



JDF Executive Meeting
Tuesday, June 20, 2017
Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Corrina Taylor, Debra Magnuson, Leslie Sidaway, Sara Blackstock, Chris Kueber, Dave Alsdorf, John Blazina, Frank Bonanni, John Turcotte, Ryan King, Sheryl Williamson, Melissa deMeulles, Trish Waters, Leanne Dempsey, Candice Heinekey, Shane Hughes, Neil Lundin

Absent: Doug Carroll, Murray Brown, Dean Pickup, John Turcotte, Jared White

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 6:58 pm

- **Adoption of previous minutes**

- Motioned by Sara Blackstock
- Seconded by Ryan King

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

Additions to new business

1. Female Hockey Assn.

Motioned by Ryan King

Seconded by Dave Alsdorf

To adopt agenda as presented

CARRIED

- **Old Business**

Ian Fleetwood is organizing a female division only association.

Ian has been elected President, has a board and society but has not been approved by BCHL. Ian has a 150 page document explaining why this should happen. The idea is to no longer have females in our assn. This new move would include 6 associations in the South Island and divide them into 3 zones.

Traditional boundaries would be lost and we would be combined with Sooke.

JDF currently has 60 females in our assn – if they wanted to stay and play integrated, they can otherwise they would move to the new zone.

Each association would be asked to give up ice for one year equivalent to what the assn would have used for female teams. After the initial year, the new assn would go directly to the vendors.

Discussion regarding the impact to our assn, our players and our ice time.

Question is does JDF want to consider an all female association? Harold asked for an informal consensus, yes – 1, no – 10.

- **Financial Report – Treasurer – Debra Magnuson**
 - \$578,000 available. Approx \$30,000 light due to registration but that is not a worry at this time.
 - Midget Scholarship application is on website – deadline Thursday June 29, decision made July 1.
 - Sponsorship – Kevin Smith will be playing on the men’s junior team representing Canada at the World Inline Hockey Championship in Nanjing, China, Aug 24 – Sept 11, 2017.
 - Motioned by Debra Magnuson to support Kevin with a small donation
 - Seconded by Harold Bloomenthal

To support Kevin Smith with a small donation, all in favor of \$200 CARRIED

- **Website – Ryan King**
 - Research – looked at all associations on the Island and lower mainland, and decided on RAMP. Currently building website now, will be live July 1. Website is still rough, but it is still in the building stages. Need executive to go to website and use it. Make note of any errors, areas that need attention.
 - Website can have forms to filled out online and then when submitted go directly to a certain email. Hope to be able to use PDF as well.
 - Looks more professional and users can email directly.
 - Website address is: Juandefucamha.msa4.rampinterative.com
Will have an app that can be attached to each user. Ice schedule will be appear in users app. There will also be a ref app.

Training will be provided, date TBD

- **Committee Reports**
 - **President (Harold Bloomenthal)**
 - Attended the AGM in Sun Peaks
 - Attended a presentation on cross ice play. How it benefits athletes long term.
 - Hockey Canada mandates cross ice for IP ½ now and IP ¾ next year.

Atom transition – policy to be created by committee regarding if the timing should be end of IP4 season or beginning of Atom season.

Transitioning in Society Acts, regarding executive assuming new positions. There is an email form to be signed, consent given. In order to hold an executive position,

- Cannot have any convictions for fraud, theft etc
- cannot be in bankruptcy procedures
- Must be 18 years of age.

Transition steps must be followed.

- **Registrar – Sara Blackstock**

- returning players registered
 - IP1 and IP2 – 44
 - IP3 and IP4 – 92
 - Atom – 128
 - Peewee – 131 Rep – 74
 - Bantam – 102 Rep – 62
 - Midget – 115 Rep – 56 female 15
 - Major Midget – 22
 - Juvenile – 31 *overage 4 (99) – discussion on how many teams
- Waitlist:
 - IP1 and IP2 – 15
 - IP3 and IP4 – 7
 - Atom – 6
 - Peewee – 8
 - Bantam – 4

Head Referee/Ref Allocator

No report

Ice Coordinator/Ice Committee

- Committee to form at a later date

Gaming

- Gaming grant submitted – waiting on a reply

Tournament and Sponsorships –

- All in house tournaments approved by VIAHA and BC Hockey and accepting registrations.
- A few rep teams booked in October long weekend tournaments and inquiries out for the remainder, hotels also being booked.

Equipment Manager - No report

Head Coach - no report

Risk Management - no report

VP Admin - No report

VP Operations - Doug Carroll

- Sept 9 – Mar 18 – contacted with Naden
- City Center – contract with them; trying to avoid 345 ice slots
- Tourney ice is booked
- JDF – significant ice time and working with them to coordinate. May lose some ice to the Grizzlies

Head Manager – Corrina Taylor

- November 23 – Parent Night

Communication/Correspondence - no report

New Business:

1. Referee reimbursement:
First year ref must do online hockey course \$20, assessment and

insurance fees - \$91.75 to \$173

If they are not playing hockey in the association, insurance \$40

Suggest reimbursement up to age 18.

Last season spent \$8800 on reimbursement, with new criteria could cost \$3500 saving over \$5000.

Neil & Candice to create a policy regarding reimbursement.

Meeting adjourned at 8:30 pm

Motion: to adjourn meeting

- Motioned by Corrina Taylor
- Seconded by Dave Alsdorf

To adjourn meeting

CARRIED

Next meeting: July 18 - 6 pm Lookout Lounge