



JDF Executive Meeting
Tuesday, May 22, 2018
Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Corrina Taylor, Doug Carroll, Melissa de Meulles, Terry Phelps, Laura Braidwood, Trish Waters, Sheryl Williamson, Ian Taylor, Darren Jarvie, Dave Alsdorf, Candice Heinekey, Chris Kueber, Jarod White, Leanne Dempsey, Ryan King, Dean Pickup, John Turcotte.

Absent: John Blazina, Frank Bonanni, Neil Lundin, Shane Hughes

- **Call To Order**
 - Meeting was called to order by Harold Bloomenthal at 7:03 pm
- **Adoption of previous minutes**
 - Motioned by Jarod White
 - Seconded by Ryan King
 - To adopt minutes of the previous meeting** **CARRIED**
- **Adoption of agenda**

Additions to new business

 - a. Trophy Cabinet/Banners
 - b. Initiation Teams
 - Motioned by Corrina Taylor
 - Seconded by Jarod White

To adopt agenda as presented **CARRIED**
- **Old Business**
 - a. CRC time line – unvote

Trish Waters – last meeting we motioned to change the CRC to five years. Unfortunately, BC Hockey is three years. As our governing body, we cannot exceed the three years.

Motion – to rescind motion of changing CRC to five years.
Seconded by Harold Bloomenthal

All in Favor **CARRIED**
- **Financial Report – Treasurer – Terry Phelps**

Everything is good. Financial Reports attached. Scholarship fund currently at \$58K, a little higher than last year but it should all still be used. Applications for scholarships email to be sent out shortly. Gaming grant submission is Friday, May 25th.
- **Website – Ryan King**

Website is still there, all good. Would like to add a page for banners.

President's report

- a. Zone Programs – This has been difficult since last meeting, we have had teleconferences. There are currently 6 new presidents, 3 of them in South Island. The new presidents were confused with how the process would go. We are currently trying to discuss the terms of engagement. 4 South Island Associations had decided to form a tier one team. They have since agreed to reverse that until the engagement is understood. All presidents need to be together to discuss what this will look like. Meeting was then held, small associations with good players who have never had a chance to play tier one, and this system would alleviate that. Discussions were held; moderate interest but every association had different needs and thoughts. We need to all get on the same page or next year BC Hockey is going to come in and own the whole program. That program would look like this; Victoria, JDF, Sooke and Kerry Park together, then Peninsula, Saanich and Racquet Club would be together. We need to provide a financial alternative to academies that some families simply can't afford. A first draft is being drawn up, so we will wait for that. Tryouts 2018/19 will start August 18/ 19. Host associations will be JDF and Racquet Club. If approved, players that the options. A board cannot forbid players from going.
- b. Tyler Mathieson will be our new Bantam Tier 1 coach. He has a lot of hockey experience as well as coaching. I am hopeful this will be approved. This will be a good experience for players, coaches and the association.

• Registrar –

- Number of players registered
 - IP1 and IP2 – 51
 - IP3 and IP4 – 98
 - Atom – 114 - 11 goalies, try outs for rep 67, 7 goalies
 - Peewee – 109 - 13 goalies, try outs for rep 59, 9 goalies
 - Bantam – 93 - 11 goalies, try outs for rep 50, 6 goalies
 - Midget – 83 - 13 goalies, try outs for rep 39, 7 goalies
 - Juvenile – 14 - 3 goalies

Total registration - 615

Head Referee/Ref Allocator

Table officers met, discussed programs, budget, number of teams. Met with Galen Brewer, discussed his ideas. He is meeting with Neil regarding referees. He is paid hourly and we seem to get good value for our money. He is going to meet with Candice soon. He is enthusiastic about the refs and their development.

Ice Coordinator/Ice Committee

New laptop and working software, looking forward to using it more efficiently. Ice 30 day return request for WSPR is not ideal.

Gaming – vacant – no report. Bi-election didn't happen because no one put their name forward.

Tournament & Sponsorship – Tournaments are booked.
Rep tournament booking – dependant on the new tier 1 program.

Equipment Manager

Are the jerseys ordered? Equipment room ventilation - the air handling system had been disabled but is now working at 25%

- **Head Coach**

Chris, Vic and Brian getting together to discuss what is next.

- **Risk Management** – Ian met with Murray, he was great, very helpful. Epact is pretty in depth. Do we have an injury history report? Is it something we should be using? Do we have a master list for refs? No, BC Hockey looks after them.

- **VP Admin** – Bi-election – talking to someone about the position. Also to the board, if anyone needs help, just ask.

- **VP Operations** – Where are we with ice, how do we manage it? Meeting with Rob at WSPR to try to discuss that.

The little nets are \$2540. The bumpers are at Westhills, but most practices are at Naden. We want to keep everything at one place, we will discuss with Naden.

Motion – Harold makes a motion that we buy the nets for \$2540.

Seconded by Jarod White

All in Favor

CARRIED

Head Manager – Corrina Taylor

a. no report

b. We need to find more females for this team. 9 are not enough. Sooke and Victoria have small numbers as well. Dean, Corrina and John to discuss.

c/d. assessments and rosters need to be handed out earlier, if possible.

e. – i. no reports

Communication/Correspondence

No report

New Business

a. Trophy Cabinet/Banners

b. Initiation Teams

a. Trophy Cabinet – Jarod - The current location is a problem, as it cannot be seen. We need to talk to Doug at facilities to move it, possible to the top foyer entrance. If we can't move it, maybe looking to put a shelf in it and some lights so it can be seen.

Banners – Dean – getting overloaded with banners and space is just getting very limited.

My vision is that all the ones that are really old, make them smaller and use the wall behind the stands. Harold - Dean to get the costs associated with this and bring it to the next meeting.

b. Initiation Teams – Ian - We currently have two minor and two major teams divided by age. We are the only association that splits by age, so the 5 year olds lost every game because they are all new. It makes it no fun for our teams that aren't evenly matched. The BC Hockey rules state if you have enough 5 year olds, you have to make a team. Some associations can't do that.

Chris – First and second year players should be on teams together for experience of players and coaches as well.

Harold – Trying to get all the associations on the same page is the struggle. I will take it

forward.

Motion: to adjourn meeting at 848 pm

- Motioned by John Turcotte
- Seconded by Leanne Dempsey

To adjourn meeting

CARRIED

Upcoming important dates:

June 26, 2018 7 pm Room 201 JDF Seniors Center

July 17, 2018 7 – 9 pm, TBC - Executive Social, Mr Mike's 985 Whirlaway Cres (Working on confirmation of date and menu)

Aug 21, 2018 7 pm Room 201 JDF Seniors Center

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