



**JDF Executive Meeting  
May 18, 2021 Zoom**

**Attendance:**

Harold Bloomenthal	Present	Sara Blackstock	present
Mike Hales	Present	Sara Krauel	Present
Ian Taylor	Present	Jon Cawsey	Absent
Sheryl Williamson	Present	Kate McCallum	Present
Janine Hughes	Present	Andrew Ward	Present
Chrissy Vinnedge	Absent	John Turcotte	Present
Brittney Margetts	Present	Karalee Reade	Present
Jackie Mugford	Present	Darren Jarvie	present
Galen Brewer	Absent	Ryan King	Present
Candice Heinekey	Present	Jared Steingard	Present
Corrina Taylor	Present	Brian Kowalko	Present
Jeff Eves	Present	Jeremy Quast	Present
Trevor Won	Present		

**1) Call to order**

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

**2) Adoption of previous minutes**

- Motion to adopt previous minutes – motioned by Ian
- Seconded by Kate

**To adopt minutes of the previous meeting– ALL**

**CARRIED**

**3) New Business:**

- Harold - BC Hockey
- Ryan – JDF History

**All in favor - ALL - CARRIED**

**To adopt agenda as presented - motioned by John, seconded by Sara B, accepted by all CARRIED**

**4) Old Business:**

- NONE

## **5) Financial report – Trevor**

- Budget will be ready for June meeting
- 10 scholarships were approved last week by Trevor, Darren and Mike and notices will go out this week to recipients. Will wait until after May 25<sup>th</sup> to see if an in-person event can be planned to award the cheques in the summer.
- Scholarship fund down to about \$37k; no funds added last year which was expected

## **6) Website – Drew Ward**

- Auto fill on coaching forms – when form is filled in the entry is not saved. Drew submitted a ticket to RAMP and RAMP is looking into the issue; could be the antispam filter but RAMP will get back to Drew
- Mike – Twitter and Instagram are they feeding to the website? Drew going to look into it so it is showing on homepage. Jackie – FB is updating on JDF website
- Harold - how can other social media channels update on the JDF home page? Drew going will investigate.

## **7) Committee Reports**

### **a) President – Harold**

- VIJHL – Junior B league
  - New junior b team in Lake Cowichan added to the league which evened out the teams to 10. 11<sup>th</sup> team application came through from Port Alberni – vote was taken, and ppl voted in favor of 11<sup>th</sup> team.
- Opportunities in hockey – becoming more optimistic for upcoming season and we will need to wait to see what the rules will be in terms of spectators, parents in arena. VIAHA sport will share more after May 25<sup>th</sup>.
- VIAHA AGM – will be held virtually and will be attended by Harold, Mike and Sheryl to vote our votes.
  - Voting for following positions will be held and you can let Harold know if there anyone for you know that could run for the following positions:
    - South Island VP (Current VP Nelly will be running again)
    - VP Competitive
    - North Island VP
    - President
- Harold - Langford Sport Assist. There is money available to assist those families who may need assistance; also, the bursary and scholarship fund if needed in an emergency. If you know of a family that is struggling to have them to contact Kim Waters in the office – all kids will play or tell Harold

### **b) Registrar – Chrissy absent**

### **c) Head Referee/Ref Allocator – Galen (absent); Candice – nothing to report**

- Confirmed and booked our summer referee camp for August 30<sup>th</sup> to September 1<sup>st</sup> at Westhills Arena. Advertising for the web page will come out over the next few days with cost information, etc.
- Connect with Galen if you know anyone interested in referring

**d) Ice Coordinator/Ice Committee – Sara B**

- Ian will send Sara contracts for tryout ice, so she can build Brian's schedule

**e) Gaming – Sara K**

- Nothing to report

**f) Tournament & Sponsorship – Jeff**

- Jeff will reach out next week to other tournament coordinators to see what tournaments will be happening in BC and let them know what we will be hosting

**g) Equipment Manager – John T**

- Decision – Socks will be ordered for the upcoming season.
- Action: John will send Trevor numbers for budgets and sign off.
- Atom jerseys – 3 new sets are in
- When budget is submitted it will include pucks, puck bags, etc.
- Coaches assets? Brian will work with John to determine what is needed for upcoming season to support coaching

**h) Head Coach – Brian**

- Just shy of 600 registrants but should increase. May see 37 teams in total
- 31 kids did not register who played last year; confirmed that 6 to 10 of these players will not be back
  - U6 – 22 kids (possibly 2 teams)
  - U7 – 3 teams
  - U8 – 3 teams
  - U9 – 4 teams
  - U11 – 6 or 7 teams
  - U13 – 7 teams
  - U15 – 6 teams
  - U18 – 6 teams
  - U21 – 1 team (2 goalies and 13 skaters – goal is to increase to 20 players)
- Coaching – first call gone out; hiccup with reg form but applications are coming in; tier one coaches named
- Parent presentation night – 25 ppl; good feedback; suggested to do it again, love to do it in person. Educating parents = focus of BC Hockey

**i) Risk Management – Jon (absent)**

**j) VP Admin – Mike**

- Mike has submitted to Westshore parcs and rec requested safety plans and arena requirements.

**k) VP Operations – Ian**

- Ice contracts – request submitted to WSPR and will find out in July when they offer ice

contracts

- WSPR changing how they allocate Ice – asking for historical record of numbers; % of member that resides on Westshore; WSPR needs this information because they have so many clients looking to buy ice. They want to ensure that the correct users (i.e. tax payers) are getting the ice.
- Tryout ice booked at West Hills; waiting on contracts for tournament ice at WH 7 tournament times request; Naden is slow responding which makes sense
- Jared – Assessment times in August when will save the dates go out for rep tryouts, rec assessments?
  - Brian – ice booked for 21<sup>st</sup> and 22nd August for T1 programming; won't have confirmation of T1 zoning until later in July; all we can do is plan but need to wait until confirmed
  - T2 assessments would start 28<sup>th</sup> weekend and then rest of assessments will start after Sept long weekend. Understanding that ice times may change.
  - Brian will construct a schedule ahead of time
  - Mike – prime holiday time so key to iron out dates

#### **I) Social media – Jackie**

- Instagram and Twitter set up
- FB – issue with business suite and Jackie working on the access
- Posts – call for coaches; new t1 coaches info
- Once season gets up and running, Jackie will have more info to share and a draft policy for social media has been created
- Mike – has following increased? Yes, Instagram and FB seen an increase.
- Ryan – Jackie's email address – [socialmedia@jdfminorhockey.com](mailto:socialmedia@jdfminorhockey.com) The divisional managers could create a series of posts i.e., summary of tournaments to send to Jackie.
- Action: Ryan to make a point form list of what managers and others would share to Jackie to share.

### **8) Head Manager & Divisional Manager reports**

#### **a) Head Manager – Sheryl**

- Needs to purchase more tablets before start of season and Will send Harold/Trevor number needed.
- Harold suggested that a meeting with the Divisional Managers be to discuss upcoming season and how the divisions will run; organize assessment period. Harold, Brian, Mike and Ian should also attend.

- b) **Female Division** – No update  
Remove from future agenda. No objection.
- c) **U7/U9** – Karalee – no update  
Question – is there a proposed date for U7/U9 start? Middle to end of Sept confirmed by Brian
- d) **U11** – Darren  
Nothing to report
- e) **U13** – Corrina and Kate  
Nothing to report
- f) **U15** – Ryan – no update  
Nothing to report
- g) **U18** – Jared  
nothing to report
- h) **Juvenile – Darren**
  - email sent to 80 families who were eligible, and majority of replies came in right away.
  - Will send a second call to those who haven't responded.
  - Harold - Over age player in U18 – decision will be made closer to the start of the season because we can't take a spot away from U18 player. If there is a space, the over age players must not be a contact player and they need to be a good role model. Preference is that all over U18 players play Juvenile. The League will be non-contact just recreational.
  - Brian – how many associations have juvenile teams? Harold still waiting on response from VIAHA. Four teams are needed in total to form a league.
  - Darren – still need a coach
  - Mike – Jackie to add to social media channels – call out for juvenile players
- i) **Assistant Reg – Brittney**  
Connected with Chrissy and they have a plan  
Pretty quiet until September.

## 9) Correspondences – no updates

## 10) New Business

- Harold - BC Hockey
  - Cam Hope new CEO of BC Hockey. Harold met with Cam and discussed his thoughts on how BC Hockey has approached things in the past. Cam Hope did not disagree with Harold's points and he understands the importance of making the experience right for the kids, so they have fun.
  - 33 staff pre-covid; now staff levels decreased to 11 or 12. So who is going to do the work? Need clarity on this and need BC hockey reps at clinics, events, etc.
  - Cam is working on updating the mission statement; fun is now back on the list

- Goals of BC Hockey should be to define what our branch, district and our association needs to do; need to know what we need to do, what our gaps are so we can fill the gaps.
- Harold will continue to report back on BC Hockey throughout the year
- Ryan – JDF History
  - Build a visual history somewhere of old jerseys, photos, memorabilia, etc.
  - Approach past presidents for stories, photos, etc.
  - Idea – Host a Photo Contest to help populate our archives.
    - Can use social media to help promote the contest
    - need something for ppl to win/incentive
    - Action – Ryan will flesh out the photo contest idea some more and think about what the prize(s) could be; perhaps GC's to local restaurants.
  - Create generational stories for website
  - Idea supported by Harold – emphasizes community

**11) Meeting Adjourned at 8:46 pm** – Motioned by Kate, seconded by Sheryl and all in favor.

Next meeting will be June 15, 2021 at 7:00pm