



JDF Executive Meeting

Tuesday, March 13, 2018

JDF Senior's Center, Rm 201

Present: Harold Bloomenthal, Terry Phelps, Corrina Taylor , Leslie Sidaway, Chris Kueber, Sheryl Williamson, Leanne Dempsey, Dean Pickup, John Turcotte, Candice Heinekey , Shane Hughes, Frank Bonanni, Jen Molberg, Jarod White, Murray Browne,

Absent: Doug Carroll, Sara Blackstock, Trish Waters, Neil Lundin, Dave Alsdorf, John Blazina, Ryan King, Melissa deMeulles

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:01 pm

- **Adoption of previous minutes**

- Motioned by Chris Kueber
- Seconded by Candice Heinekey

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

- Motioned by Corrina Taylor
- Seconded by John Turcotte

To adopt agenda as presented

CARRIED

- **Old Business**

-None

- **Financial Report** – Things are good. We have a surplus of \$70k. \$12 – 15K in expenses. Last year we had a surplus of \$59k, so we should be about the same. We will be paying to replace some jerseys.

- **Website** – No report

- **Committee Reports**

- **President (Harold Bloomenthal)**

BC Hockey is going ahead to divide major midget into two groups. Two teams, 15 year olds and 16/17 year olds. Zone program will not be going ahead, except the pilot program in the South Okanagan. This doesn't limit us from adding players from neighboring associations ie: Sooke and Kerry Park. We will look at doing this as it benefits everyone.

- **Registrar – Sara Blackstock**

Registration is open until March 22, then there will be a late fee.

Head Referee/Ref Allocator –Are we going to RAMP next year for refs?

Ice Coordinator/Ice Committee – Two more tournaments and then all done.

Gaming – almost done, getting there

Tournament and Sponsorships – Debbie Cooper and IP Jamboree are coming up over the next two weekends. Scheduling has been a bit of a challenge with Jr A and B play off, ice being pulled back, but everything is rescheduled now good to go. Family Day Atom A event was successful and they made approximately \$6k, which is great for a 6 team tournament. Regarding the Ice allocating software, Wayne Richard signed the NDA and the new developer has been provided the source code and application for review. I am waiting on a firm quote before proceeding with update. UPDATE: Ice software was \$4k

Equipment Manager – Collecting jerseys. The options for graduating midget players, if they want to buy their jersey, suggest a \$25 donation.

- **Motion by Terry Phelps** – Allow graduating midget players to purchase their jerseys with a donation of \$25 to the bursary fund.
- Seconded by Corrina Taylor
- **All in Favor – Carried**

Head Coach – All our mentors did an excellent job. Meeting with mentors and administration soon to go over their year with coaches. Program was on budget.

Risk Management – no report

VP Admin – picture retakes completed and pictures picked up.

AGM planning: April 17th, notice put out, bios of those running. Must declare nomination prior to meeting. Nominations cannot be taken from the floor. Up for election: President, VP Admin, Treasurer, Risk Management, Gaming, and Directors.

Scholarship committee: working on getting a committee together. Have a couple and will get the rest. Applications to be sent to graduating midget players.

VP Operations – no report

Head Manager –

a) Divisional managers need to get reports from teams. Will have to report at AGM how your teams did. Jersey Collections at AGM

b) one more tournament in Richmond. Went to one 2 weeks ago in Shawnigan, didn't win

c/d) Tournament coming up, sharing with Sooke. May not want to do it again with Sooke. There were some issues with novice coaches this year, but it was dealt with.

e) Season went fine, there was an issue over the final game between C4/C5 but it is being looked into.

f) Three C teams went top 8, One bottom 8. C1 lost their final, C2 – semi final won, C3 Won the banner.

g) There were a few challenges but all worked out. C Teams tied for second and went to the divisional finals.

h) Rec did well. Terry won league banner. Both Teams went to the finals. Corrina's team won.

I) We won the banner and go to Provincials in Richmond. Subsidy for provincials, \$2500 to team and \$250 to VIAHA

Shane and Corrina will help with email to graduating midget players for juvenile team.

Corrina to email managers to get banners to office by June 1st for hanging.

Communication/Correspondence – no report

New Business:

- a) Cross ice hockey – we discussed the event for Novices in CV, noting that it didn't conform to the approved program. We are told BCH will be addressing it with CVMH

Motion: to adjourn meeting

- Motioned by Corrina Taylor
- Seconded by John Turcotte

To adjourn meeting

CARRIED

Meeting adjourned at 8:08 pm

Next meeting: May 1st - 7 pm JDF Senior Center, Rm 201

AGM - April 17th, email intent to run by March 27th, JDF Lounge

BC Hockey AGM - June 9/10th