



JDF Executive Meeting
Tuesday May 17th 2016

Present: Harold Bloomenthal, Sara Blackstock, Cheryl Burton, Debra Magnuson, Wade Barlow, Chris Kueber, Mark Hall, Phil Ker, John Turcotte, Corrina Taylor, Dean Pickup, Candice Heinekey, Joy Maslen, Carilynn Nicholson, Warren Campbell, Doug Carroll, Shane Hughes, John Blazina, and Bill Sidaway

Absent: Lee Richardson and Bill Small

Guest: Wendy Hobbs

1. Call To Order

- Meeting was called to order at 7:00pm

2. Adoption of previous minutes

- Motioned By Debra Magnuson
- Seconded by John Blazina

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Corrina Taylor
- Seconded by Wade Barlow

To adopt agenda as presented

CARRIED

4. Old Business - None

5. Financial Report – Debra Magnuson

- Total cash and receivables \$562,189.00
- Income and Expenses
 - Returning player has wrapped up, and our income is about where it should be. For expenses, as it is our off season, they are fairly low right now, however we do have a couple of things on the go. Warren, John and a group of volunteers are doing an overhaul of our equipment room. It is expected that we will incur a few hundred dollars in expenses for supplies. We also have

four members travelling to Sun Peaks in next month. Other than that, not much going on.

- Budget
 - We have had one Strategic Planning Meeting to date. At that meeting we did some fine-tuning of the preliminary budget. That fine tuning projected more of a deficit than I would like for the season, however, I am confident that once we have the budget set this summer, the overall picture will be quite different than it is now. We still don't know how our new player registration is going to play out, and I believe we have budgeted on the high side for some of our expenses. Once we have more finalized registration numbers, we will be able to better plan ice, team composition and so on and be able to adjust the budget items accordingly.
- Miscellaneous
 - Team accounts have been closed with ISCU as of today. I originally tried to have them closed over a month ago, and received many requests to extend this. I also only received final budgets from about half of the teams.

6. Website – Corrina Taylor

- It's an ongoing process
- BASE hockey camp link broken

7. Committee Reports

A. President - Harold Bloomenthal

- Wrote a letter for Pacific Coast Hockey
- Had a lunch meeting regarding some issues
 - Asked to be on a committee by BC Hockey to discover why players are leaving minor hockey
 - A survey will be sent out via HCR to some members
 - Hockey enrollment has diminished across Canada
- Presidents Meeting
 - Not much to report
- A few committee meetings have started to happen
- Coaches need to get their applications sent in for the upcoming season
- Corrina to send out an email to members regarding coaching for next season
- Rep level coach interviews to be started by the end of May
 - IF you know of anyone interested please have them contact Harold
 - Shane would like to know if JDF will be sending coaches to special clinics
 - High performance coaching levels are needed for some coaches
 - Bill has tried to bring some of these clinics to JDF to host but 20-30 coaches are required to attend
- VIAHA AGM is May 29, 2016
 - Cheryl, Debra and Harold will be attending. Looking for one more board member to attend

B. Registrar - Cheryl Burton

- New player registration starting on Monday
- Registration numbers have not changed from last months meeting

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

- Nothing to report

D. Ice Coordinator/Ice Committee – Joy Maslen

- Will be starting work at the end of the month
- Mark would like to hold the coaches game in the last two weeks of November

E. Gaming – Joy Maslen

- Worked on gaming grant, should be sending summary report and grant will go in next week

F. Tournaments & Sponsorship – Corrina Taylor

- Working on it

G. Equipment Manager – John Turcotte

- Warren is going to look at old equipment
- Corina will set up gear sale
- Sara would like to know if we are interested in applying to McDonalds for sponsorship of our Atoms teams
 - Harold says not at this time

H. Head Coach – Jackson Penny – Absent

- Nothing at this time

I. Risk Management - Bill Small - absent

- Nothing to report

J. VP Admin – Warren Campbell

- Nothing to report

K. VP Operations – Bill Sidaway

- Nothing to report

8.Head Manager – Mark Hall

- Nothing to report

a. Female Division Manager – Doug Carroll

- A few inquiries have started to come in
- People are asking if we are going to have an intro to hockey day for females?

b. Initiation Division Manager – Chris Kueber

- Nothing to report

c. Novice Division Manager – Lee Richardson - absent

- 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

- Nothing to report

g. Midget Division Manager – Wade Barlow

- Nothing to report

h. Juvenile Division Manager – Dean Pickup

- Nothing to report

9. Correspondence – none

10. New Business:

➤ **Jerseys**

- Is there an interest in changing jerseys?
 - Yes to be looked at next meeting
- Corrina would like to know if this means we are replacing the third set of jerseys as well?
- The socks in the third set are terrible
- Can we make a change to the tracksuits?
- Harold says to make a change on the tracksuits we would need to form an apparel committee
- Warren will send out mocks ups for new jerseys again to all board members
- Wendy Hobbs would like to know where the money to buy new jerseys comes from?
 - It is expensed out of general overhead and jerseys are typically replaced on a five year cycle

Meeting adjourned at 8:03 pm

Next Meeting Tuesday June 21st, 2016 at 7:00pm in the Lower Clubhouse at JDF