



JDF Executive Meeting

Tuesday, Jan 22, 2019

Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Melissa deMeulles, Terry Phelps, Sheryl Williamson, Ian Taylor, Darren Jarvie, Jen Molberg, Dave Alsdorf, Frank Bonanni, Leanne Dempsey, Ryan King, Dean Pickup, Doug Carroll, John Blazina, Jarod White, Chrissy Vinnedge, Chris Kueber,

Absent: Corrina Taylor, John Turcotte, Laura Braidwood, Galen Brewer, Candice Heinekey, Shane Hughes, Mike Hales

- **Call To Order**

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

- **Adoption of previous minutes**

- Motioned by Dave Alsdorf
- Seconded by Dean Pickup

To adopt minutes of the previous meeting

CARRIED

- **Adoption of agenda**

- Motioned by Melissa deMeulles
- Seconded by John Blazina

To adopt agenda as presented

CARRIED

- **Old Business**

- A. T1 hockey – Harold has a conference call tomorrow regarding T1. At the president’s meeting we discussed if we still want rep hockey or we let BC Hockey run it. BC Hockey would run tier 1 and 2, all kids go in a big pool. There are concerns about how they will get ice.
 - This year was discussed some positives and some negatives, they’ve had a rough start. If we know what the process was and had a good start, we can try again. It usually takes more than one season to make something work. This is mostly for those kids that come from a smaller association and need a higher level. Right now it is a mess but there are positives. There is merit for it to work. Boundaries changing make it a little difficult. There is value for those kids that are elite. But what happens to the kids that don’t make it. The conference call is to see if there is an appetite for this to happen. For younger kids, we need to find a way to attract those kids that aren’t necessarily elite. Create a hockey factory where kids want to stay. Kids need to be

developed equally. What is an added value in this association? With enough time we can focus on programming and create what we want and keep families here. Economically, financial assistance available at association level but won't be at BC Hockey level.

- **Motion** – Harold puts forth a motion to host and support the program again next year.

- All in favor, 2 opposed - **Carried**

- B. Hometown Hockey – CFB Esquimalt is hosting Hometown Hockey Feb 16 and 17th. They want all games that are scheduled at Naden to stay, they would also like to try and get as many teams as possible to participate. Sunday there is a parade, where they want all teams that are available in their jerseys for the parade. Our association will have a tent to advertise, fundraiser etc. We will also assist with the 50/50.
- C. Office 365 email – There are still some people not using the email system, we are working on that.

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

See attached

- **Website – Ryan King**

All good. Occasionally forms disappear and RAMP fixes them. If app crashes, send Ryan details so we can fix it. May be an update needed.

- **President's report**

At the president's meeting, we discussed electronic game sheets. Rep teams are using them and they seem to be working. No equipment is provided. Recreation will start next season. We will figure how we do this.

Ref fees were discussed, and all associations must have them in place by the start of the 2019 season.

There has been some issues with JDF parent members behavior. The behavior has been deplorable. 5 separate blow outs - including comments to other parents, parents going down the tunnel, equal opportunity stupidity. We need to care about each other and keep an eye out for behaviours. If you are a divisional manager, watch for what happens, we have to say something.

Match and gross penalties are down from 31 to 19 this year.

I have had 164 travel requests.

First Shift program for females (south Island) will be held sometime in March.

We discussed the coach's courses. Some were poorly attended and others were double capacity. We need to estimate who will need coaching courses for next year. Dev 1 now contains development points that you get for developing your craft. We need a plan that we can do in house to get the development points.

Atom transitional Plan - Feb 1 – 6 sessions. Games in house, controlled scrimmage, no refs, stopping during the scrimmage to learn process ie. Offsides, lining up etc.

Saanich Peewee – they wanted to be Tier 1, but ended up tier 3. They want to play exhibition games instead of playoffs.

Juvenile – talked about the process, Victoria called some former players and got 21 players. Peninsula has 17. Nanaimo is trying to get a team going as well.

VIAHA Awards – It is open for nominations, please nominate someone.

VIAHA AGM – 26 May – Nanaimo Gold Club. Harold + 3.

BC Hockey AGM – 7 – 9 Jun – Sunpeaks. Harold + 3.

Atom – They will remain the same next year. In the years to come, rumor is that Atom Development will go by the way side. This is the wrong way to go if they want Peewee to be competitive.

Teams – Jan 15th rosters must be finalized. APs should be set, teams will need finalized HCRs for tournaments etc.

- **Registrar** – Quiet, talking about next season.
- **Asst Registrar** – no report

Head Referee/Ref Allocator – Ref development night – Feb 7th. Development coordinator for NHL, Ken and Mark Wheeler. We have opened up to other associations.

Galen is doing a lot of great new things. Galen agrees to continue with the position next year.

Ice Coordinator/Ice Committee

Playoffs are being scheduled. Rec schedule done now, ice returned

Gaming – We have issued a lot of licenses. Lots of bottle drives after new years. Inquiries about year end procedures.

Tournament & Sponsorship –

Atom Dev Dec 27 – 29, Atom Rec Dec 29 – 31 – A great job.

Bricklok Midget - Jan 4 – 6, great job.

Feb 16 – 18 – Atom A, seems all good.

Mar 16 – 18 Debbie Cooper

March 22 – 24 – IP/Novice Jamboree – great parents, keen.

Hotels for tournaments

Equipment Manager - No report

Head Coach– No report

Risk Management – No report

VP Admin– no report.

VP Operations – Playoffs – Midget T1 – doing great

Peewee – T1 – doing great as well.

Rep teams are all challenged but never know what happens in playoffs

Atom team had an emergency in the arena. We need an action plan for when things happen.

We are coming into playoffs – JDF Clock has been having issues. They are working on it, but it's a heads up.

Off ice (dryland) training is winding down. Marty is \$60/hour if your team wants to continue.

Head Manager – Corrina Taylor

No report.

b) Female Division – no report.

c/d) I/P 1/2/3/4 – Not a lot, had a great Christmas tournament. We need to work on developing goalies for Atom. Reimbursement for coach's courses, this should be done through their teams. I have ordered all the Tim Horton's medals and toques handed out.

e) Atom A – no report

B1 – doing well, 2 wins 4 ties, players developing. Silver @ Christmas tournament. Parent group going well. Have a weekend in Powell River coming up, no more tournaments.

B2 - Atom B2 is doing well. have gone 5-0 in league play. Won gold @ Christmas tournament . They are attending the Spring Richmond tournament in March!

C2 – good tournament. Concern with parent participation. Victoria Tournament in March. 1 goalie has quit.

Overage players? Are they allowed in the rule book. If you have a concern, please contact Leanne or Harold.

Atom has settled down for the moment.

f) no report

g) No report

h)all is well

j) We not have a schedule and are playing league games

Communication/Correspondence

New Business

10 a) Electronic game sheets - two teams are not compliant in using the electronic game sheets. Occasionally devices are not working as it is too cold in the arena. We have had positive feedback. Atom Dev teams to start using them now.

b) IP/Novice/Minor/Major – Can we consider aligning with other associations ie: hockey1 through hockey 4? There doesn't seem to be a need as these names are exactly what they represent.

Motion: to adjourn meeting at 915 pm

- Motioned by Harold Bloomenthal
- Seconded by Dean Pickup

To adjourn meeting

CARRIED

Next Exec meeting – Feb 26, 2019 – 7 pm Rm 201 JDF Seniors Center
March 12, 2019 – 7 pm, Lower Clubhouse