



JDF Executive Meeting
Tuesday November 29th 2016

Present: Harold Bloomenthal, Sara Blackstock, Bill Sidaway, John Turcotte, Leeanne Dempsey, Doug Carroll, Joy Maslen, John Blazina, and Candice Heinekey

Absent: Corrina Taylor, Cheryl Burton, Debra Magnuson, Dean Pickup, Shane Hughes, Warren Campbell, Chris Kueber, Phil Ker, Lee Richardson and Wade Barlow

Guest: Jamie Taylor and Sonya Sanjani

1. Call To Order

- Meeting was called to order at 7:00pm

2. Adoption of previous minutes

- Motioned by John Blazina
- Seconded by Candice Heinekey

To adopt minutes of the previous meeting

CARRIED

3. Old Business - None

4. Financial Report - Debra Magnuson - absent

- Total cash and receivables \$355,326.00
- Income and Expenses
 - We are still processing the odd refund, and have a couple of AR items still being collected, but have realized the majority of our income from registrations. Our expenses continue to be mostly Ice, Coach Mentors and Refs; at this point all of those costs are reasonable and not expected to exceed the set budget.
- Budget
 - Nothing to note
- Miscellaneous
 - Further to my report last month, I would like to put forward a motion to discontinue the set fundraising with registration and to further increase all registrations by \$30.00 to make up for the change.

5. Presentation

- McDonalds
- Atomc Program – see handout
- Focus on the Atom division
- Fundraiser with all you can eat hotcakes with potential for all teams to make \$1000.00
- JDF will register for the program in January

6. Website - Leeanne Dempsey

- Nothing to report

7. Committee Reports

A. President - Harold Bloomenthal

- Major Midget Program
 - Request from VIAHA to host the program
 - Looking into the matter to see if we can accommodate it
- Please make sure all parent meetings are two deep

B. Registrar - Cheryl Burton - absent

- Working with Tanis to make sure all CRC's are entered into the HCR with the correct dates. Teams are being notified if they have missing qualifications
- Working with Melissa and providing her with information needed for EPACT

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

- Not enough senior refs
- Going ok

D. Ice Coordinator/Ice Committee - Joy Maslen

- Schedules done thru Dec 17
- Final league schedule is out
- Still waiting on Juvenile schedule
- Would like a reminder sent to managers to let them know they need to inform ice allocator when they are not available

E. Gaming - Joy Maslen

- Nothing to report

F. Tournaments & Sponsorship - Corrina Taylor - absent

- Peewee Rec tournament
 - Melissa and her group did an amazing job and I have heard nothing but compliments
 - Great job Peewee Tier 2/3
- Alpine Atom Christmas Tourney
 - Plans and organizing seem to be coming along nicely and making great progress
 - Lots of hands involved and looking great
 - Still looking for a 6th team in either T2/3 if any of you are able to reach out for the Atom group it would be great
- IP Jamboree will be held March 17th weekend

G. Equipment Manager – John Turcotte

- Does the Atom division need additional goalie gear?

H. Head Coach – Jackson Penny – absent

- Nothing at this time

I. Risk Management - Vacant - absent

- Bill Small has stepped down from this role
- Melissa /Tanis are doing a great job at this point in covering for him

J. VP Admin – Warren Campbell - absent

- Power skating seminar on Nov 23, 2016 was a huge success. There was 50 min of in class education on edge work and the accompanying vernacular supported by a video presentation. Thereafter, the coaches all went on the ice for 50 minutes as Rob physically ran the coaches through a series of drills that they can utilize with their own teams. I received positive feedback from a number of coaches and one asked for a second session given the utility of the information. There were 24 coaches in attendance.
- JDF hosted a Development 1 course Nov 5/6. The course was at full capacity of 40 participants so it proved to be a successful venture
- Picture day was hosted on Nov 6 and appears to have run smoothly with little issues. Scheduled retakes are forthcoming
- There is a scheduled coaching seminar to be hosted by Jackson Penny and Vic Gervais on Monday Dec 5 @ 7-9:00pm in the Fieldhouse. Response has been underwhelming as only 18 head and assistant coaches have signed up. It was hoped that 30-35 would be in attendance. Reticent to go forward in case not all 18 show up which would further harm the idea. I think the event should be postponed or cancelled.
- Our bi-election for 2 positions will be held Monday Dec 12 @ 7:00pm in the Lower Clubhouse.
- New jersey final draft put off until the Jan 2017 meeting

K. VP Operations – Bill Sidaway

- Cross Ice Games
 - 60 min slots
 - 2 teams on the ice
 - Shake hands after
 - 1 ref per side

8. Head Manager – Corrina Taylor

- All seems to be going fine
- Div managers are doing great and most communication is going through them
- Reminder to div managers to email your teams to make sure the teams going away have their permission/travel letters, updated HCR and game numbers are ready
- Make sure ice allocator knows when they are not available for ice as a lot of teams are not notifying Joy and they are being double booked for ice and scrambling to trade

a. Female Division Manager – Doug Carroll

- Nothing to report

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

- Everything is going great

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

- 97% ok

d. Atom Division Manager – Phil Ker - absent

- Nothing to report
- Atom C4 won bronze in Port Alberni Tournament

e. Peewee Division Manager – Shane Hughes - absent

- Nothing to report

f. Bantam Division Manager - John Blazina

- Going great

g. Midget Division Manager – Wade Barlow - absent

- Nothing to report

h. Juvenile Division Manager – Dean Pickup - absent

- Nothing to report

9. Correspondence – none

Meeting adjourned at 8:45 pm

Next Meeting Tuesday January 17th 2017, at 7:00pm in the Boardroom at JDF