



**JDF Executive Meeting
Sept 17, 2019
JDF Senior Center #201**

Attendance: A= Absent

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

1) Call to order

Meeting was called to order by Harold Bloomenthal at 7:06pm

2) Adoption of previous minutes

- Motion to adopt previous minutes – Mike Hales
- Seconded by John T

To adopt minutes of the previous meeting

CARRIED

3) Adoption of agenda – adopted by Sara, seconded by John T

New Business: - None

To adopt agenda as presented - ALL

CARRIED

4) Old Business – baseline testing for biometrics – Ian Taylor

5) Financial report – Terry

- See financial report sent out via email
- Funding revenue this year about 620 grand (15 grand higher compared to last year)
- Brian signed contract with JDF as coach mentor, aligns with common market rate for coaches. Contract is paid out at \$3500/month.
- Doug (past VP of operations) stated that there are significant amount of work

that goes into being a coach mentor and that it's not possible to place this workload on volunteers

- Terry stated that Brian is well versed in this position and has provided significant value to this organization

6) Website – Drew Ward

- Getting all teams set up with team managers.
- Ramp mobile app is not working, company has changed this to subscriptions only so there now costs associated with app (\$25/team)
- New features include integrated game sheet app – Drew will review further
- Mike Hales – noted that the fundraising tab is too difficult to find for the team managers. Drew will move this section to a more visible area

7) Committe Reports

a) President – Harold

- Had first meeting of the year on Sept 8th with other association presidents
- Coaches clinics in process of being organized, more to come
- Coach certification requires 5 points/year, many don't know how to get a point. Coaches need to complete training clinics in order to keep their certifications. Difficulty is getting a certified facilitator to run these clinics.
- Female registry – Female has a capital regional association in south island, there is a central registry who registers all the female players so that they can be contacted for tournaments, etc.
- Contacts – we need to submit a list of JDFMHA executive members as well as all the team contacts (coaches/managers) for each team. Winnie to create list of executive member & provide to Melissa. Drew to provide manager/coach contacts to Melissa.
- Overs & Unders – having players move up one division or down one division (eg. Juvenile who wants to play extra year in midget). There are a list of criteria and this needs to be approved by Harold. This is especially important for players who want to move up one level (eg. Exceptionally talented player) as the process is very elaborated.
- Juvenile – currently 4 teams in mid/north combined, 1 team in south island, need more juvenile players in south island.
- AP – T3 can't AP rec players until the rec team has played one game. T3 teams will be getting second year rec players. All AP players will be assigned by the association. All AP players will be included on the roster and each AP can only play 10 league/playoff games.
- Tiering rounds – We are a Tier 1 association, how each team place will depend how they do in the tiering process.
- Placements – had a few concerns raised, we are reviewing these concerns on a case by case basis.

b) Registrar – Chrissy – no update

c) Head Referee/Ref Allocator – Harold for Galen

- Ref summer camp got a lot of interest and visibility from other associations. We received a lot of good feedback on our ref training and mentoring program.
- Next ref clinic is Sept 29th, expected to have about 60 refs registered

d) Ice Coordinator/Ice Committee – Sara

- First schedule got sent today. Brian wanted to thank Sara for her incredible patience.
- Mini games for the rec teams are in place in order to balance the teams

e) Gaming – Mike

- 3 bottle drives request so far, submitted BC sanction

f) Tournament & Sponsorship – Kate

- Atom A1, B1 & B2 – Seafair (Richmond) – hotels blocked off, will need extension for hotel since teams are not formed yet
- PeeWee T1, T2 – Seafair – hotel booked
- PeeWee T3 – Port Alberni
- Bantam T1 – Abbotsford (only half of team booked, other half of team can't book)
- Bantam T2/T3 – Coquitlam
- Midget T1 – Seafair
- Midget T2 – Port Alberni
- JDF Rhino (Bantam Rec tournament) – difficulty finding volunteers & sponsors.
- Need to remind all teams that they will need to pay jdf back for these tournament fees

g) Equipment Manager – John

- all rep teams have their jerseys, rec teams pending

h) Head coaches – Brian

- Extremely busy with assessments
- Divisional managers, Sara & Candice have all been fantastic
- No head coach yet for Bantam T3
- Most of rec assessments done – PeeWee mini games this weekend
- Coaches – need more head coaches in Atom & PeeWee divisions, lots of assistant coaches but will need to mentor more head coaches
- IP/Novice – back to ice sessions next week
- Next year : suggest starting Midget later and review how we do Tier 1 zone assessments and perhaps develop a better process.

i) Risk Management – Ian

- 135 volunteers that have CRC done, 46 outstanding, some may not be back (eg. Aged out)

- ePaCT 610 done, 45 emailing, sent email to team managers to follow up

j) VP Admin – Harold for Melissa

- eGame sheet underway & is mandatory for rep teams, TABLETS distributed (rec teams have to be up & running by remembrance day)
- Contact melissa for pick up of Tablets, sign out by managers
- eGAME sheet – go to Sheryl who can assist if managers have questions
- Team managers should not be giving instructions to the registrar for changes in rosters or APs
- Rep league rosters have to be in by tomorrow
- Volunteers can't be added to roster until they have done CRC, respect in sport & concussion training
- Picture day – nov 3rd, same set up as last year, Melissa will need volunteers so please let her know if you can help out

k) VP Operations – Shane

- Rep tryouts done, still a few releases, most teams have managers/coaches in place. Awaiting Bantam T2 injury report (16 skaters), T3 also has 16 skaters
- Rec teams assessments ongoing
- Follow up from last meeting regarding storage space in Naden: there are no space for bumpers in Naden.
- Looking at Mena to assist with ice time with coaches

8) Head Manager & Divisional Manager reports

a) Head Manager – Sheryl

Rec team assessments ongoing

b) Female Division – 13 teams, some only 10-12 players on them

c) IP 1/2 – Ryan – IP hasn't started, no update

d) IP 3/4 – Ryan – no update

e) Atom – Jarod White – Atom A team formed, B1 & B2 still have releases to come. Atom rec starting, had a great back to ice session.

f) Peewee – Darren – 3 rep teams, all have managers/coaches, all received tournament information. Rec teams – 2 groups out for skill assessments, mini games this week with 4 groups. Everything has gone very smoothly. Kudos to Brian who is super organized.

g) Bantam – Jared S – Rep assessments done, awaiting T3 coach. In middle of rec assessments, skills this week, mini-games next week.

h) Midget – Poor turn out in skills assessment, some people did not get the email around ice times.

i) Juvenile – lean on numbers, started with 12 players, 2 goalies, recruited 5 more but then lost a few more. Current number is 13 players & 2 goalies.

9) Correspondences – no updates

10) New Business – none

11) Meeting Adjourned at 8:52 pm

