 skaters, 8 goalies}
- Bantam – 7 teams – 103 skaters, 14 goalies {Rep 54 skaters, 7 goalies}
- Midget – 6 teams – 107 skaters, 12 goalies {Rep 60 skaters, 10 goalies}
- Juvenile – 1 team – 11 skaters, 1 goalie
- Female Midget – 1 team – 17 skaters, 2 goalies
- Juvenile – 1 team – 13 skaters, 1 goalie

C. Head Referee/Ref Allocator - Neill Lundin – absent

- Nothing to report

D. Ice Coordinator/Ice Committee – Joy Maslen

- Tentative tryout schedule done
- Phil is curious to know why the atom division always pulls the early slot?
- Bill says it is done this way since they are younger and go first

E. Gaming – Joy Maslen

- Waiting to hear back

F. Tournaments & Sponsorship – Corrina Taylor

- All tournaments are up on the JDF website
- All good

G. Equipment Manager – John Turcotte

- All good

H. Head Coach – Jackson Penny – absent

- Nothing at this time

I. Risk Management - Bill Small

- Tanis was very organized
- CRC
 - Application must be in process before any coach/volunteer steps on the ice
- CATT
 - Must be taken before any coach/volunteer steps on the ice
 - Parents are welcome to take as well
 - Great resource
- EPACT
 - Medical online network
 - All of Vancouver Island Minor Hockey will be switching to this system
 - Having a meeting with the Reps on August 10th 2016 to get more information
- Phil would like to know if it is possible to combine the parent/player contract on one page.
- Player contract will no longer be used. Parent contract is a carbon copy form this season
- Would like to have an email sent to the members to let them know about the switch from paper forms to the online EPACT system

J. VP Admin – Warren Campbell

- Nothing to report

K. VP Operations – Bill Sidaway

- Ice Contracts
 - Naden done
 - Westhills almost complete
 - Westshore ice is about a month behind
- Bumpers for IP program have been ordered
- Ice Allocator has been working on the tryout ice template
- Mark is wondering if we are getting the hydration station at JDF this season?
- As far as Bill knows it should be completed for this season but he will follow up on the progress

8. Head Manager – Corrina Taylor

- Divisional managers meeting to be held August 11th 2016 @ 7pm
- Lots of emails will be going out with information as the season is starting
- Getting manuals printed

a. Female Division Manager – Doug Carroll - absent

- Nothing to report

b. I/P 1-2 Manager – Chris Kueber - absent

- Nothing to report

c. I/P 3-4 Division Manager – Lee Richardson

- Waiting to find out more information on IP program
- Sheldon Hovde will be assistant

d. Atom Division Manager – Phil Ker

- Keeping up to date with the changing player numbers
- Sara Blackstock will be assistant

e. Peewee Division Manager – Shane Hughes

- Nothing to report
- Keeping up to date with google sheets

f. Bantam Division Manager - John Blazina

- Nothing to report as he does not have his numbers (smartass as per Cheryl)

g. Midget Division Manager – Wade Barlow

- Prepping for season

h. Juvenile Division Manager – Dean Pickup - absent

- Nothing to report

9. Correspondence – none

10. New Business

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- New fundraiser
- Debra will ask if there is a minimum amount we would be committed to sell

Meeting adjourned at 8:22 pm

Next Meeting Tuesday September 20th 2016, at 7:00pm in the Boardroom at JDF