



JDF Executive Meeting
Tuesday, April 24, 2018
Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Corrina Taylor, Doug Carroll, Terry Phelps, Laura Braidwood, Trish Waters, Sheryl Williamson, Ian Taylor, Darren Jarvie, Dave Alsdorf, John Blazina, Frank Bonanni, Leanne Dempsey, Shane Hughes, Ryan King, Dean Pickup, John Turcotte.

Absent: Melissa de Meulles, Candice Heinekey, Chris Kueber, Jarod White, Neil Lundin,

- **Call To Order**
 - Meeting was called to order by Harold Bloomenthal at 7:12 pm
- **Adoption of previous minutes**
 - Motioned by Dave Alsdorf
 - Seconded by Frank Bonanni
 - To adopt minutes of the previous meeting** **CARRIED**
- **Adoption of previous AGM minutes**
 - Motioned by John Turcotte
 - Seconded by Ryan King
 - To adopt minutes of the previous AGM meeting** **CARRIED**
- **Adoption of agenda**

Additions to new business

 - a. Terms of Engagement
 - b. Purchase of laptop – Ice Allocator
 - c. purchase of new jerseys
 - d. Criminal Record term
 - Motioned by Corrina Taylor
 - Seconded by Shane Hughes
 - To adopt agenda as presented** **CARRIED**
- **Old Business**
 - a. Welcome from Harold. I am thankful to be back for my fourth term, mostly because no one else seems to want the job. In discussing the terms of engagement of being on the board, we must make attendance at meetings a priority. There are only 10 meetings in a year. Things are happening in the organization and we need a quorum. When here please try and pay attention, say what is on your mind, but take your turn. Don't take things personally. It generally isn't meant that way. I ask that you

consider if what your concern is, is for the board. Can it be handled by other means. Confidentiality is important. Things said here don't need to be said out of this room.

You will all have jobs, it is written up what each job is, but it is flexible. We can amend policies if they need to be changed. We can vote on it at these meetings. Communication is paramount. Call me if you need me. I am always available. If someone is trying to hold you up, acknowledge them if you can't respond immediately.

If you are put into a situation that is a conflict, I can take that on. Let me help you.

- b. Ice allocator system update. We have had it converted to Windows 10.
Motion - Harold makes a motion to generally approve up to \$1000 for new laptop.

Seconded by - Terry Phelps

All in Favor

CARRIED

Jen has done a great job as Ice Allocator.

Motion - Harold makes a motion to renew Jen's contract as the Ice Allocator.

Seconded - Corrina Taylor

All in Favor

CARRIED

- c. New jerseys - we have approved a new style. How many sets do we need? How much do they cost? Registration is basically complete, so we can see what the numbers are going to be. \$69 per jersey, at next meeting. Authorize exploration of what we will need. Can be \$35K - \$40K. Terry states we can do that financially without any problems. The need is there as a lot are dealing with mold issues. When do we need to order them by?
Motion - Terry makes a motion to authorize up to \$40K to order new jerseys.

Seconded - Corrina Taylor

All in Favor

CARRIED

- d. CRC terms - When Trish enters the CRC in HCR, BC Hockey is five years and RCMP is five years. JDFMHA CRC is currently three years.
Motion - Trish is making a motion to move CRC requirements to five years for volunteers from the current three years.

Seconded - Terry Phelps

John Blazina discussed how the procedures are for obtaining a CRC. It is not necessarily accurate. Harold states that for ease of administrative duties, he suggests we go with our governing body at five years. The procedure can be a lot of extra work and expense for the association

All in Favor

CARRIED

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

Team budgets, still have a few outstanding, bank accounts will be closed end of May. Scholarship committee required, Melissa to send out an email to ask for expressions of interest.

- **Website**

Happy with the website and how it has been running. We are still ironing out a couple issues with syncing. I will be sharing access with others ie. Sheryl to post minutes etc. As we get to know more about the system, there is a lot more that we can use. Ryan would like to suggest that each board member submits a story or article, throughout the season, to post on the website. If board members are having any issues with the website, please contact Ryan directly and he will work with RAMP to address those issues.

We have talked about switching the ice allocation over to RAMP, during the summer we will do some trial and error to get this working.

- **President's report**

- April's presidents meeting went through a lot of stuff, various reports, difference in penalty minutes etc. (reports attached) Zone program, BC Hockey had its own idea but VIAHA and Pacific regions rejected it. Therefore, this will not be happening. It would be too costly with the interior divisions etc. Island is also very difficult with cost of travel, schedules, ferry travel and long distances between associations.
- Most associations wanted to keep their own programs. Us and Saanich would be hubs, and the remaining associations will move around. We will get Sooke and Kerry Park. This would just be for tier 1. They would attend tryouts, if they don't make the team, they are sent back to their home association. There have been no issues before and we don't foresee issues now. We will try and make them welcome. Tier 1 players make for an affordable way to get a good program.
- Referee development – we want to develop referees. We want to help them be better. We are investing in our refs and then the academy offers them more money. We don't blame the kids. I have stated that academies need to contribute to the development of refs. We pay for it and they take them. Academies need to help develop.
- May 27th – Coast Bastion – Nanaimo. VIAHA AGM. Harold needs three people to accompany him.
- Each year we should send one coach to High Performance course. We currently have two in the association but unlikely they can coach this season. The course runs in Kamloops for one week. Cost is \$1600, we need one to go this year. Can we book a spot to hold for someone to attend? Terry seconded this, all agree.
- Society Act Forms – Corrina has them and will bring them to the next meeting for all board members to sign.
- Something I would like to work on for next season. Tier 1, 2 and 3 players, during assessments. We need to get them on a roster somewhere so they are covered by insurance.
- A new rule about over agers, roster must be under 19 players. If over 19, there can't be any over agers.
- Regarding assessments, we try and do a good job but we take too long.

We have to have people at the VIAHA meeting or we will be fined.

- BC Hockey AGM – June 8/9 in Kamloops. There will be no voting on Sunday this year, so we can leave on time.
- There is a new rule regarding AP. Too many teams are using APs when they aren't missing any players. This needs to stop.
- Atom tie breaker game. VIAHA will be creating a policy so this won't happen again.
- BC Hockey came in Sunday to attend our zone meeting. The female proposal was defeated but they showed up to tell us we had to accept the program. The proposal was flawed. There are currently 300 girls in the south capital region. They think 80% of those will go to an all girls team. We know that is wrong. Our girls play integrated because they want to. Conflict was discussed regarding ice, where would their home ice be? And then do all the other teams lose ice time? We currently have 60 girls registered only about 13 want to be on an all girls team. VIAHA is trying to get more females into hockey. Parent driven programs are problematic as the parents leave when the players do with no succession plan. This proposal was put forward by board members from association.

- **Registrar –**

I am meeting with Sara tomorrow for succession planning

- Number of returning players registered
 - IP1 and IP2 – 24
 - IP3 and IP4 – 84
 - Atom – 122
 - Peewee – 123
 - Bantam – 101
 - Midget – 102
 - Juvenile - 17

We would like to know the number of goalies and who signed up for tryouts.

Head Referee/Ref Allocator

Neil is retiring and Galen Brewer will be our new Head Referee. Galen brings 30 years reffing, above minor Supervisor since 2005, VI Junior since 2007 and the past four seasons travelling the province to train new.

NHL scouts from the bantam level, makes our development ever more important.

Communication is key. As a mentor, communication is the foundation and rule book is key.

If you know that, you have confidence to do your job. Flexibility with different kids, accountably and respect.

Ice Coordinator/Ice Committee – no report

Gaming – vacant – bi-election to fill position, May 22 630 pm. Corrina to talk to Melissa and get it sent out.

Tournament and Sponsorships

- Tournament coordinator – generally committee works their own tournament but you will oversee everything ice allocations etc. Darren Jarvie agrees to take on this position.

Equipment Manager

Need to set up another gear return date.

- **Head Coach**
 - All three coach mentors, Brian, Vic, and Chris, will return. Chris is going to focus on 80% of our kids, recreation. There will be consistent and age appropriate drills. Brian to work with the young group, Vic with the older groups. Budget this year was on target. Ryan will have create a graphic package for young coaches.
- **Risk Management** – Ian is meeting with Murray and Melissa Thursday. Need to get the regulatory stuff completed incident reports, injury reports etc.
- **VP Admin** – no report
- **VP Operations** – Tier 1 zone will have implications on our ice. Ice is hanging in limbo with Westhills. We need to do the commitment. Coach Mentors
 - Midget/Bantam – Chris
 - Init/Novice/Atom/Peewee – Brian
 - Vic will move around as needed. Doug will meet with them to figure out the preseason games.
 - Goalie Program – Alec Dillon will be our main goalie instructor. We also have some new ones involved, so the program looks good.
 - Power Skating – Dennise Bowles – There were problems getting coaches

Head Manager – Corrina Taylor

- Divisional Managers suggested:
 - IP/Novice – Jarod White
 - Atom – Leanne Dempsey
 - Peewee – Dave Alsdorf
 - Bantam – Frank Bonanni
 - Midget – Shane Hughes
 - Juvenile/Female – Dean Pickup
 - All accepted.
- Corrina needs div managers to be at the meetings. It is hard to do my job, if you aren't at meetings. More support will be provided.

Communication/Correspondence

Any booking of rooms must go through Sheryl. There are contracts in place, in my name. Please try and email requests earlier than a couple days for booking.

New Business

- a. Renovations to equipment room – We need power, ventilation, temperature control. Shane and John to meet and see what we can do about it. The problem seems to be with condensation from the changing temperatures.
- b. Hosting Juvenile Provincials – Every year BC Hockey comes out with an email of what region gets to host. If no one wants it in that region, then we can ask BC Hockey. It is a lot of work and money. Will we have a parent group that is competent and reliable? BC Hockey will give \$5000. Please make up a budget, present it to the board and we will review it. Laura is to create a plan.
- c. Smaller nets for IP/Novice – What is the cost of the nets? We believe Kerry Park bought 4 for \$2800. Doug is to look into the cost and check for available storage area at Naden.
- d. Gear swap – Ryan would like to organize a buy or sell of gear. Use JDF, contact Kirby's, Sportchek. Ask Red Barn about BBQ, possibly the first weekend of August.

Motion: to adjourn meeting at 935 pm

- Motioned by Corrina Taylor
- Seconded by Dean Pickup

To adjourn meeting

CARRIED

Upcoming meetings:

May 22, 2018 630 pm for bi-election, 7 pm for executive meeting. Room 201 JDF Seniors Center.

June 26, 2018 7 pm. Room 201 JDF Seniors Center

Aug 21, 2018 7 pm Room 201 JDF Seniors Center