



JDF Executive Meeting

Tuesday, June 26, 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, John Blazina, Frank Bonanni

Absent: Neil Lundin, Shane Hughes, Doug Carroll, Trish Waters, Candice Heinekey, Chris Kueber, Jarod White

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:16 pm

- **Adoption of previous minutes**

- Motioned by Melissa DeMeulles
- Seconded by John Blazina

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

Additions to new business

- a. Registration using website
- Motioned by Dean Pickup
- Seconded by John Turcotte

To adopt agenda as presented

CARRIED

- **Old Business**

- A. Gear Swap
- B. Executive Get together

A. The JDFMHA Gear Swap will be held July 21st, 10 am – 2 pm at the JDF Park and Ride across from Colwood bus loop. Other associations have been invited. We will have the Grillverado. Items remaining will be donated. We will also have a raffle draw with donated items.

B. Exec get together – July 17th, 7pm at Mr Mike's. Please email Sheryl if you can attend.

- **Financial Report – Treasurer – Terry Phelps**

We are in good fiscal shape - We are up about \$33K due to increased registration, but this will even out in September as we are spending a large amount on jerseys. Scholarship applications have been received, we have 9 so far. Last year we did

\$16,500 in scholarships, this year \$13,500 so far. We don't deny if the process is met. We will send out one more email asking for applicants. Last chance is July 31st. The scholarships will be presented prior to the August Exec meeting.

We have a request from ROC about looking into paying refs by e transfer. Question is would we have to pay for every E Transfer? This will be discussed with our bank.

- **Website – Ryan King**

The Facebook page has been set up. We have a couple administrators on the page.

We have set it up so that things can't be posted until approved.

Reminder that gear swap in happening soon, Please share it.

- **President's report**

- a) A group of us attended the BC Hockey AGM in Kamloops, five of us took courses and I think everyone got to take the courses they wanted.
- b) The Zone programs will no longer be called the zone programs. BC Hockey wanted to run it but the pilot project didn't work out. BC Hockey didn't really help, and it was just too much travel. A lot of parents were reluctant to put 13 yr olds on the bus majority of the time for a cost of \$10k. The program will now be called Tier 1 Peewee, Bantam, Midget etc. Players will try out from Kerry Park, Victoria, Sooke and JDF. Assessments will run and we see who makes it. Victoria is confused about how it will work, but we don't know their numbers yet. We have a conference call tomorrow to finish up. Peewee and Bantam will start assessments Aug 18/19th. Midget assessed at a later date. We will welcome coaches from other associations when their players are shared.
Peewee, Bantam and Midget – there will be age restrictions, no movement up or down. If a player doesn't make that tier one team, they are returned to their association. Major midget – why would they want to come here. That is a BC Hockey program that costs \$12K and the kids would have to change schools. We aren't competing with major midget. What is the thought of an out of district player, would they pay our registration fee? Yes.
- c) VIHA AGM – Election happened, Jim Humphrey – president.
- d) Table officers had a meeting –
 - a. We have taken all the players off the waitlist
 - b. Went through the budgets, all good
 - c. Programming discussion.

- **Registrar –**

- Number of players registered
 - IP1 and IP2 – 63
 - IP3 and IP4 – 100
 - Atom – 131 - 12 goalies
 - Peewee – 124 - 13 goalies
 - Bantam – 102 - 10 goalies

- Midget – 92 - 13 goalies
- Juvenile – 17 - 3 goalies
- Female - 10

Head Referee/Ref Allocator

No report.

Ice Coordinator/Ice Committee

Currently loading schedules for next season. Computer and software are working well.

Gaming – vacant – no report. Gaming grant submitted.

Tournament & Sponsorship – Going well, all divisions have tournaments booked.

Equipment Manager – all good. Went over ventilation system., seems to be way better, air flow is moving now.

Head Coach - no report

Risk Management – Latest list from Murray re: coaches and assistants is pretty dated.

Need to get updated info. I will get it done over the summer. Ryan is going to set up another email address to help it get sorted.

I will coordinate with Brian to get the coach lists, update certifications and courses.

IP1/IP2 – we need more coaches and need to get more certified. Would also like to include Epect in email.

VP Admin – The Society Acts paperwork must be signed. It states you can't be part of the executive unless you are over 18 yrs old, can't have a criminal record including fraud or declared bankruptcy.

- **VP Operations** – no report

Head Manager – Corrina Taylor

a. We have ordered manager folders. Each manager will get one, more hands on this year.

b. Meet with coordinators of Peninsula, Esquimalt, Saanich and Esquimalt. They are excited to get it more established. Info session meeting, we would like to have one or two teams.

We need to know names if other association isn't having a midget female team, contact us and let's get it moving forward.

c/d. no report

e. not much to report. Some sessions at BC AGM, atom development. Corey McNabb, YouTube Channel. We want to have atom players learning the same skills, not systems, strictly skill.

f-h

i. How many teams will there be? Harold's response - Nanaimo, Peninsula, maybe Saanich. I'll look into it, see if we can find out.

Communication/Correspondence

No report

New Business

- a. Registration using website

- a. Would like to ask RAMP what they can offer us to use the website for registration. It would reduce many steps. Cost is \$100 set up fee. 2% merchant fee. RAMP is a Canadian company, does more registration than Hockey Canada. Team Snap is more expensive and is an American company. I will get a sales pitch from RAMP to see the cost and how it can work for us.

Motion: to adjourn meeting at 840 pm

- Motioned by Ian Taylor
- Seconded by Ryan King

To adjourn meeting

CARRIED

Upcoming important dates:

Aug 21, 2018 630pm Room 201 JDF Seniors Center (early time so scholarships can be presented)

Sept 18, 2018 7 pm Room 201, JDF Seniors Center