



JDF Executive Meeting

Tuesday, Oct 17, 2017

JDF Senior's Center, Rm 201

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

Absent: Neil Lundin, Corrina Taylor, Murray Brown, Candice Heinekey, Shane Hughes, Dean Pickup, Jarod White

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:04 pm

- **Adoption of previous minutes**

- Motioned by Ryan King
- Seconded by Frank Bonanni

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

Additions to old business

1. CRC letters
2. Photos on website

Motioned by Melissa deMeulles

Seconded by Sara Blackstock

To adopt agenda as presented

CARRIED

- **Old Business**

1. CRC letters are coming in saying it was issued 2014 but requested in 2017. Need clarification as to which date to use. JDF policy is 3 years but what is BC Hockey's policy? We will re-visit next month depending on what BCH policy is. Sara is to see if we can amend the HCR. Should teams be covering the cost of CRC and fingerprinting?
2. We need to get permission prior to putting player's pictures on website. Ryan will create a sheet for this.

All in Favor - carried

- **Financial Report**

See attached

- **Website**

We are sorting out calendars etc, but overall it is running well.

- **Committee Reports**

- **President (Harold Bloomenthal)**

We have weathered assessments; everyone is on a team now. We have had a few goalies extra but have found them spots.

There are some ice issues as we are down four teams from last year. There is extra ice but we will not be giving it back. We will simply divide it among teams.

This week - there was a major policy breach. The policy being no phones, cameras etc in change rooms. This caused some major issues in the association. Volunteers need to be vigilant. Bullying and harassment was prevalent in this situation and need to be stopped. Harold will send an email to all families regarding this policy. To also be included in coaching material. Coaches and Managers to talk directly to players and parents.

There was also a major issue come from parent conduct during games. Parents were acting aggressive and inappropriate towards other parents, players and referees. Suspensions were handed out, but we must be vigilant, stand up and be heard.

John Blazina has been investigating the incidents that have been happening. Parents were wound up about the referees and the rules regarding time on the clock at the end of the game

Coming up this weekend, Doug and Harold will be meeting, deciding what tiers our teams play in. Based on numbers we are a T1 association but it depends on how strong or weak the teams are. Some debates on who plays what tiers but a vote determines tiers.

- **Registrar – Sara Blackstock**

- Waiting on Aps, coming this week from Doug
- Div managers to send Sara bench list by Wednesday 9pm.
- Atom goalies very difficult to AP laterally.

Head Referee/Ref Allocator

No report

Ice Coordinator/Ice Committee

- No report

Gaming – People are grumpy about how the bottle drives are handled this year. Routes will not be given out unless they are sanctioned, and must provide proof.

Tournament and Sponsorships –

10 teams scheduled to have tournaments. Hotels and bookings done. Bantam Rec went well. Pee wee T2 and T3 tournament, 14 teams, 12 from out of town. Atom tournament is in the planning stages, meeting this weekend, moving forward.

Equipment Manager – Everything is in.

Head Coach – Coach mentor program started. Brian K – Init/Nov, Vic G – Atom/PW, Chris K – Bantam/Midget have been meeting with coaches, and getting feedback on what is important to each.

Risk Management – no report

VP Admin – Picture day Nov 5th at Q Center

VP Operations – AP – there are two levels. Rep players must be in same category, T1 –T1, and rec as well. Some of the programs – power skating – Nov 4th (ages 8 – 11). Goalie development should be spent on younger ones to ensure skills

Head Manager – no report

b) no report

c/d) No HCR, meeting Thursday – mandatory

e) going well. Few complaints re: assessments. Doug has checked on the player.

The association does reassess players if requested.

f) no report

g) good tournament, C1 is having a rough start but mostly injuries. Explained team sizes, concerns about ice but working out and happy.

h) no report

i) only one team in the area, so we will rotate with midget team to play some exhibition games.

Communication/Correspondence – please have meeting room requests in Sundays to keep organization in meetings.

New Business:

a) Terry had some concern regarding the email sent by Debra. Terry looked into the procedure when a board member resigns. When this happens, the resignation is published, that person is no longer a member of the board. Terry was only following what Harold asked him to do by taking over the role of treasurer temporarily. If there is a problem with Terry please let him know personally as personal attacks are not acceptable.

b)

Motion: to adjourn meeting

- Motioned by Terry Phelps
- Seconded by Frank Bonanni

To adjourn meeting

CARRIED

Meeting adjourned at 904 pm

Next meeting: Nov 21 – 7 pm JDF Senior Center, Rm 201