



JDF Executive Meeting
Tuesday, Nov 20, 2018
Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Corrina Taylor, Melissa deMeulles, Sheryl Williamson, Ian Taylor, Darren Jarvie, Dave Alsdorf, Leanne Dempsey, Ryan King, Dean Pickup, Doug Carroll, Candice Heinekey, Shane Hughes, Jarod White, Chrissy Vinnedge, Mike Hales, Chris Kueber, Galen Brewer

Absent: Terry Phelps, John Blazina, Frank Bonanni, John Turcotte, Jen Molberg, Laura Braidwood

- **Call To Order**
 - Meeting was called to order by Harold Bloomenthal at 7:01 pm
- **Adoption of previous minutes**
 - Motioned by Jarod White
 - Seconded by Dean Pickup
 - To adopt minutes of the previous meeting** **CARRIED**
- **Adoption of agenda**
 - Motioned by Corrina Taylor
 - Seconded by Melissa deMeulles
 - To adopt agenda as presented** **CARRIED**
- **Old Business**
 - A. Zone Program – Dean Pickup, manager of the Bantam Zone team delivers an update on the team. It has not been a good season, great losses but not much we can do. BC Hockey may announce a major bantam team. Realigning the zones may be an option.
- **Financial Report – Treasurer – Terry Phelps**

Everything is pretty straight forward in a predictable pattern. We need some help from Divisional Managers getting budgets, 75% are not in yet. Why do we need them?

 1. We keep stats – we want to have a reasonable explanation for costs for teams.
 2. We have some historical budgets that are out of wack with what was needed.
 3. We also want to make it reasonable for all families to be able to participate.

Tournament advances are due by Dec 31, 2018.

- **Website – Ryan King**

Everything is fine, teams seem to be doing well. Ref side is not great, but we have a solution for now. We have three teams not using RAMP at this time, we should find out why. It would be easier administratively if everyone was on RAMP.

- **President's report**

-I have some feedback regarding the board. The feedback is all good. Thank you for carrying ourselves in the community and the jobs are being handled professionally. I appreciate all that you do. Please be mindful that when we go to tournaments, act appropriately. We have had issues with parents charging scorekeeper booth, accosting refs, and picking fights in hallways. If there are any concerns, please email the appropriate people and give us a chance to resolve it.

I attended the President's meeting last Tuesday. We are improving as a group. Half of the president's are in their first year, working on communication and better rapport between associations. We want to standardize the Novice rosters, as there isn't any yet. We are the model, others will follow.

Lateral affiliates – goaltenders, if you only have one, find another and put ALP beside their name. You cannot use affiliates until below 14 skaters. If you need a goalie lateral affiliate, you need three things: 1. A reason why you need them, 2. Have tried an AP goalie but they are not available 3. Get approval from Jim.

In regards to PCHA, we have not heard anything back from them. We have advised BC Hockey that we will not be supporting them next year.

- **Registrar** – AP movements being made, but everything seems to be ok.
- **Asst Registrar** – no report

Head Referee/Ref Allocator - Galen gave an update regarding season. We have a team of 7 senior officials and 16 in their first year. We have had 13 mentorships happen. Hockey Canada evaluations looking at penalty standard, skating and locker room attitude. We have discussed ways to improve, good points; all of this is being received very well. We have worked on puck drops etc. We have held monthly development sessions, about 2 hours per month. We have identified kids who can progress through to higher levels.

There have been three incidents of verbal abuse from our own coaches this past weekend. This can't be happening. If there are coaches abusive towards refs, there will be a bench minor, if it happens again it will be a game misconduct. There is a group of four or five refs who are verbally abusive towards other refs on the ice. We are dealing with this.

Ice Coordinator/Ice Committee

The schedule is out to Dec 7th, the following week everyone only gets one practice due to the World Junior events.

League schedules are not out for house league yet, this is causing some issues. Harold will follow up with this.

Gaming – Lots of bottle drives so far. Largest one so far is \$3186.00. There was a conflict between two teams but a crisis was averted. 11 teams had gaming licenses approved, 1 did not as they were too late.

Tournament & Sponsorship – Peewee 2/3 over Thanksgiving, went great.

Atom dev coming along, looking for more teams. Rec has their schedule complete.

Bricklok in January is coming along, as well as Atom A in February.

The Debbie Cooper in March has lots of teams that want to join.

IP/Novice in March

JDF will now pay refs and then bill the teams

Equipment Manager - No report

Head Coach– No report

Risk Management – Everyone is safe, no one is at any risk. 98% compliance, bit of a push to get everyone on board.

VP Admin– everything has pretty much been covered in the other reports.

VP Operations – The Clinics have all been run. Coach 1, 2 and development all full and squeezed in a few extras. We were the only South Island association to hold the clinics.

Dev – power skating, first come, first serve divided into age groups.

Head Manager – Corrina Taylor

Not much, divisional managers are dealing with minor issues. APs – call them out, use them for practices.

b) Female Division – 16 players integrated have played four games, have gone 0 and 4, close games. We play against Bantam Royals on Thursday.

c/d) I/P 1/2/3/4 – Not a lot to report. Harold has been involved in fixing some hiccups.

There are a few coaches missing credentials, working through this. Novice Major requires game numbers and game sheets, minor does not. Coaches seem happy and Brian is helping with the aids. Players are having fun.

e) A team has been in two tournaments, won gold in Comox and lost in Saanich. Has had some issues with parents in the stands at that one.

B1 has lots of volunteers. Richmond tournament they were in a tier 2 division, ended up tied.

B2 attended a tournament in Powell River, lost all four games but was up against tier two teams. Has been put in tier four against teams that it has already beat.

C1 is doing well. Waiting to hear about Nanaimo tournament

C2 is doing well. One player withdrew. Attending the Victoria Spring tourney

C3 is hoping to attend the Nanaimo tournament, just waiting to hear back

C4, didn't receive a report but we do have an issue with one parent dropping their child off at 315 for a 430 practice. This can't happen as the coaches are not there that early.

C5 has two tournaments, JDF and Parksville. They are concerns with the league schedule.

One withdrawal, two new players.

f) All good

T1 has no competition

T2 is doing well, has lost a couple of games but is doing better

T3 is status quo.

House teams are competitive, except one but doing better.

There have been a ton of issues lately but being dealt with so hopeful for a better year going forward.

g) No report

h) Good, few coaches and managers don't have certification. I've emailed them but no response. Tier 2 dissolved and another house team created. Some players quit. Struggling to keep players involved.

j) There is no league schedule yet, which is a concern. We have had 6 exhibition games with some success.

Communication/Correspondence

Peter Hammond passed away this past weekend. He was a pioneer for this association. He was a table officer for many years. Our thoughts are with his family. Flowers sent to his wife Janis. There will be a celebration of life on Dec 6, 6pm at the Legion. He was 64 years old.

New Business

10 a) Ref rates: The process of raising the ref rates was not handled at some associations. Harold has been working the Peninsula president to investigate rates. The last rate increase was 2010-2011 season. Each association can implement whenever they want but has to be by Sept 2019. I want to approves is as cost of travel has increased. We want them to want to ref.

Harold Bloomenthal - **Motion:** Starting Dec 1, 2018, adopt new ref rates

Seconded by Ian Taylor

All in Favor - **CARRIED**

b) Play for the Cure Fundraising game - The Smalls want to start a fundraiser game for Cancer. Donations, 50/50 etc. Jan 4th, two teams play an exhibition game, coincide with Grizzlies game. Harold makes first donation of \$200.00

c) Hometown Hockey - email from Hometown Hockey regarding participation of our association. Feb 16/17th weekend at CFB Esquimalt. Some concerns are there is an Atom A tournament, lots of travelling teams and ice that is already booked for that weekend at Naden. Sheryl will participate in a conference call to get more info and report back.

d) Clarification of 12 min email for end of ice time at Westhills. Our contract states 10 mins, the extra 2 mins is to round up pucks and players so that everyone is off in time for the 10 min mark.

e) Figure skaters fixing ice - A letter sent to the figure skating association to ask to make sure skaters fix the ice with their buckets as they leave great divots in the ice if not fixed. There may be times that this hasn't been happening lately.

f) Goalie Mental prep clinic - Goalie development - Bill Morrison is offering a mental prep clinic for goalies. This is off ice in a classroom. \$200 per session, total \$1200. 40 at a time. 6 Tuesdays in a row. Do we think there will be enough interest?

Doug Carroll - **Motion** - Hold a mental preparation program for goalies @ \$200.00 per session (total \$1200) Pee wee and up.

Seconded by Jarod White

All in Favor - **CARRIED**

Motion: to adjourn meeting at 920 pm

- Motioned by Harold Bloomenthal
- Seconded by Dean Pickup

To adjourn meeting

CARRIED

Next Exec meeting - Jan 22, 2019 - 7 pm Rm 201 JDF Seniors Center