



**JDF Executive Meeting**  
Tuesday, April 23<sup>rd</sup>, 2019  
Room 201, JDF Seniors Centre

**Present:** Harold Bloomenthal, Melissa deMeulles, Corrina Taylor, Chrissy Vinnedge, Sheryl Williamson, Ian Taylor, Darren Jarvie, Dave Alsdorf, Galen Brewer, Shane Hughes, Ryan King, John Turcotte, Jarod White, Winnie Lam, Mike Hales, Kate McCallum, Jared Steingard

**Absent:** Terry Phelps, Frank Bonanni, Candice Heinekey, Chris Kueber, Jen Molberg

**Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:05 pm

• **Adoption of previous minutes**

- Motioned by Jarod White
- Seconded by Ryan King

**To adopt minutes of the previous meeting**

**CARRIED**

• **Adoption of agenda**

- Motioned by Ryan King
- Seconded by Jarod White

**To adopt agenda as presented**

**CARRIED**

• **New Business**

- Gear swap – Ryan King
- Date of Assessment – Harold said an email will go out
- Motioned by Jarod White
- Seconded by Mike Hales

• **Adoption of Financial report**

- Motioned by Jarod White
- Seconded by Corinna Taylor

**To accept financial report**

**CARRIED**

**Website – Ryan King**

- Website is working fine, no update

## President report – Harold

- Harold outlined Roberts rule & respectful communications by all. Line of communication is through your divisional manager. Harold is always available via phone and is able here to assist. Table officers: Melissa, Harold, Shane, Sheryl & Terry). Table officers get one vote but they manage day to day operations without having to vote on the standard decisions.
- Job description of all positions on website, if you are struggling with your workload or job assigned, please let your divisional manager or Harold know since we will be more than happy to assist.
- Confidentiality – committee members are privy to a lot of personal information (eg. Medical conditions, financial situations of families, etc). We all have to adhere to confidential information under standard privacy laws. If you have concerns or have any situational questions around privacy, please ask Harold.
- BC hockey rules – we all have to adhere to these rules, being ignorant as to what these are does not mean you are exempted from following them. Please keep yourself up to date on these rules.
- Female hockey – BC hockey approve regional female hockey association. There will be no south island Royals hockey teams, these will be run by the CRMHA(Capital Region Minor Hockey Association). No dual carding. Once a player joins CRMHA, she will no longer be part of JDFMHA and cannot play for both associations. Any funds paid to JDFMHA will be refunded back to the player.
- AAA hockey – We have major midget & minor midget, BC hockey is looking at a one year pilot project for bantam zone team but JDF is not interested (cost is \$12,000/family) so it's business as usual for us. Naniamo may be interested in joining this zone team.
- Coaches' meeting – Our coaches are very happy with the performance of young refs. David Marshall (head coach for BC) will be assisting us with training our coaches. There appears to be large gaps and differing degrees of experience amongst our coaches. Suggestion is to get the coach mentors to assist with certifying our coaches.
- Divisional Manager assigned for upcoming year (all accepted)
  - Ryan King: IP division
  - Jarod White: Atom division
    - Note from Harold: Atom league will start once school starts so ice assessments will be later than previous years
  - Darren Jarvie: PeeWee division
  - Jared Steingard: Bantam division
  - Dave Alsdorf: Midget division
  - Doug Carroll: Juvenile division
  - Website: Andrew Ward
  - Equipment: John Turcotte
  - Referee Allocator: Candice Heinekey
  - Coach Mentor: Chris Kueber

- Tournament coordinator: Kate McCallum
- Registrar – Chrissy Vinnedge
- Gaming Director – Mike Hales
- Risk Manager – Ian Taylor
- Head Manager - Sheryl Williamson
- Director at Large – Corinna Taylor & will assist Sheryl in her new role
- Definitions provided by Harold:
  - *In camera* - no minutes taken and things are spoken in confidence (closed doors)
  - *Policy* – we can vote and change policies if it doesn't make sense or is outdated
  - *Bylaws* – cannot easily be changed. Only can be changed in AGM or SGM (Special General Meeting which gets called ad hoc).
  - *Attendance* – 10 meetings/year (no meetings in Dec & in July), please try to attend if possible. It is possible to get removed as a committee member if you consistently miss 2 meetings in a row. Ryan suggested moving meeting from June to July since season picks up so quickly in Aug. Harold suggested having further discussions around this.

Sheryl – provided general process for booking meeting rooms, these all have to be booked through secretary, do not book it yourself. Cost is about \$18/hour depending on the room.

**Registrar** – Chrissy connecting with Kim Waters to learn process. Melissa provided the # of registrants to date: IP 1-2 = 82; IP 3-4 = 88; Atom 109; PW 112; Bantam 100; Midget 82; Juv 12. There is a small waitlist for Atom/PeeWee & Bantam

**Head Referee/Ref Allocator** – Increase in new refs enrollment. A big thank you goes to Candice for assisting.

**Ice Coordinator/Ice Committee** - No report

**Gaming** – Lots of licensing issued, all signed off

**Tournament & Sponsorship** – No report

**Equipment Manager** – Will be taking an inventory of all the jerseys and identifying how many new jerseys will need to be ordered, one team is having problems returning their jerseys.

**Risk Management** – Been in contact with CEO of 'Headcheck', company who provides concussion checking software. Would like to put together a proposal & distribute for further discussion, although it's fairly costly at \$20/person. ePACT – no concerns although need to have the coaches complete their CRCs earlier, ideally prior to the season starting.

**VP Admin** – When you are elected to the board, you have to sign off on JDF consent forms. (form distributed during meeting for signatures). If you have concerns with signing this off, talk to Melissa.

**VP Operations** – Been looking at ice contracts, will be getting confirmed date/time for Aug assessments.

**Head Manager** – Nothing to report.

**Tournament organizer** (Darren) – offered to assist Kate for this upcoming year. Suggest we look at getting assistance in organizing hotel rooms.

**New business** – Gear swap (Ryan King)

- To be held earlier this year in late July (July 20-21) since attendance last year was minimal, perhaps was held too late & most people have already purchased their gear.
- Suggestion to coordinate with other associations so that the event will attract more participants
- Action: Ryan will need assistance to coordinate this event.

Meeting adjourned at 9:15pm

- Motioned by Jarod White
- Seconded by John Turcotte
- Sheryl Williamson announced that next meeting will be on May 21 at 7pm, same room.