



**JDF Executive Meeting**  
Tuesday June 21<sup>st</sup> 2016

**Present:** Harold Bloomenthal, Sara Blackstock, Cheryl Burton, Debra Magnuson, Wade Barlow, Phil Ker, John Turcotte, Corrina Taylor, Dean Pickup, Candice Heinekey, Joy Maslen, Shane Hughes, John Blazina, and Lee Richardson

**Absent:** Bill Sidaway, Mark Hall, Chris Kueber, Warren Campbell, Doug Carroll, carilynn Nicholson and Bill Small

**1. Call To Order**

- Meeting was called to order at 7:07pm

**2. Adoption of previous minutes**

- Motioned By Corrina Taylor
- Seconded by Shane Hughes

**To adopt minutes of the previous meeting**

**CARRIED**

**3. Additions and adoption of agenda**

- Motioned by Candice Heinekey
- Seconded by Cheryl Burton

**To adopt agenda as presented**

**CARRIED**

**4. Old Business**

- Jerseys – Tabled until the next meeting

**5. Financial Report – Debra Magnuson**

- Total cash and receivables \$552,960.00
- Income and Expenses
  - No new information on income. For expenses, again being our off season, they are pretty low. The bulk of our expenses were facility dues, and VIAGA membership fees. Warren and his team have also finished their work on the equipment room. The project ended up coming in much higher than

expected, however I understand the finished product is amazing!

- Budget
  - Without an update on registration, I am unable to do any projections at this time, however, I am looking for information on any needs that each program has for the upcoming season so I can weigh those against our other needs and our budget as that is realized.

## **6. Website – Corrina Taylor**

- Started Subscription list on main page of website

## **7. Committee Reports**

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

- BC Hockey AGM
  - Attended by Lee, Cheryl, Wade and Harold
  - Governance housekeeping was completed
  - Initiation/Novice divisions will be changing to IP 1-4
    - Bumpers have been ordered
  - CATT
    - Concussion Awareness Program
    - All volunteers must take the course
    - Corrina to put link up on website
    - You will not be allowed to go on the ice or bench if you have not taken this course
  - Bill Sidaway was awarded the Fred Heslop Minor Hockey Award
- Rep coach interviews are ongoing
- Rep ice times have been booked for tryouts starting August 27
- All new Bantam players will be required to take the checking clinic prior to the tryouts

### **B. Registrar - Cheryl Burton**

- Registration is moving forward slowly
- Division number breakdown
  - IP – 12 teams - 186 players
  - Atom – 8 teams – 125 skaters, 12 goalies {Rep 58 skaters, 5 goalies}
  - Peewee – 8 teams – 119 skaters, 12 goalies {Rep 57 skaters, 12 goalies}
  - Bantam – 7 teams – 103 skaters, 14 goalies {Rep 49 skaters, 8 goalies}
  - Midget – 6 teams – 110 skaters, 12 goalies {Rep 65 skaters, 11 goalies}
  - Juvenile – 1 team – 11 skaters, 1 goalie
  - Female Midget – 1 team – 17 skaters, 2 goalies
- Overage Midgets
  - There are three main factors deciding whether they are eligible to play: did they only play REC hockey, penalty minutes and potential impact on team

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

- Harold would like Candice to get an assistant
- Candice will be responsible for allocating all games as Neil is moving into a referee mentorship role
- New refs need to have a mentor and conduct on and off the ice should be monitored throughout the season
- All refs should have new evaluations completed

**D. Ice Coordinator/Ice Committee – Joy Maslen**

- Starting to play with the tryout schedule in the system
- Power skating will be scheduled by Joy

**E. Gaming – Joy Maslen**

- Grant went in on May 27<sup>th</sup> 2016. Waiting to hear back

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

- Waiting to hear back from Bill regarding available ice

**G. Equipment Manager – John Turcotte**

- Room all cleaned up
- Corrina looking for volunteers from executive for gear sale

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

- Nothing at this time

**I. Risk Management - Bill Small - absent**

- Nothing to report

**J. VP Admin – Warren Campbell - absent**

- Nothing to report

**K. VP Operations – Bill Sidaway - absent**

- Nothing to report

**8. Head Manager – Mark Hall - absent**

- Harold will coordinate Divisional managers meeting in Mark's absence

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

- Nothing to report

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

- Nothing to report

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

- Nothing to report

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

- Has received the proposed Island League schedule

**e. Pee wee Division Manager – Shane Hughes**

- Nothing to report

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

- Nothing to report

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

- Nothing to report

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

- Can he please get a copy of the preliminary players list

**9. Correspondence – none**

**10. New Business - None**

**Meeting adjourned at 8:22 pm**

**Next Meeting Tuesday August 9th, 2016 at 7:00pm in the Boardroom at JDF**