



JDF Executive Meeting

June 18, 2019

JDF Lookout Lounge

Present: Harold Bloomenthal, Melissa deMeulles, Winnie Lam, Doug Carroll, Sheryl Williamson, Ryan King, Darren Jarvie, Candice Heinekey, Jarod White, Sara Blackstock, Dave Alsdorf, Kate McCallum, Jared Steingard, Drew Ward, Terry Phelps, Ian Taylor, Chrissy Vinnedge

Absent: Corinna Taylor, Galen Brewer, Shane Hughes, Chris Kueber, John Turcotte, Mike Hales

1) Call to order

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

2) Adoption of previous minutes

- Motion to adopt previous minutes Dave Alsdorf
- Seconded by Ryan King

To adopt minutes of the previous meeting

CARRIED

3) Adoption of agenda – Additions: Gear Swap (Ryan King)

New Business: Sponsorship/Newsletter: Ryan King

- Motion to accept agenda by Sheryl W
- Seconded by Melissa

To adopt agenda as presented

CARRIED

4) Old Business

a. **Gear swap:** Scheduled for July 13/19 (Sat)– Ryan King

- Asked for help previously, have a few volunteers, would like 3 more.
- Jarod White volunteered to sign out
- Food truck will be there, will get notice posted on JDF electronic notice board
- Anyone has a spin wheel for games/prizes? Need large prizes for draws (something substantial),
- Darren will see if 'Marty' the mascot is available.

5) Financial report – Terry Phelps

- Working capital about 525 thousand, see financial reports (balance report,

income statement) sent earlier today via email.

- All accounts close at end of month
- 10 scholarship applications so far, one female applied, rest males
- One phone call from a concerned parent re: finance statements
- Money left in team accounts will go to scholarship funds

6) Website – Drew Ward

- Website updated, no issues.
- Will review executive membership email list
- Will update website on rep tryout dates

7) Committe Reports

a) President – Harold

- T1 shared player program, peninsula did not have a good experience being pooled with VRC so will not be sending players to VRC; however, issue is players shouldn't be stopped from going to another association if they want to. Kerry Park & Sooke have no concerns with pooled with JDF & will be sending players for our T1 tryouts.
- Midget teams will have a T1 & T2 team.
- Coaches: We have selected non-parent coaches for Midget T1 & Bantam T1 already. There are a couple of other non-parent coaches we will appoint. We would appoint a parent coach only if their child is clearly qualified to be on the team. If it's not as clear, we would wait until the last minute.
- Referee night – doing a bit differently this year, will be training refs prior to season starting. Ref clinics Aug 14 & 15th, cost is \$150 to participate. Targeted 50 refs, 42 registered so far. Goal is 75% from jdf, we have also opened up to other associations. Refs will get 'carded' (certified) after they complete clinic.
- Female team numbers – 90 registered so far, registration extended to allow more time for players to register.

b) Registrar – Chrissy

- In process of reviewing everyone who has registered to make sure they are in our catchment.
- Here is the registration numbers to date:
 - IP 1/2 – 76
 - IP 3/4 – 88
 - Atom – 115
 - PeeWee - 113
 - Bantam – 99
 - Midget - 85
 - Juvenile – 13

Total 583

c) Head Referee/Ref Allocator – see update above from Harold

d) Ice Coordinator/Ice Committee –

- 2 candidates applied. Sara Blackstock is the successful candidate. Congrats Sara!
- Discussion occurring with the other candidate to see if she would be interested in the assistant ice allocator position.

e) Gaming –

- No update

f) Tournament & Sponsorship – Darren & Kate

- 6 out of 8 tournaments booked, has been sanctioned by BC hockey, will get on website in next few days
- Rep tournaments – looking into Richmond seafair tournament.
- Terry wants to know how many accounts is needed created for tournaments. Darren/Kate will provide.

g) Equipment Manager – Harold for John

- Only a few equipment needed, nothing significant

h) Head coaches – Harold for Chris

- In progress

i) Risk Management – Ian

- Need master registration list so ePACT can be updated (Chrissy to provide list)
- Will be sending out emails to volunteers re: CRC expiry

j) VP Admin – Melissa

- Once scholarship applications are in, will review with Terry to make sure applications meet the requirements. Ask for 3rd volunteer: Jarod White volunteered
- Made arrangement for Tablets for eGamesheets for all teams. Teams can still have a paper backup but it's expected that eGamesheets will be used for all teams. No need to connect to wifi.
- No eGamesheets for tiering games, can use paper sheets for first tournaments

k) VP Operations – Shane

- See email sent

8) Head Manager & Divisional Manager reports

a) Head Manager – Sheryl

Will send email to parents to let them know plans for the season. Has difficulty with converting the file but is working on it. Will let IP know season not starting until

mid Sept.

b) Female Division – No update

c) IP 1/2 – Ryan – Will be sending out emails on Gear Swap

d) IP 3/4 – Ryan

e) Atom – Jarod White - No update, have not sign into office 360

f) Peewee – Darren – No update

g) Bantam – Jared S – Received one email from parent asking when rep tryouts are

h) Midget – Dave - No update

i) Juvenile – Doug – 13 registered so far, 3 are goalies. Doug will assess potential parent coaches

9) Correspondences

Ian asked if emails should be moved from shaw to Office 365. Darren suggested removing items not needed & migrate needed items (eg. CRCs) to office 365.

10) New Business – Ryan King

a) **Sponsorship** – Some suggestions to increase sponsorship:

1) Monthly newsletter with JDF logo, containing information such as Hockey rule changes, tournaments/events coming up, volunteer of the month, etc.

Volunteer of the month can be given gift certificates donated by local businesses.

3) Facebook

4) Acknowledgement ad in local newspaper. Will not be expensive to place ads in newspaper.

b) **Play for the cure** – Harold

- Would like to look into as an annual event, money raised will be donated to the Cancer society. Will not be voted tonight but will place as new business next time. If anyone has any ideas,

NO meeting in July, have a great summer everyone!

11) Meeting Adjourned at 7:58 pm – motioned by Jarod W, seconded by Ryan