



JDF Executive Meeting

Tuesday, Jan 17, 2018

JDF Senior's Center, Rm 201

Present: Harold Bloomenthal, Doug Carroll, Terry Phelps, Corrina Taylor , Sara Blackstock, Trish Waters Leslie Sidaway, Frank Bonanni, Chris Kueber, Ryan King, Sheryl Williamson, Melissa deMeulles, Leanne Dempsey, Dean Pickup, John Turcotte, Dave Alsdorf, John Blazina, Shane Hughes, John Turcotte

Absent: Neil Lundin, Murray Brown, Candice Heinekey, Jarod White

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:03 pm

- **Adoption of previous minutes**

- Motioned by Sara Blackstock
- Seconded by Dean Pickup

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

Additions to old business

1. CRC

Motioned by Sara Blackstock

Seconded by Leanne Dempsey

To adopt agenda as presented

CARRIED

- **Old Business**

1. Question asked: Asst coach had to be finger printed, again. Why are we facing so many fingerprinting requests. Answer: If you are a male with a DOB of 1953 – present, you are considered the vulnerable sector. If the DOB matches anyone in the system, you will likely be called. Must be initiated online, we will just have to do them. \$70 per fingerprinting. Team pays for it, exception: if a board member doesn't have a team, then the assoc will pay for it.

All in Favor - carried

- **Financial Report** – see attached.

- **Website** - No report.

- **Committee Reports**

- **President (Harold Bloomenthal)**

President's meeting last week –

*Novice full ice – no full ice games with other assoc. to start early February –

full ice practice, instructions on how to line up, icing, offside, line changes etc.
*BC Hockey – plans to take over Rep Hockey. CEO will do a presentation on Jan 28th. Major Midget – AAA, minor midget – replace tier 1.

15 year olds – first year,

Major bantam – 2nd year,

minor bantam – 1st year, peewee etc

East/West Kootney – 1 team, Lower Mainland – 5 teams, Northern BC – 1 team, Okanagan – 2 teams, Island – 2 teams.

11 teams in a league, travelling every weekend

Midget/Bantam – 2018/19 season

Peewee – 2019/20 season

Budget - \$6749 Major bantam, minor midget \$7100

Team staff – coach \$10,000, asst coach \$2000, trainer \$2000. Approx \$330/player

*All female association voted down, 15 against, 3 for.

Females that were consulted stated they are happy where they are. Kerry Park was excluded, only 5 assoc included. Board was established without an assoc created. Most of the board was from Saanich MHA and Peninsula MHA. Nothing was added for the north as they didn't want to travel. VIAHA does want to work on different ideas for female players.

- **Registrar – Sara Blackstock**

All APs have happened. Cut off was Jan 15th. CRCs have been updates as they come in.

Head Referee/Ref Allocator - No report

Ice Coordinator/Ice Committee – see attached

Gaming – no report, just waiting for Atom Rep Tournament final

Tournament and Sponsorships – Two atom tournaments in December, Midget in Jan. Three tournaments in planning stages, all good.

Equipment Manager – no report

Head Coach – mentoring going well. Checking clinics rescheduled. Retiring Peewee after playoffs instead of summer. Tournaments have all been going good.

Risk Management – no report – one concern from parent, regarding lack of doors in dressing rooms of JDF

VP Admin – Office hours have changed. Retake for pictures – possibly Jan 30th, confirm soon

VP Operations – Currently getting ice secured for next year. Evaluations costs, booking for Westhills, once we book it, we own it.

Dev 1 program – need to get their homework done and do an on ice evaluation before Feb 15.

Head Manager –

a) All good, been quiet

b) Montana outdoor tourney. 2 ties, 2 losses. Great time, well run tourney. Bricklok tournament held of Christmas break. Good time.

c/d) Jarod doing a great job. Working on the jamboree coming up. Tournament

over Christmas, did well. Kids showing up and having fun. Program is running well. One team went to the Canucks mini minor game, Kids had a blast!

e) nothing to report.

f) Pee wee dealing with minor issues. Teams doing well, very balanced.

g) Teams are getting ready for playoffs, all very balanced.

h) nothing negative to report, all good

i) All playing well, no issues to report

Communication/Correspondence – no report

New Business:

a) In camera

b) Awards Banquet – committee to be formed. Possibly two nights, Pee wee and up, Atom and down. Max 300. \$6500 budget, similar to previous years.

-create a committee and get some discussions. Email to Corinna, expressions of interest, deadline Jan 23rd.

Motion: to adjourn meeting

- Motioned by Terry Phelps
- Seconded by Sara Blackstock

To adjourn meeting

CARRIED

Meeting adjourned at 845 pm

Next meeting: Feb 20 – 7 pm JDF Senior Center, Rm 201

Ice Coordinator's report:

Hi Sheryl & Harold,

I am unable to attend tonight's meeting so am sending along a quick rundown of ice :)

- finally received the remainder of the SI league schedule from VIAHA so those games have been input (yay)
- rep playoff round robin ice has been sent to VIAHA
- scheduling will start to slow down a bit now as it becomes more "week to week" based on playoff results
- most teams have had 2-3 exhibitions with a few exceptions - I hope to finish that allocation soon
- goalie sessions were all allocated and completed before the Christmas break
- power skating session have been a struggle this year as the instructors have very limited availability. I never heard back from Blaine for scheduling anything with him, and Mena can only work later evenings out of JDF which has not suited our ice schedules. Dennise had been working with teams up until the Christmas break but again - her availability is limited. It has been difficult to schedule the younger age groups as she prefers to work with teams between 6-9pm out of Westhills only and cannot accommodate anything between 4 and 5 when we generally schedule Atom and Peewee. It might be a good idea to review this program for next year.
- The last week of dryland has been scheduled for the week of January 20th.
- All else seems to be running smooth

Thank you,

Jen

JDFMHA Ice Allocator