



**JJDF Executive Meeting  
Oct 22, 2019  
JDF Senior Center #201**

**Attendance:** A= Absent

Dave Alsdorf	Present	Darren Jarvie	Present	Jared Steingard	Present
Sara Blackstock	Present	Brian Kowalko	Present	Corinna Taylor	Present
Harold Bloomenthal	Present	Ryan King	Present	Ian Taylor	A
Galen Brewer	Present	Chris Kueber	A	John Turcotte	A
Doug Carroll	A	Winnie Lam	Present	Chrissy Vinnedge	Preent
Melissa deMeulles	Present	Kate McCallum	Present	Drew Ward	Present
Mike Hales	Present	Jen Molberg	A	Jarod White	A
Candice Heinekey	Present	Terry Phelps	Present	Sheryl Williamson	Present
Shane Hughes	A				

**1) Call to order**

Meeting was called to order by Harold Bloomenthal at 7:05 pm

**2) Adoption of previous minutes**

- Motion to adopt previous minutes – Drew
- Seconded by Ryan

**To adopt minutes of the previous meeting**

**CARRIED**

**3) Adoption of agenda -**

**New Business:** - Sponsorship for South island Ravens – Terry

- Picture day - Melissa

**To adopt agenda as presented** - Sara & Ryan, all in favour

**CARRIED**

**4) Old Business - none**

**5) Financial report - Terry**

- See financial report sent via email
- Funding up slightly by 2 grand. Expected to be 12-15 grand above the expected budget.
- All billings came in for ice rentals. Concerns regarding a bill from BC hockey as a result of insurance increase (up 7 grand from previous year).
- Peewee & Bantam per diem and travel rates for non-parent coaches went out.

- Scholarship information page will be coming out soon
- All bank accounts for the teams are formed, Novice/IP are in progress
- Some questions from parents to Terry regarding bank fees (eg. \$25/account and extra charges for over withdrawn/month, etc) but overall nothing major
- Question from Darren inquiring as to whether we should look at other banks who have better hours (Island Savings close weekends & are only open til 5pm on weekdays). Terry will look into it.

## 6) Website – Drew Ward

- RampApp down for about an hour yesterday. Everything is working well now, had some requests for forgotten passwords but nothing major
- 39 teams with full rosters added
- Some email issues within RampApp, Drew working through them
- Gaming page completely updated so information is easier to find.
- Question from Mike – if a parent is also a coach, can he not get duplicate emails (eg. one for parent & one for child player). Response from Drew is that it can be done, contact Drew if people need help.

## 7) Committe Reports

### a) President – Harold

- Not at president meeting over the weekend. Shane went in lieu. Lots of discussions around getting rep teams into appropriate tiers.
- Harold provided some background to JDF hosting tournaments – originated from teams not finding tournaments to go to. When we did this, interest was huge and we had no issues with people registering. PWT2 adamantly did not want to host the Remembrance Day long weekend tournament. PWT3 will host instead. The bantam rec teams will be assisting with scorekeeping and timekeeping and funds will be provided to these teams as a result. Question as to whether we think hosting tournament is still desirable and general consensus is that is it; however, it is a good idea to let teams know at beginning of season expectations around hosting tournaments.
- Rules around alcohol in tournaments – see bulletin circulated. Concern is parent drinking in front of kids. OK to drink in private room and in public liquor establishments. Drinking is not OK in public places, including hotel lobbies and parking lots. Issuing personal attacks in social media is also not acceptable.
- Getting lots of travel requests in and there were some confusion around processes, especially in the Atom groups. Turnaround is usually 48 hours but good idea to allow several weeks just in case.
- Affiliate goalies – for atom and younger, it's better to encourage a player to try playing goalie first instead of getting a lateral affiliated goalie. Ryan asked if there are goalie gear available from the league for players to borrow and Harold indicated that there is.
- For all other levels – need to try AP goalies first before lateral goalies get approved. An effort has to be made to indicate that lateral goalie is the last

resort.

**b) Registrar – Chrissy**

- Roster completed.
- Few kids had to be moved around, need to add APs to the roster.
- Assistant registrar – sportsman in the stands, have sent to all teams but only 7 teams have replied. Waiting to get response back as to who have completed respect in sport.

**c) Head Referee/Ref Allocator – Galen**

- First development night, had 48 refs in attendance x 2 hours.
- Multiple evaluations done, goal is to have evaluations done for every ref
- All first year have had ice shadows, some had 2<sup>nd</sup> ice shadow sessions
- Starting new program this year, identified 6 officials (one female and 5 males) who are high functioning officials and will be provided with a designated personal ref mentor to assist with their development.
- Novice/IP – questions around penalties and consequences, concern is that there are no penalties so players have little understanding of consequences. Galen advised that it's provincially mandated that players at this age get no penalties; however, officials can still send the players to the bench.

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

- Sara is having difficulties sending the ice schedule out from her computer.
- No issues with ice, except complaints from teams asking that they not be given any ice time on Fridays.

**e) Gaming – Mike**

- 19 bottle drives booked. 8 gaming licenses completed
- Website – complete revamp of sites so the gaming information could easily be found.
- Booking for Park & Ride and Lakewood school (for bottle drives and others) are booked through Westshore Park & Rec, all such bookings should go to Winnie as the secretary.
- Sports pool – midget wanted to do sports pool, it was extremely complicated and time consuming to get approval. Terry wanted to acknowledge Mike for his dedication and noted that he is one of the best gaming directors he has ever seen (meticulous, organized and helpful).

**f) Tournament & Sponsorship – Kate**

- Lots of team went to Richmond. Midget T1 won 1<sup>st</sup>. PeeWee T3 came 8<sup>th</sup>. There were issues with hotels – 3 out of 6 teams (Atom A, PWT1 and PWT2) decided to switch hotels but Kate wasn't notified. The hotels were then frustrated with JDF.
- Rhino PeeWee tournament - JDF C3 won.
- Atom house & Atom rep tournaments are on their way of getting organized.

- 3 teams having tournaments in November
- Question from Brian – Novice team asking about racquet club jamboree fee, which is high at \$1500, question around costs and value for the fees. Harold asked that the tournament link be sent to him so that he can review.

**g) Equipment Manager** – nothing to report

**h) Head coaches** – Brian

- No major issues or complaints about our coaches
- AP process underway. Brian prefers that AP player requests are from coach to coach instead of from manager to manager.
- Issue surrounds coaches unwilling to give up their players to another team for AP. If there are issues, then coach should approach Brian directly.
- Goaltender mentoring process – Can an older goaltender in our teams mentor younger goalies? Belmont school has volunteer program that the older goaltenders can assist under this program.
- Powerskating clinics – working with Mena. She is ok with teaching up to 30 coaches at one time on the ice. Intention is for Mena to teach the coaches, who can then run powerskating drills. Plan to start with IP/Novice first.
- BC hockey clinic – just hosted coaches clinic (level 1) for 30 coaches.

**i) Risk Management** - Nothing to report

**j) VP Admin** – Melissa

- Wanted to thank everyone, especially Kristy for finishing up the rosters since it's an enormous amount of work.
- PeeWee Rep Remembrance day tournament. PWT3 is doing all the website, gaming & fundraising so everyone please be extra patient and assist where possible.
- Our 4 bantam house teams will be doing scorekeeper/timekeeping. They have to do eGame sheet but are not comfortable or familiar with electronic format. If anyone can assist, please let Melissa know.
- Picture day – Nov 3<sup>rd</sup>, same set up as last year, Melissa will need volunteers so please let her know if you can help out

**k) VP Operations** – Harold for Shane (Shane is away for 2-3 weeks)

- All Rec teams are up & running. Thanks to Brian & Sheryl
- Shane attended VIHA meetings on Harold's behalf. Campbell River wanted T2 to play in T1 and also wanted 25 kids on their roster, which was denied.
- Suggest to teams to keep a few paper game sheets on hand in case the electronic version is not working.
- Oct 31<sup>st</sup> deadline – respect in sport has to be completed. We have already addressed over & underway
- Rep teams & getting our teams into the right divisions. It looks like teams are where they are supposed to be.

- Brian – concerns with delays for getting schedules out after last tiering game.

## 8) Head Manager & Divisional Manager reports

- a) **Head Manager** – Sheryl – had manager meeting Oct 3<sup>rd</sup> for rec division Atom & above. Majority of managers attended. IP/Novice manager meetings Nov 5<sup>th</sup>. Rep teams have eGame sheets up & running. League schedules out for rep.
- b) **Female Division** – nothing to report
- c) **IP 1/2** – Ryan – Teams are formed, bit of a struggle with getting all the bench staff. Issues with getting wrong colour socks, should get new socks in time for picture day
- d) **IP 3/4** – Ryan – same as above
- e) **Atom** – Corrina for Jarod W - helping Jarod communicate with the Atom teams
- f) **Peewee** – Darren – T3 manager is new this year but doing great work. Rhino rec tournament was a great success. Lots of volunteers who stepped up to assist. Buddy check program (mental health)- green tape and wrist bands for this weekend. Sara mentioned we have a player who created a hoodie with a logo and all money raised will go toward buddy check. Bantam is selling poppies for remembrance day. Brian suggested that we write up articles on the good things that jdf players and parents do that should be recognized. Drew suggested that people submit pictures and short write ups to him so that he can post on the website.
- g) **Bantam** – Jared S – All the teams have good managers & good communications.
- h) **Midget** – Dave – want to express a big thank you for everyone's help, especially Brian and Corrina in getting the rep and rec teams up and running.
- i) **Juvenile** – Melissa for Doug - 3 coaches but no head coach, looking for a manager. Questions as to whether teams are to have contact/checking. Harold stated that if a carded team plays another carded team, then full contact. If a carded team plays a non-carded team, then no contact. Brian will communicate this to the coaches and let them know which team is carded.

## 9) Correspondences – no updates

### 10) New Business – Sponsorship for South Island Ravens – Terry

Group of mentally & physically challenged adults up to age 24. They have ice time on Sundays. Terry expressed concerns around potential for conflict of interest since he is the treasurer and also one of the coaches. He is seeking funding and sponsorship money for tournaments on behalf of this group.

Motion put forward for \$1000 from JDFMHA and Harold said that Bricklok will donate \$500. Harold will ask other associations to assist with funding as well. Terry is putting together a package for Victoria Foundation. Mike Hales agreed that \$1000 is reasonable at this point. Harold put forward motion: JDF provides \$1000, motioned by Drew. All in favour – motion carried.

Harold – a big appreciation and thank you to everyone for all your work!