



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

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

**Absent:** Mark Hall, Chris Kueber, Doug Carroll and Carilynn Nicholson

**1. Call To Order**

- Meeting was called to order at 7:01pm

**2. Adoption of previous minutes**

- Motioned By Debra Magnuson
- Seconded by Cheryl Burton

**To adopt minutes of the previous meeting**

**CARRIED**

**3. Additions and adoption of agenda**

- Motioned by Bill Small
- Seconded by Corrina Taylor

**To adopt agenda as presented**

**CARRIED**

**4. Old Business**

- Jerseys
  - Warren thinks it's time to have a change as the look has been the same for the last 10 years
  - Harold would like to make clear that this would be done when jersey sets need to be replaced
  - John T thinks most jersey sets will need to be replaced within the next 3-4 years
  - Bill Small agrees that the current design is outdated and the new design gives the jerseys a more modern look

**Motion:**

We want to adopt a different jersey design as we require replacement for full sets of jerseys

- Motioned by Warren Campbell
- Seconded by Shane Hughes

**CARRIED**

- There are two designs current up for discussion. John T will play around with the design and the final decision to be made at the next meeting
- Dean would like to know if we should solicit sponsors on the jersey's when the change happens?

**5. Financial Report – Debra Magnuson**

- Total cash and receivables \$513,037.00
- Income and Expenses
  - We are still experiencing minor income adjustments due to player withdraws and late registration, however this is starting to taper off. More than half our expenses since we last met were ice purchases, other than that, our expenses were a mix of equipment (boards for IP program), coach mentor payments, and referee pay.
- Budget
  - Has been finalized, we originally were projecting income for the season, however with new requirements for the IP program, the addition of a referee program, and our registration down almost 10% of what was projected, it is doubtful that will be realized.
- Miscellaneous
  - Quite a few items have been discussed with me in the past few weeks that I see merit in discussing. First, fundraising fees. We have been getting resistance from some families with third party funding to pay these fees/ participate in fundraising. With the cost being fully reimbursed with the sale, is this too much to ask these members to participate in? Should they be waived from participation on this, or does anyone have a way to make the members complaint with this?
  - The second thing is referee reimbursement. This topic initially came from Neil; however, it has been my thought since I have been here. He is proposing that we limit the training fees and any other fees reimbursed to referees. Unlike coaches, who are volunteering their time, referees are paid a wage, and the training opens them up to more opportunities for income. He didn't say we shouldn't reimburse everything, but I think this is a budget item that could use some thought and discussion. I would like to invite input on both of these items over the next couple of weeks, and will revisit them at our next meeting.
    - Do we reimburse in full when they take the ref course?
    - Bill would like to know if they have to ref a certain number of games to be eligible for reimbursement.
    - A good foundation is very important for these refs and it would be a shame if the cost prohibited refs from participating

- Harold feels we need to have some commitment from the refs if we are going to reimburse them
- Deb would like an invite to the next ref meeting
- Warren would like to suggest that perhaps some ref training could be done with refs and the rep teams to give our refs more experience in game situations where the games aren't part of the league schedule and he feels that more than one on ice session would be beneficial

## **6. Website – Corrina Taylor**

- All handed over to Leeann
- Managers will be required to send their players roster and coaching staff prior to releasing the website access
- All information on bench staff needs to be forwarded to Cheryl
- Cleaning up the other pages on the website

## **7. Committee Reports**

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

- Presidents Meeting
  - Team numbers
  - Scheduling
  - IP Program
    - Some guidelines have been sent out
    - Concept is great
    - All about fun and skill building
    - No emphasis on games
    - Games – cross ice, no score, clock used only for shift changes, 4 x 4 play
    - Parent meeting went well
    - No game sheets and no league for this division
    - Max number of total games is 35
    - There could be two games going concurrently and each side will have a ref with stations running through the middle section
    - Goalies need to be rotated to promote goalie development ( each team will get two sets of gear)
    - Divisions will mostly be done by age grouping while trying to make the teams as balanced as possible
    - Practices are not to be turned into game slots
  - Travel forms must be filled out correctly
  - RIS will now be good for five years
  - Official reports
    - When problems arise at games ref reports are to be completed within 48 hours. This will be done online by noon the following day of the game
  - Hockey registration is down across the Island
  - No games are to be played against Shawinigan Lake Academy until further notice
  - Teams in all Rec levels need to be balanced

- Trying to have 3-4 exhibition games prior to league starting Oct 20
- Going to try two tired groups for REC division this season
- Game reports for these games go to Al Walker and commissioner – a digital copy is fine

**B. Registrar - Cheryl Burton**

- All good
- Corrina is ordering the chocolates
- Rosters are starting to come in
- CATT
  - Not looking good
  - Corrina to send out an email that coaches are not to go on the ice until this is completed

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

- All good

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

- Working on the ice schedules
- Rep tiering games start this weekend
- Rec assessment times are to be given tonight

**E. Gaming – Joy Maslen**

- We received our grant money

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

- Going well
- Lots of teams applying for our tournaments
- Meeting with Peewee Rec parents tomorrow night regarding upcoming Thanksgiving tournament

**G. Equipment Manager – John Turcotte**

- Last Saturday night found the storage locker unlocked
- Mold issue on sweater bags due to condition of the room
- Warren to approach JDF to see about getting plugs in the room so we can put in fans to help with the mold issue

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

- Nothing at this time

**I. Risk Management - Bill Small**

- 5 injury reports thus far in the season
- CRC's are coming in
- Will coordinate with Cheryl to make sure the master list is correct
- EPACT
  - This is an entire management system for players
  - Does not link to Hockey Canada
  - Will be way better then the paper system when its up and running

- Would like to suggest a committee to meet to see all the applications and manage the information that flows regarding this system
- We will want to utilize this system to its most effective form for our association
- Follows the Government privacy expectations

#### **J. VP Admin – Warren Campbell**

- Starting to take on the Society Act stuff
- Would like to form a committee to review changes
- Power skating
  - Blaine could run power skating at 6am for REP teams
  - Denise can only do Thursday nights for two hours
  - Running out of options for instructors
  - Rob Armstrong could teach the coaches of Tier 1 & 2 how to run their own power skating drills
  - Harold would like Warren to draw up two schedules and bring them to the next planning meeting
  - Question put out as to whether we should switch and focus on coaches getting the proper training to run their own power skating drills rather than having additional instructors come to the teams to do the drills
  - Warren feels we need to find a way to empower the coaches
- Picture Day
  - Has a full plate and can't do this function this season
  - Needs a volunteer to take this on
  - Will send out an email to members to see if there is someone who can take this job on

#### **K. VP Operations – Bill Sidaway**

- Same as every year for assessments – hectic
- 33% happy until the T1 releases then it goes down to 25% where it bumps back up to 50% then back to 25% after the next releases
- Trying to get REC assessments started but resources are very tight
- Midget will start Friday
- Atom, IP, and Peewee will start on the weekend
- Lots of Bantam Rec players did not show up for their assessments

#### **8. Head Manager – Corrina Taylor**

- Been great so far
  - Communication has been going well
  - ½ way there
  - Thank you to everyone for their help and patience
- a. **Female Division Manager – Doug Carroll - absent**
    - Nothing to report
  - b. **IP 1/2 Division Manager – Chris Kueber - absent**
    - Back to the ice went ok
    - Waiting for the next ice schedule
    - Chris would like people to know he is super special

**c. IP 3/4 Division Manager – Lee Richardson**

- Fielding lots of questions regarding changes
- 97% happy
- Grouping by age group

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

- This group is very keen and ready to go
- 70% in the first session
- 95% in the second session
- Two REP teams have already made their cuts ( Lee still has to make cuts)

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

- Rep assessments went well
- Only half a dozen disgruntled parents
- Still have movement to be made
- Rec assessments start this weekend
- There was a safety concern raised during assessments regarding whether we should we really just have one coach on the bench for the games
- Bill thinks we could firm this up for the next seasons assessments

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

- Smooth as silk
- 4 REC teams this season
- Pinnies are nasty smelling

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

- T1 is complete
- T2 is ready to make cuts
- T3 only has released one goalie
- Decent turn out for REC division assessments

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

- Nothing to report

**9. Correspondence – none**

**10. New Business**

- Cellphones
  - What are our limitations?

**Motion:**

To put a mechanism in place where the association will provide a container to collect all cell phones & the onus is on a person from each team to collect cellphones or other electronic devices that can take pictures from each player in the dressing room prior to the team event. Failure to comply from any individual will result in disciplinary action

- Motioned by Harold Bloomenthal
- Seconded by Corrina Taylor

**CARRIED**

- Committee's
  - Constitution – Warrant o send out email
  - Awards Banquet
  - ICE – Harold, Corrina, Sara, Cheryl and Bill
  - Ref Committee – TBD
- Bottle Drives
  - Nothing should be happening with these until after all teams have been formed
  - Alys Pivetta is managing the routes this season

**Meeting adjourned at 10:03 pm**

**Next Meeting Tuesday October 25<sup>th</sup> 2016 at 7:00pm in the Boardroom at JDF**