



**JDFMHA AGM  
April 11, 2023 at 7pm in person WSPR Fieldhouse**

**Attendance:**

Harold Bloomenthal	Sara Blackstock	Brian Kowalko
Mike Hales	John Turcotte	Jared Steingard
Ian Taylor	Galen Brewer	Justin Simmons
Trevor Won	Corrina Taylor	Jaclyn Lambourne
Janine Hughes	Karalee Reade	Elaine Gaddam
Jackie Mugford	Jim Knutsen	Candice Heineky
Jeff Eves	Bonnie Osborne	Chrissy Vinnedge
Darren Jarvie	Sara Krauel	Guests:
Jeremy Quast		Darren Follick
		Tammy Parkinson
		Winston Michell (U11A)
		Tia Barlow
		Cliff Barlow
		Mike Anderson U15 Tier 2

**1) Call to order**

Meeting was called to order by Mike Hales at 7:06pm  
Motion Jacklyn second Ian

**2) Establish a Quorum**

We need a quorum of 20, we have xx. Quorum met.

**3) Adoption of previous minutes from 2022 AGM**

Motion to adopt previous minutes – motioned by Ian, seconded by Jacklyn

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

**CARRIED**

**4) Call for additions to agenda**

**5) Question Period on Financial report**

Motion to accept Financial Report – Motioned by Sheryl, seconded Justin

**All in favour of Financial Report - ALL**

**CARRIED**

6) **Business Arising from previous AGM Minutes** - None

7) **Correspondence** – None

8) **Question Period on Reports** (provided in advance via email by Mike on **April 1, 2022**)

Jeremy U13 – 5 teams ;2 rep; 3 rec. T1 2<sup>nd</sup> division and competed in playoffs; t2 in 4<sup>th</sup> div of island league – played in tier 2 playoffs. Successful year for age div

Justin U15 – 109 players (82 assessed for rep and 13 from zone teams) two competitive teams; rec teams, 4 evenly balance and finished top 4; C4 won championship; T2 travelled to Las Vegas. Overall very productive and successful

Sheryl – head manager – thanked board, Harold mike ian and div managers. Collaboration amongst the team; managers manual created (continuous updates).

U11 – 6 teams. U11A finished 4<sup>th</sup> in T1 regular season – raised over \$8k for charity; B2 placed 5<sup>th</sup> overall;

Candice/Galen – 400 games; 1000 game assignment; 27 new official; summer camp August 16-18; 17% of high performance officials from JDF; Jack McNab hired by WHL

Jeff – hosted 6 tournament; 3 rep/3 rec plus Debbie Cooper Mem (U21). All tournaments hosted at WestHills

Karalee – U8 4 teams; U9 3 teams – easy season; successful Jamboree; lots of games played and arranged well in advance

Sara B – 4 rinks; dryland for rep teams; U6 to U9 ice given out for the full season; rep teams assigned league ice in advance; successful season; new ice software was a learning curve; Looking at changes for 2023/24 season; 3 on 3 ice for 6am ice slots

Ian – learning year; successful year for many of our teams; Four arenas we have ice at but prime time ice is proving to be more difficult to get – sought creative solutions; Discipline situations were all dealt with and addressed – allowed us to review policies and procedures and how members can escalate an issue

Dennis – 2 u6 team; 3u7 teams; great parent group; thanked parent volunteers and sara for scheduling ice in advance; Tim horton’s my first jersey (one of two associations selected); extra ice in December – mini jamboree;

Mike – work of board thanked

Trevor – increase to fees in 2022/23 season and operated to close to break even due to increase in costs; increase in gaming grant = no increase to fees and building reserve for replacing jerseys

Jaclyn/Jared – 6 teams (4 rep two rec); T1 went to provincials and placed 2<sup>nd</sup> overall; rec 20 teams in south island pool; overall good season

Brian – good group of coaches; currently 10 graduated players roles as coaches/assistant; shinny program (will look at doing again); first get together re. mental health in youth. Will begin other planning for next season and outside programming (ie. Goal tending; coach recruitment will begin); assessments beginning end of august

Darren – U21 9 teams in island division; resurgence in age division; 22 rostered players 5 on WL; large roster ; great attendance – weekly fixed schedule; great coaching.

Recommends smaller roster for next season; 4 graduating players

Website – change providers from ramp to sports engine; new website met our needs and good app; has refined the process for the app

Elaine – no major risks; nothing to report to BC Hockey; will be back in touch in August re EPACT

Jackie – second year of position; increased followers on all platforms; regular posts; positive feedback; goal for next year to get more teams to send in pictures

Sara K – busy; lots of bottle drives; rafflebox for online 50/50

Chrissy

John – all good

Include summary of office report

Question for Sara – why can't we have set schedules? We don't have the same ice allocations week to week; we work out of 4 schedules so availability shifts from week to week. Wishes that she could give all teams set schedule; lose ice availability when there are grizzlies or wolves; Viaha – we declare how many teams we have and how many games each will get; every ice availability decreases from suppliers; Acknowledge the wish and we will do our best to standardized certain spots for teams; Board will move forward to look at options for dedicated ice. Goal would be to get 1 or 2 set practices

Outside of dryand is there extra curricular sessions in particular for goal tending; skating instructors – are there plans? Lots was happening pre-pandemic; will be moving forward with extra programs for new season; extra development opportunities – foster better skills and players. BC Hockey initiative – goal tender 1 and 2 - goal is to get 80% of coaches certified in goaltender 1 and 2

Opportunities to help kids develop; Island health has grants to help offset costs of additional programming

Sports Engine – why does it crash on iphone

SportEngine crashes and have to re-log in

League play – more robust play (more games) for new season – VIAHA schedules all league games and we have provided feedback to VIAHA (is set once they know how many teams will be in each association). Weekday game play being discussed

Ref allocation – when schedule comes out from VIAHA can the ref needs be automatically sent out; New season moving to Spordle HiSport and this will take care of all league games

For exhibition games be schedule with any teams? Yes (if off island – travel form)

Motion to accept as Report as provided – Motioned by XXX seconded XXX

**All in favour of Reports – ALL – CARRIED**

**9) Resolutions – none**

**Vote to accept – all in favour - CARRIED**

**10) Announce results of Elections (11 positions, 2 years term each)**

- VP Operations – Ian Taylor
- Head Manager
- Treasurer
- Registrar
- Secretary
- Directors at Large (5 positions):
  - Justin Simmons
  - Dennis Frenette
  - Candice Heineky
  - Jim Knutsen
  - Bonnie Osborne

Only one position – head manager needs 50% of votes Everyone voted in by acclamation (only applicant no floor nominations). Regardless of acclamation, everyone needed 50% of the votes, and everyone received them.

Motion to destroy ballots - Motioned by XXX second XXX

**All in favour – ALL -**

**CARRIED**

**11) New business –**

**12) Final Words –**

**President Message**

Meeting adjourned at 7:XXpm, motioned by XX, second by XX