



**JDF Executive Meeting**  
Tuesday, August 21, 2018  
Room 201, JDF Seniors Centre

**Present:** Harold Bloomenthal, Corrina Taylor, Melissa de Meulles, Terry Phelps, Laura Braidwood, Sheryl Williamson, Ian Taylor, Darren Jarvie, Dave Alsdorf, Leanne Dempsey, Ryan King, Dean Pickup, John Turcotte, Frank Bonanni, Shane Hughes, Doug Carroll, Candice Heinekey, Chris Kueber

**Absent:** Trish Waters, Jarod White, John Blazina

- **Call To Order**
  - Meeting was called to order by Harold Bloomenthal at 7:01 pm
- **Adoption of previous minutes**
  - Motioned by Corrina Taylor
  - Seconded by Melissa DeMeulles
  - To adopt minutes of the previous meeting** **CARRIED**
- **Adoption of agenda**

Additions to new business

  - a. Office 365
  - b. Coach Conference
    - Motioned by Corrina Taylor
    - Seconded by John Turcotte
    - To adopt agenda as presented** **CARRIED**
- **Old Business**

none
- **Financial Report – Treasurer – Terry Phelps**

Everything is stable, more working capital than normal. Haven't received gaming grants yet. New jerseys are paid for. Everything is fine, no problems
- **Website – Ryan King**

The website is there and ready to go. Terry wants to talk to Ryan about budget templates. Refs will still be requested by managers, not a fluid system yet.

**President's report**

There have been lots of meetings, in regards to South Island trying to get organized. Showcase games, Saanich and Victoria do not want to attend. BC Hockey may have to intervene as there seems to be some discord with some presidents.

Showcase weekend – rostering, please send proposed roster to managing director by Thursday. Coaches must have CATT and RIS, safety as well.

Referees and payments – Saanich and Peninsula have raised their referee rates. Rates are mandated by VIAHA. They cannot be raised by clubs, so they have agreed to canvas associations on Mainland.

Coach and referee coordination clinic - We have applied to get the coach courses, early in the season. Victoria, Saanich and Peninsula were to apply to hold courses later in the season.

Female hockey – some of the issues have been resolved regarding integrated or all female teams.

VIAHA has 13 Atom players that was to play on an all female team. Saanich will host team.

Pee wee will have two teams, Peninsula and Victoria.

Bantam will have two teams, Peninsula and Saanich.

Midget will have one team at JDF, John Turcotte to coach.

- **Registrar –**

- Number of players registered 666, 2 pending
  - IP1 and IP2 – 74
  - IP3 and IP4 – 106
  - Atom – 74 - 7 goalies, rep try outs 48 players, 6 goalies
  - Pee wee – 64 - 9 goalies, rep 52, 4 goalies
  - Bantam – 47 - 7 goalies, rep 42, 3 goalies
  - Midget – 92 - 9 goalies, rep 49, 4 goalies
  - Juvenile – 17 - 3 goalies
  - Female – 14 on all three levels

### **Head Referee/Ref Allocator**

No report.

### **Ice Coordinator/Ice Committee**

Just getting ice ready but waiting for Shamrocks to finish so we can get going with ice.

**Gaming** – By-election held next meeting for gaming position.

### **Tournament & Sponsorship –**

Atom A opted out of Seafarer, Harold will discuss with coach to get them back in it.

B1 – seafarer

B2 – Powell River

Pee wee – T1 – Burnaby

T1 – Pat Quinn, Burnaby

T2 – Port Alberni

T3 – Powell River

Bantam T1 – Chilliwack

T2 – Seafarer

Midget T1 – Seafarer  
T2 – Powell River

**Equipment Manager** – Ventilation is going good. Seems to making a difference. Must get pinnies back We lost a lot last year.

**Head Coach** - no report

**Risk Management** – ePact is looking good. A little late getting the hockey IDs submitted therefore the divisional mangers all had complete access to the membership. That will change this week and they will only have access to their respective divisions. The out of town kids (Sooke and KP) were all added to our ePact on time for tryouts. I will be getting the CRC list updated this week and email out next week to coaches that need updating.

**VP Admin** RIS emails went out to all new parents. Once teams formed we need to that info to Ian to put teams together.

- **VP Operations** – no report

**Head Manager – Corrina Taylor**

Everyihntng is going well. Frank and Dave are doing a great job, no complaints so far. First week of tryouts went well. There is some confusions about checking clinics, only rep teams or players who AP to rep need checking clinic.

**b) Female Division** – all good

**c/d) I/P 1/2/3/4** - numbers all look good. Have had conversations with Doug regarding number of teams. Tim Horton jersey will be ordered this week. Received final approval from Corrina last week. Welcome email for the division going out tonight. Met with other divisional managers last week, ready to roll.

**e)** 81 rep, 7 goalies, some are away on holidays. ePact checked off and getting through it.

**f)** Pee wee is good, T1 moving along to game, 27 left. Need a form letter for the releases.

**g)** no report

**h)** emails are out for rec and rep, rep try outs this weekend. 9 goalies trying out, identify top 6. Sooke goalie, if he makes it we have to send a JDF goalie there.

**j)** no report

**Communication/Correspondence**

No report

**New Business**

- a. Office 365

Darren would like us to consider using Office 365. It would keep all our info together, emails etc. I have acquired 50 email accounts, that make it possible to pass the account to next person. Upon approval, create new emails for everyone, can add features etc. Can be all switched over in 30 mins by RAMP. IT can also be added on PC, phones etc.

**Motion: to adopt the use of Office 365 to host our emails and after that to lever the technology to our advantage.**

Motioned by Darren Jarvie

Seconded by Shane Hughes

**All in favor**

**Carried**

- b. Ryan looked around after the BC Hockey AGM. Team snap holds a great conference in Toronto for 2 days. Hockey Canada/Team Snap \$450 for two days. Ryan will look into it more and get some feedback from those that have attended

**Motion: to adjourn meeting at 845 pm**

- Motioned by Leanne Dempsey
- Seconded by Shane Hughes

**To adjourn meeting**

**CARRIED**

Upcoming important dates:

Sept 18, 2018 630 pm for Bi-Election, 7 pm for meeting. Room 201, JDF Seniors Center