



JDF Executive Meeting

Tuesday, September 18, 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, Jarod White

Absent: John Blazina, Trish Waters

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 6:35 pm

- **Bi-Election held for the position of Gaming Director**

- Nominated - Mike Hales
- All in favor

CARRIED

- **Adoption of previous minutes**

- Motioned by Ryan King
- Seconded by Melissa DeMeulles

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

Additions to new business

- a. Advertisement on website
- b. Head check health
- c. Bi-election notification

- Motioned by Jarod White
- Seconded by Chris Kueber

To adopt agenda as presented

CARRIED

- **Old Business**

- a. Office 365

There have been no complaints with the roll out of the new system. Kim in the office is all set up and everything is forwarding well. There was a few glitches but we are working through them.

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

All good. The gaming grant came through of over \$100,000. We have had the expendednture for the new jerseys. We are looking good financially. The zone

assessments cost about \$4500. We also received \$10,000 from the City of Langford. Our bank is no longer open on Saturday, as of Oct 1st. Team accounts are all set up and ready to go.

- **Website – Ryan King**

Teams are set up, if there are any issues please contact me. Cannot do ice allocation yet, will use team managers to update it.

President's report

- I attended a meeting with VIAHA in Nanaimo. BC Hockey program to go paperless is not ready yet. We will continue to use game sheets.

- Ref rates – other associations voted on changing their ref rates. Rates fall under VIAHA bylaw. Some associations were trying to vote on changing the rates. It was not passed. A committee was established to find out what other associations pay. Rates will stay the same for the time being.

- Zone program – Kerry Park and Sooke went really well. All those that were released felt that they were fairly treated. We kept four or five from other associations for each division. VRC only had players from peninsula coming but didn't get many trying out. Our association and hockey community is to be commended for being so respectful.

- Juveniles. There is only one other on the island, Saanich. We want to be a provincial contender; there is some discussion to integrate to make productive games.

- Midget T2 is vulnerable, having a hard time finding rep players. Currently have 14 players now, have another one coming from Prince George. We will be contacting Laura soon to get him registered.

- Female – South Island Presidents met, there are no more girls. Not enough to create an all female league. We agreed between associations to have a team of 23. Some associations have gone back on the deal and now there aren't enough to make a team. JDF has spent approx \$30k in last four years on female program to no avail.

- Chain of command – Everyone needs to stay in their own lane. If there is an issue that involves another's portfolio, please go to that person.

- **Registrar –**

- Number of rep players
 - Atom – A1 – 17, B1 – 18, B2 – 18
 - Peewee – T1 – 12, T2 – 19, T3 – 20
 - Bantam – T1 – 17, T2 – 18, T3 – 17
 - Midget – T1 – 19, T2 – 16

Max bench staff is five. Anything over that and the team must pay for the insurance.

Head Referee/Ref Allocator

To date, officials already skating and reffing games. We are implementing a dress code for refs. Sept 13th we had an on ice reffing night. 33 attended, 1st and 2nd year refs learning new skills. More experienced refs did drills etc. Refs are excited for upcoming year.

Ref clinic to be held Oct 20th. Last year we had 64 refs at the end of the year, we now have 80.

Ice Coordinator/Ice Committee

We are trying to figure everything out. Once we know managers and rep teams are formed. We can move forward with ice.

Gaming – Mike Hale voted in as new gaming director. No report at this time.

Tournament & Sponsorship –

All rep tournaments are a go. Hotels booked, teams need to make sure their families book. JDF Bantam tourney – full with two on the waitlist.

We have secured tournaments for all 10 IP/Novice teams. 8 are in Saanich, 2 in Cowichan Valley.

There have been some issues with people going around me, we need to work through this.

Equipment Manager – Equipment is going out. Socks are in, teams are to pick up at my store.

Head Coach/VP Operations – Fairly busy, rep stuff 95% settled struggling with numbers in midget, some returning from junior B, rec assessments happening. Brian has been busy with assessments.

Coaching clinic – Oct 13 – 14, dev 1 clinic.

Coach 2 – hosting near remembrance day before or after.

Mentoring goalies and power skating will happen on a more regular basis.

There is some frustration with PCHA. They are recruiting our players and that is not supposed to be happening. Harold will follow up with PCHA.

Risk Management – 94% compliance of ePact, 638 of 678. 19 have expired, chasing them to get it completed.

VP Admin– we have covered everything

Head Manager – Corrina Taylor

Rocky and exhausting assessments. Would like a committee to help with the evaluations for the future. We will get div managers, board members and chat. Get some ideas on how to do it differently. Dates set for rep manager meeting. Oct 13 – rep starts, Oct 10 – VIAHA Manager meeting.

b) Female Division – Fielding 20 to 30 phone calls a week. Everything is being done, we are doing our best.

c/d) I/P 1/2/3/4 - Back to ice last weekend, majority showed up. 100 % compliant for ePact. They had a blast at back to ice. Ordered all the Tim Horton jerseys, 23 per team. Recommend Initiation avoid the 7am ice time. 7% drop out rate.

e) It has been busy since last week. A, B1, B2 pretty much set. Head coaches and managers in place. Rec assessments done. I have all the atom jerseys, will get them to teams.

f) been busy, challenging getting last minute lists and managers.

g) no report

h) we are good, teams are formed, all good, going smoothly.

j) no report

Communication/Correspondence

No report

New Business

- a. Advertisement on website - We have had numerous requests to advertise on our website. How much should we be charging? For a reference, 4 Seasons Hotel pays \$1000 currently.

b. **Baseline Concussion** – WE are looking to create a database with a new company that will do baseline. Would make following the protocol easier. \$20/head for the baseline.

c. **Motion:**

Ryan King motions to adjust the number of days for a bi-election from 30 to 28 days due to the frequency of our meetings
Seconded by Terry Phelps

Melissa DeMuelles – This is actually a bylaw not a policy, so must be changed at the AGM. Withdraw motion.

d. Harold Bloomenthal informs the board that Trist Waters has stepped down for personal reasons, appoints Chrissy Vinnedge as the asst registrar.

Motion: to adjourn meeting at 942 pm

- Motioned by Corrina Taylor
- Seconded by John Turcotte

To adjourn meeting

CARRIED

Upcoming important dates:

Exec meeting – Oct 16 – 7 pm Rm 201 JDF Seniors Center
Nov 20 – 7 pm Rm 201 JDF Seniors Center