



JDF Executive Meeting
Tuesday, April 25, 2017
Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Warren Campbell, Corrina Taylor, Debra Magnuson, Leslie Sidaway, Sara Blackstock, Chris Kueber, Dean Pickup, Dave Alsdorf, John Turcotte, Ryan King, Sheryl Williamson, Melissa deMeulles, Doug Carroll, Trish Waters, Leeanne Dempsey, John Blazina, Frank Bonanni

Absent: Cheryl Burton, Murray Brown, Shane Hughes, Candice Heinekey

- **Call To Order**
 - Meeting was called to order by Harold Bloomenthal at 7:02 pm
- **Adoption of previous minutes**
 - Motioned by Debra Magnuson
 - Seconded by Sara Blackstock
 - To adopt minutes of the previous meeting** **CARRIED**
- **Adoption of agenda**
 - Additions to new business
 - 1a. PCHA
 - b. upcoming AGMs - VIHA, BC Hockey
 - c. welcome back event
 - Motioned by Dean Pickup
 - Seconded by Melissa DeMeulles
 - To adopt agenda as presented** **CARRIED**
- **Financial Report – Treasurer – Debra Magnuson**
 - Still short 10 team budgets, mail just picked up from office, hopeful this will clear up most teams.
 - Alot of money returned from teams towards the bursary account, IP over \$900.
- **Website**
 - Policies tab has been changed into individual groups; JDFMHA, VIAHA, and BC Hockey
 - Ryan King will take over website from Leeanne Dempsey. Thank you Leeanne for all your hard work.
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- **Committee Reports**

- **President (Harold Bloomenthal)**

- I recently attended the President's meeting. Some things from that to keep in mind;
 - Divided boards do not work for members.
 - Be supportive of each other.
 - Board members to go to Harold if they need him.
 - Ask for help if you need it. If you can't complete something you've been tasked, please ask for assistance before it gets too far behind.
 - Have fun
 - Communication between board members is essential, that's what board meetings are for, speak up, and share your thoughts and ideas.
 - Divisional Managers are the eyes and ears of the board. Tell us if there are problems, let us help.
 - VIAHA meeting
 - BC Hockey rep teams hosted by BCH
 - Solution is a Passport; this allows player to try out for tier 1 level only at closest association to their home association. If player doesn't make it, they return to their permanent assoc. If they make the tier 1 team, doesn't change associations. Can only try out at one other association. VIAHA President to take it to BC Hockey for approval. This is for Peewee and Bantam. Will report back.
 - Provincial hosting opportunity, Bantam Tier 1 and Tier 4.
 - BCH provides funding of \$5000.
 - Deadline is May 15, 2017-05-02
 - Would require letters of support from service providers; JDF and City Center Park re: ice availability
 - Need an organizing committee
 - RIC to confirm if referees are imported or local and confirm we can supply them.
 - ePACT – medical forms
 - Melissa was able to get about 50% of our members online last year
 - We need to be done with the paper version, and get remaining players online.
 - VIAHA paid \$3/player.
 - Melissa: Will players be allowed on the ice if online forms are not done? Harold: No, but they can fill out the long paper form.
 - A link will be added to the first email sent out to parents.
 - Player's info is stored online and carried forward every year.
 - Carryover/suspensions
 - Match penalties will be carried over.
 - Division Managers and Harold let team manager know, who will

enforce. Any issues, Div Manager informed.

- Coach coordinators
 - There are no coach mentors in the North or South Island
 - Bob can't do it due to illness.
 - If anyone knows someone, please let me know
- Atom transition
 - The transition from cross ice to full ice
 - Learn full ice rules, face-offs, offside
 - First six ice sessions will be for this transition
 - We will fast track the transition
 - Further discussions to be had on how this will look
- Officiating
 - VIAHA wording was four officials, forbidden to have two
 - New wording states Bantam and Midget are to have four officials and Atom and Pee wee may use three
 - JDF may have problems finding enough officials to have four per game, may need a waiver. Will ask for an exception
- **Registrar – Sara Blackstock**
 - 571 returning players registered
 - IP1 and IP2 – 16
 - IP3 and IP4 – 78
 - Atom – 126
 - Pee wee – 130 Rep – 78
 - Bantam – 99 Rep – 62
 - Midget – 117 Rep – 60 Major Midget – 24
 - Waitlist:
 - IP1 and IP2 – 23
 - IP3 and IP4 – 13
 - Atom – 4
 - Pee wee – 3
 - Bantam – 6
 - IP1 and 2 to be taken off the wait list and accept them
 - We would like to open up registration for another two weeks for parents that may have missed it.
 - Also would like to hold a registration night for new registrations. Sara will set up with Asst Registrar, Trish.
 - Late fees will be waived for late registrations – Debra Magnuson
 - The goal is to have no half teams – over/under age players may be moved around depending on skill level.

Harold reports on female teams

- Female hockey carries on with all females being on a female team. JDF is mandated to have a female team
- Can be dual card, play on both male and female teams, but priority

is female team.

- This will take effect next year, as we have already accepted registration for this year.
- This is a VIAHA policy
- Females can be on a Rep team, tryouts the same as others
- Cannot take two spots, priority is female team, other team they will play as an affiliate
- 12 players to make a team
- Three other associations have teams so there will be games.

Head Referee/Ref Allocator

- Candice absent but did a great job, very dedicated, and she would like to continue
- Need to find opportunities for new referees
- Neil Lundin will continue on as RIC for one more year

Ice Coordinator/Ice Committee

- Committee to form at a later date
- Ice might not be when they want it but they do all get fair time
- Procurement
 - Ice Allocator
 - Coach Mentor
 - Power Skating

Gaming

- Email sent to gaming to ensure everything is in order. Waiting for a response if we need short or long form

Tournament and Sponsorships

- Corrina Taylor did two jobs; it was just too much recommend Melissa DeMeulles take this job. Melissa agrees
- Work with Doug about appropriate ice
- Pre book tournaments, as soon as possible, when info is available, book them.
- Tier 1 Provincials?

Equipment Manager

- Usual inventory
 - We have replaced some jerseys last year, can't do them all but a few will need to be replaced.
 - Have a lot of jerseys for IP players to last a number of years
 - Any new jerseys need to be ordered by mid June, but we might not need any this year.
 - We need to find a solution for the puck bins and bags. They need to be moved or made more secure. 2/3 of keys were not returned, pucks missing, some bins completely empty
- **Head Coach**
 - Still looking for a head coach

- **Risk Management** – Murray Brown not in attendance

VP Admin – Warren Campbell

- A new constitution was adopted at the AGM.
- Job descriptions
 - Table Officers
 - Experienced, time on the executive, mentoring relationships
 - Respect the reporting procedures, study your job, stay in your lane
 - Respect each other
 - Share ideas
- Coaching applications
 - Email sent out to members to submit applications
 - Work with Murray and Trish
 - Only those certified on ice or bench
 - Fingerprints can take 3 – 6 months to be returned
 - CRC is good for 3 or 5 years
 - RIS – 5 years, Parent portion tracked by VIAHA
 - CATT – only required one time
 - Check tabs on website for links
 - 20% of bench staff not certified last year, that is unacceptable.
 - Charlotte Johnson (VIAHA) will let us know who isn't compliant
- **VP Operations – Doug Carroll**
 - Ice booked for tryouts
 - City Center Park – requests in
 - JDF – ongoing
 - Big picture for operations
 - Ice allocation
 - Coaching applications
 - Format for tryouts
 - Identify skilled people; parents or others
 - Deployment of resources
 - Tryouts begin August 26, 2017
 - There will be no tryouts Labour Day Weekend

Head Manager – Corrina Taylor

- Divisional Manager suggested:
 - IP1 – 4 – Chris Kueber – Chris will take on all IP, when another director is voted in, that director can help Chris out. Sheryl will help Chris until a new director is voted in
 - Atom – Frank Bonanni
 - Peewee – Dave Alsdorf
 - Bantam – Leeanne Dempsey
 - Midget – Shane Hughes

- All accepted with the exception of Shane who was not present.
- Corrina will have a meeting with all division managers to talk about general direction
- Warren asked that all division managers send the certification links with initial emails.

Communication/Correspondence

- Needs to be more streamlined
- Reduce the SPAM, or number of emails going out all saying the same thing
- Warren and Harold will share this responsibility, association emails will come from Warren and Harold to reduce multiple emails for the same subject and conflicting rules

Investigations

- Last year there were 21 requests for investigations.
- John Blazina will spearhead all investigations, following VIAHA guidelines.
 - Investigations will be done properly, written, statements, inform John, document what you know

Old Business:

Last year's registrar, Cheryl Burton, was removed from the post. She was informed she would have a director position if she showed up to tonight's meeting. She is a no show.

Motion: The director position was held for Cheryl Burton, if she showed up to meeting. Given she is not here, motion to remove her from board.

- Motioned by Harold Bloomenthal
- Seconded by Doug Carroll
- **All in favour, none opposed**

CARRIED

A By-election will be called by Warren

- May 16, 630 pm
- Seniors Center, Rm 201

New Business

- **PCHA**
 - Harold had a meeting with Kelly Shields, HC
 - PCHA needs sponsorship or letter from a local association.
 - Until recently, BCH mail came through JDFMHA, but this is no longer the case, all mail to go directly to PCHA.
 - It is advantageous to continue this relationship and have the academy in our community.
 - Our agreement with PCHA:
 - PCHA will not interfere with our ice that has been purchased.
 - PCHA agrees to not actively court our players
 - To date, they have had 147 kids go through their program, of those, 10 of them are JDF kids, about 7%
 - Reciprocity from PCHA;
 - \$1000 towards coach mentoring

- Next year it will increase to \$2000
- we do not do their registrations

Motion: Harold to sign the letter, based on information given, to continue to support PCHA

Motioned by Harold Bloomenthal

Seconded by John Turcotte

Discussion: PCHA has taken Bantam players out of our program, this decimates our Bantam team.

General consensus: They are still taking our players, but if we don't sign the letter they will find another MHA and we lose any leverage with them. If we find out that they are poaching our players or any other infraction, we won't sign again.

All in favour, none opposed

CARRIED

Upcoming AGMs

VIAHA: Nanaimo, May 28th, 2017. Coast Bastion Hotel.

Harold will attend, needs two or three volunteers to attend with him.

Doug Carroll, Debra Magnuson and possibly Corrina Taylor to attend.

BCH: Sun Peaks, Kamloops, Jun 9 – 11, 2017

Fly to Kamloops, and then drive to Sun Peaks

VIAHA has about 100 votes. Lower Mainland has the majority of block, but they never agree so the Island can be influential. There are some great courses for attendees to take, meet other BCH people. Our priority is to put the right people in the right courses for the jobs they do.

If an association doesn't attend, they can be fined \$250.00

Harold will attend but would like some volunteers to also attend.

Murray Brown, Corrina Taylor, Ryan King and Dave Alsdorf will attend.

Starter Event

Ryan King presented the idea of renting WildPlay for a day for the association. We could have WildPlay for the hours of 9-4, every 20 mins send in a team. Smaller kids and bigger kids separated depending on reach. Cost would be \$5000. Harold stated that an association wide event must be sanctioned by BCH and this most likely would not be approved. Also \$5000 is a lot for one event.

Suggestion that maybe a parking lot welcome, street hockey, hot dogs etc. Ryan is willing to work on something else.

Committee will be formed next meeting to work on something.

Meeting adjourned at 9:18 pm

Motion: to adjourn meeting

- Motioned by Harold Bloomenthal
- Seconded by Debra Magnuson

To adjourn meeting

CARRIED