



JDF Executive Meeting

Tuesday, Sept 19, 2017

JDF Senior's Center, Rm 201

Present: Harold Bloomenthal, Doug Carroll, Terry Phelps, Corrina Taylor, Sara Blackstock, Leslie Sidaway, Murray Brown, Candice Heinekey, Shane Hughes, Frank Bonanni, John Turcotte, Ryan King, Sheryl Williamson, Melissa deMeulles, Dean Pickup, Leanne Dempsey, John Turcotte, Jarod White, Dave Alsdorf

Absent: Neil Lundin, John Blazina, Trish Waters, Chris Kueber

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:00 pm

- **Adoption of previous minutes**

- Motioned by Corrina Taylor
- Seconded by John Turcotte

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

Additions to new business

1. World Junior Tickets

Motioned by Jarod White

Seconded by Leanne Dempsey

To adopt agenda as presented

CARRIED

- **Old Business**

World Junior Tickets – Is the association planning on getting some of the world junior tickets?

Motion by Ryan King: The association purchases 2 ticket packs for World Junior Tournament, Victoria locations, which includes 28 tickets at a cost of \$800, selling 2 pairs to each tournament at cost for a fundraiser.

Seconded by Jarod White

Ryan King to purchase tickets

Melissa DeMeulles to organize tickets

All in Favor - carried

- **Financial Report**

See attached

- **Website**

Website is up and running, still working kinks, individuals learning. Team managers to upload schedule .

- **Committee Reports**

- **President (Harold Bloomenthal)**

Attended district meeting in Nanaimo. We have 4 Juvenile teams on the island.

Mandatory meetings for – managers, coaches and safety. VIAHA has meetings earlier than our association has coaches due to our assessment time taking longer

Island Leagues start shortly –

Peewee and up – Sept 23/24

Atom Development – Sept 30/Oct 1

Atom Recreational - Oct 14/15

Make sure you get game number

Novice/Initiation – 5/6 year olds play together – cross ice only

7/8 year olds play together – half ice

Divided by age but room for adjustments, depending on skill etc.

Coach courses:

- Need basic – RIS, CATT, CRC by Dec 1st
- Must register asap
- No one is allowed on the ice unless registered, must check with Sara to confirm they are on the register.

Warren has stepped down, I want to thank him for his many years of service. Welcome to Terry Phelps, who is the new VP Admin. I want to thank all the executive for all their work. The last month has been hectic with a lot of adjustments but we have made it through well. Good job, I commend you all for all the great work.

- **Registrar – Sara Blackstock**

- Bench staff, players must be on roster or they are not allowed on ice.

Head Referee/Ref Allocator

A list is required for mentors. Have challenge getting information from managers and adjusting to the new system. Working through it

Ice Coordinator/Ice Committee

- We are meeting regarding ice times. Assessment ice times completed

Gaming – Managers to approach me for a gaming license if it is required

Tournament and Sponsorships –

Tournaments are all approved and ready to go.

Equipment Manager – Equipment all good, ready to go. Socks came in today.

Head Coach – Very busy time, mentors have been at every game, behind the scenes.

Thank you to Corrina and divisional managers for all their work. Melissa and Jenn, good

job on the ice. Contracts all in place for ice.

There is a Sooke Peewee rep goalie looking for a spot. Working on finding a spot.

Risk Management – Thank you, we have over 90% enrolled in Epact. Low injuries during tryouts, few injuries from exhibition. We accept injuries of refs, as per BC Hockey. We need to schedule a safety meeting, sometime in mid October.

VP Admin – good communication with Warren during transition. Corrina is helping with picture day. I will be away Friday for a week.

VP Operations – combine with Head Coach

Head Manager – Corrina Taylor

- Send div managers lists, exhibition games this weekend. Managers get their game numbers
- Need rosters before allowed on bench
- Managers have to check over roster, confirm players
- Managers meeting, it will be mandatory. Oct 14th league starts.

Female division – All good

Initiation/Novice division – getting started.

Atom division – nothing to report. Complaints being forwarded to Doug and Brian.

Dealing with parents challenging.

Peewee division – all fine, coaches are doing great

Bantam division – all good, lots of changes. Teams settling

Midget division – good, T1 roster set, waiting for manager. Couple review requests.

Juvenile division – good, no wait list. 25 rostered, good attendance. On ice earlier than last year, so players are happy.

Communication/Correspondence – no report

New Business:

- a) Bi Election – Terry Phelps VP Admin, treasurer vacant but no one else stepped forward, so Debra said she would stay on, but since she resigned, another bi-election needs to be called. Terry will call it for October 3rd.

Terry Phelps Motion: Terry acting as treasurer to set up accounts at the banks for teams, until a treasurer is elected.

Seconded by Corrina Taylor

All in favour - Carried

- b) Dean Pickup – just an FYI, if you need medical reimbursement from BC Hockey, it is a horrible and long process. Keep all your paperwork. If you have any major problems, contact Harold directly.
- c) Leslie Sidaway doing the bottle drive routes. She has a spreadsheet, will give out routes as they come in.

Motion: to adjourn meeting

- Motioned by Corrina Taylor
- Seconded by Jarod White

To adjourn meeting

CARRIED

Meeting adjourned at 843 pm

Next meeting: Oct 17 – 7 pm JDF Senior Center, Rm 201