



JDF Executive Meeting

May 21, 2019

Room 201, JDF Seniors Centre

Present: Harold Bloomenthal, Melissa deMeulles, Corrina Taylor, Winnie Lam, Sheryl Williamson, Ryan King, Darren Jarvie, Candice Heinekey, John Turcotte, Shane Hughes, Ian Taylor, Dave Alsdorf

Absent: Terry Phelps, Frank Bonanni, Chris Kueber, Jen Molberg, Chrissy Vinnedge, Galen Brewer, Jarod White, Mike Hales

1) Call to order

Meeting was called to order by Harold Bloomenthal at 7:07pm

2) Adoption of previous minutes

- One change by Winnie: Gear Swap date change from July 20/21 to July 13th
- Motion to adopt previous minutes: Jared Steingard
- Seconded by Corinna Taylor

To adopt minutes of the previous meeting

CARRIED

3) Adoption of agenda

- Motion to accept agenda: Sheryl Williamson
- Seconded by John Turcotte

To adopt agenda as presented

CARRIED

4) Old Business

a. Gear swap – Ryan King

- July 13 – 10-2pm
- Booked a food truck (Grilled to the Mac), requires \$500 deposit
- Drew & Corrina have contacts for other food truck options, may not require a deposit, they will look at other alternatives.
- Last year all the leftover gears were given to the female teams, plan is to do the same this year.
- Old jerseys suggest sell for \$5 each

b. Office 365 – Darren Jarvie

- Got confirmation from everyone except Doug, John & Jarod W regarding new

(jdf executive) email address.

- Virtual team is a 'hub' for us to collaborate & share information, put everything together in one place. All the divisional managers will have own 'channel' where they can share information
- Concerns raised around rep tryouts & access to player placement information. Suggestion is only give access to those who need to know.
- Ryan suggested a joint folder for everyone to access (eg. Logos, forms, etc)

5) Financial report – no update

6) Website – Drew Ward

- Updating website, no issues so far

7) Committe Reports

a) President – Harold

- Capital regional female – so far 80 females registered, only 2 from initiation/novice& around 7 from atom. Majority of them stated they want to play for the A team. Unknown what happens if a player doesn't make the A team & whether there will be enough space for them to come back to JDF .
- BC hockey introduced minor midgets – costs over 10 thousand to play one season, no players made major midget team last year. No minor midget program this year.

b) Registrar – Melissa (for Chrissy)

IP1/2 = 87

IP 3/4 = 90

Atom = 106 skaters, 12 goalies

PeeWee = 104 skaters, 14 goalies

Bantam = 88 skaters, 10 goalies

Midget = 71 skaters, 13 goalies

Juvenile = 10 skaters, 3 goalies

62 registrants attended in person on registration night (mainly IPs)

c) Head Referee/Ref Allocator – Jen stepped down as ice allocator, in process of getting new allocator

d) Ice Coordinator/Ice Committee – no report

e) Gaming – No report

f) Tournament & Sponsorship – Kate

Met with Darren to review duties of the tournament coordinator, will be booking the first tournaments for the teams. IP tournament will be on March 14-16. Debbie Cooper tournament TBD.

g) Equipment Manager – John

Not much needed for gear, spent about 4 thousand so far. Ian suggested that extra budget be use to get pinnies for all IP teams, to assist them with running practices, would like 6 different colours. John will look into prices for pinnies.

h) Head coaches – Harold

Chris will continue to coach Midget T1 again. Will need to look at other coaches for Midget & Bantam. Will be conducting coach interviews.

i) Risk Management – Ian

Nothing to report, getting ePACT & CRC line up. Received more information on biomechanic (concussion) software, will discuss with Shane. Ian will email Shane & Brian the list of coaches that require CRC.

j) VP Admin – Melissa

Melissa will support the new ice allocator when hired. Frank stated he's too busy to attend meetings & will have little time this upcoming season. Melissa put forward a motion to remove Frank from executive. Motion seconded by Corrina, all voted. MOTION CARRIED. Melissa will inform Frank.

k) VP Operations – Shane

Tryout ice booked for Aug. Shane will be meeting with Marty to review dryland schedules. Discussed with Mya to review powerskating schedules. Shane also met with Doug C to review duties. Will look at goalie sessions.

8) Head Manager & Divisional Manager reports

a) Head Manager – Sheryl

Nothing to report. Had divisional manager meeting, very sparse attendance.

b) Female Divivision – No update

c) IP 1/2 – Ryan – No update

d) IP 3/4 – No update

e) Atom – No update

f) Peewee – Darren – No update

g) Bantam – Jared – No update

h) Midget – Dave - No update

i) Juvenile – No update

9) Correspondence

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 – none

11) Meeting Adjourned at 8:23pm