



JDF Executive Meeting
Tuesday, October 16, 2018
Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Corrina Taylor, Melissa de Meulles, Terry Phelps, Laura Braidwood, Sheryl Williamson, Ian Taylor, Darren Jarvie, Dave Alsdorf, Leanne Dempsey, Ryan King, Dean Pickup, John Turcotte, Doug Carroll, Candice Heinekey, Jarod White, Chrissy Vinnedge, John Blazina, Jen Molberg, Mike Hales

Absent: Frank Bonanni, Shane Hughes, Chris Kueber

- **Call To Order**

- Meeting was called to order by Harold Bloomenthal at 7:02 pm

- **Adoption of previous minutes**

- Motioned by Dave Alsdorf
- Seconded by Mike Hales

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

- Motioned by John Turcotte
- Seconded by Corrina Taylor

To adopt agenda as presented

CARRIED

- **Old Business**

- A. PCHA – They require an association to sign for them. A number of years ago they approached us to be the signer for them.

In return they would:

- not interfere with our ice
- not recruit our players
- not offer reduced prices to entice players

It would appear at this time that they are doing this. Harold wanted to give them a chance to explain regarding three bantam players leaving on the same day. A vague response was received to which Harold replied asking for more clarification. Nothing further has been received to date. We have been informed by numerous sources that players and families were asked to sign a non-disclosure agreement and offered reduced rates.

- **Motion – Terry Phelps moves that we no longer card or support PCHA as an association.**

Seconded by Jarod White

All in Favor

CARRIED

- B. Office 365 – Darren says if there are any issues please see him as he will help individuals that are having difficulty. There were some issues with emails not getting sent through but I will work on that.

- **Financial Report – Treasurer – Terry Phelps**

We are doing quite well. We currently have \$612K, with \$113k outstanding so a working capital of \$500k. We had revenue of \$638K. Most team bank accounts have been opened and an email is being sent out regarding budgets. John is done with all equipment purchases.

- **Website – Ryan King**

Very few issues, Everyone seems to be more familiar with everything since last year.

- **President's report**

-Nov 20th Doug will be attending the tiering meeting.

-Ref pay rates – Harold agreed with Peninsula to investigate around province the other rates. They haven't increased in a few years and the proposed rates were reasonable. Doug will put a motion on the table. When do new rates get implemented?

- JDF is forming a committee to discuss how minor hockey is being affect, the state it is in. We will gather with other associations to get more support.

- Thank you for everyone involved in assessments. It is a long process that can be exhausting. Atom, Peewee and bantam are looking good. Midget teams are having some issues. We are working on balancing those teams. Female midget team created thanks to Corrina. Great job everyone!

- Travel forms come to me; I send them to Dave Beatty @ VIAHA. Once they are returned to me, I will return them to you quickly. This process usually only takes a couple of days. If you haven't heard from me in a week, please email me so I can check into it.

- **Registrar** – no real report, div managers to BC Hockey for updates to HCR . Harold says good job!

- **Asst Registrar** – RIS and Sportsmanship in the stands. Oct 22nd deadline for sportsmanship

Head Referee/Ref Allocator - No report

Ice Coordinator/Ice Committee

The committee supports or directs Jen. The ice committee provides input to issues. Jen says schedules are up, goalie sessions are starting Nov 7th.

Gaming – 14 bottle drives set up, 3 are already done. – working on updating the routes

and license. Liquor store gift cards are ok to raffle but cannot raffle liquor. There are a number of tournament grants through BG gaming. Mike is looking into them. Betting pools ie online pools, hockey pools etc can be done by teams as it is not considered a game of chance, it is a skill based game.

Tournament & Sponsorship – All away rep tournaments done – had some feedback.

Bantam tournament went great, no complaints.

Peewee – T2 – 3 – Remembrance Day Tournament

Atom B – C – Dec 27 – 29, 29 – 31. We will be having a managers meeting

Midget – Bricklok – Jan

Atom A – Feb

Debbie Cooper – March 16 – 18

IP novice - March

Equipment Manager – Tim Horton’s jerseys came with no logo on the front. John fixed them, next year they go straight to John to fix.

Head Coach– We are working on balancing the midget team.

Mentors should be seen at least once a month by a team.

Risk Management – ePact all good. Think we have got them all signed up now. Safety meeting last week, 23 of 24 teams represented. CRCs are coming in, 2 or 3 a day now.

Working on a document for those now. Also working on injury reports.

VP Admin– Picture day – Nov 4th. A parent is doing a food drive.

In the future if we use tickets to future events, we should make sure we have the tickets as the World junior tickets aren’t release until 7 days before the event so people that bought them are constantly asking when they get them.

VP Operations – Dev 1 clinic – maxed out at 42, very well attended. Coach 2 is on Nov 18th, Coach 1 – Nov 5th x two nights.

Westhills has requested that we do not go on the ice before our slotted time. There is occasionally a problem with the zamboni driving not having the same schedule as us. I will discuss this with them.

Naden is neat and tidy now, let’s keep it that way. Minors, including spectators, cannot be left alone in the facility.

I am working on a master AP list.

We need to be aware of game days at the Q center. Wednesday nights the Wolves play and weekends the Grizzlies play and both teams use the two visitor change rooms. Facilities is supposed to lock the visitor change rooms so they don’t get used prior to one of these games.

Head Manager – Corrina Taylor

Seems to be going well, rosters are set. There is a Peewee player that has been left waiting for their parent after every practice, this is not acceptable and the coach ends up waiting with them. The parent will be talked to.

b) Female Division – There is a midget female team, they practice this Sunday, transfers going well. Thank you Corrina. We are considering combining midget to juvenile females, 5 years worth.

c/d) I/P 1/2/3/4 – kids are on the ice, teams are formed. All teams have managers except one. Most have their safety. Most teams have tournaments except two, we are working on those. We have a lot of coaches that have stepped up, 5 to 7 per team. Cross ice is working well. Novice Minor or major team possibility of a Canucks intermission game.

e) We have 4 new managers, and new volunteers. 8 teams, 52 volunteers, 44 of those are qualified. Atom A had a tournament in Comox, they won all their games and captured gold. Atom B1 played their tournament in Richmond and won some of their games. Atom B2 attended their tournament in Powell River. They lost all their games but due to some late withdrawals from the tournament, there were only two other teams so played the same two teams twice.

f) Teams are even now. T1 went to the showcase, they went 2 and 3. Learned a lot. T2 went to a tournament in Port Alberni, no report on how that went. T3 went to a tournament in Powell River, no report.

g) no report

h)no report.

j) we have one roster spot, a couple on the waitlist. We will fill the spot and then send the rest to Saanich.

Communication/Correspondence

No report

New Business

N/A

Motion: to adjourn meeting at 908 pm

- Motioned by Jarod White
- Seconded by John Blazina

To adjourn meeting

CARRIED

Upcoming important dates:

Exec meeting – Oct 20, 2018 – 7 pm Rm 201 JDF Seniors Center

Jan 22, 2019 – 7 pm Rm 201 JDF Seniors Center

Dec social – Dec 18, 2018 – 7 pm location TBD