



JDFMHA AGM
April 9, 2024 at 7pm in person WSPR Fieldhouse

Attendance:

Harold Bloomenthal	Sara Blackstock	Guests:
Mike Hales	Laurie Anderson	Sarah Hannay
Ian Taylor	Galen Brewer	Ken Bowley
Trevor Won	Corrina Taylor	Kerri Koome
Janine Hughes	Karalee Reade	Anh Nguyen
Laurie Anderson	Bonnie Osborne	Jennifer Granger
Jeff Eves	Jaclyn Lambourne	Jennifer Ertel
Darren Jarvie	Dennis Frenette	CJ Dempsey
Brian Kowalko	Sheryl Williamson	Kyle Granger
Jared Steingard	Jen Glassel	Matt Foot
Justin Simmons	Jordan Taylor	Michael Minardi
Ashley Johnson		Stacy Sriver
		Jesse Harris
		Gerry St Cyr

1) Call to order

Meeting was called to order by Mike Hales at 7:04pm

2) Establish a Quorum

We need a quorum of 20, we have 21. Quorum met.

3) Adoption of previous minutes from 2023 AGM

Motion to adopt previous minutes – motioned by Corrina Taylor, seconded by Jen Glassel

To adopt minutes of the previous meeting - ALL

CARRIED

4) Call for additions to agenda

Motioned by Ian to revise item 10 change from 6 to 7 Directors at large, seconded by Jeff

All in favor

CARRIED

5) Question Period on Financial report

Sheryl Williamson raised a question regarding the budgeted assessment costs. Trevor responded that the 2024 budget captures a breakdown of assessment costs as individual line items.

Motion to accept Financial Report – Motioned by Ken Bowley seconded Ashley Johnson

All in favour of Financial Report - ALL

CARRIED

6) Business Arising from previous AGM Minutes

From the floor: typo with the spelling of two guests' names: Jennifer Ertel and Stacy Scriver

Questions from the floor:

Ken Bowley: Are there options for introducing more body checking clinics for recreational players? Can body contact be introduced earlier?

JDFMHA recognizes that the single clinic is not enough for some players and can explore options for additional clinics however with limited ice availabilities this may not be a possibility.

We must adhere to the regulations established by Hockey Canada which prescribe body contact be introduced at U15.

Action: Harold will call BC Hockey program director to investigate options. Brian can't do it team by team but can look at options for summer.

Michael Minardi: Is there a solve for the lack of ice?

Harold discusses that the conversations regarding the need for new ice facilities have been ongoing for the past 4 year and that the solution is political and has been in discussions with various MLA's on the topic. The next point of contact will be the municipalities and meetings are booked with mayors.

Kyle Granger adds to the discussion: can we think beyond JDFMHA and look at all user groups so that we all come together as a society to get additional ice.

Harold – private hockey is killing mha's. Our tax dollars that pay for facilities are being used by other, private organizations. Once new board is confirmed for the 2024 season a committee will be formed to help with the conversation on the need for additional ice.

7) Correspondence

- no correspondence received

8) Executive Reports

Dennis – U6/U7

40 players (two teams) in U6; U7 58 players on 3 teams.

There were enough female players enrolled to form an all-female team that participated in the Reign Battle for the Biscuit jamboree

JDF Jamboree had teams from across the island

Karalee – U8/U9

U8 had 3 teams and U9 had 4 teams

U9 had full ice games towards end of season and all loved the set schedule.

Justin – U11

2 development teams; 5 recreational teams. Rec teams had huge success and all teams were balanced and very competitive

learning curve around communications with parents and what they will need to know.

U11 C1 won the banner for South Island.

U11 C3 raised of \$3200 for play for the cure

Bonnie – U13

2 rep and 4 rec

recreational teams placed in top 6 of the league

U13 C3 brought home banner

Jaclyn – U15

Las Vegas tournament wins for T1 and T2

Recreational teams U15 C3 brought home banner

All in all a great season

Jordan – U18

Great coaching staff and experienced managers

all teams had a successful season

thanked Harold, Sheryl and for help and guidance

Darren – U21

two teams; finished 2nd and 5th out of 7 south teams

Darren – Website

Website is being switched to RAMP that will now work with our ice allocation software

Galen - Ref in Chief

Actively in search for a new ref allocator and announcement will be made; upcoming summer camp in August

Jeff – Tournaments

Hosted 7 tournaments over the season and all ran smoothly

Ian – VP-Operations

Mandate for the past season was to increase consistency. We were able to find set ice allocations for teams; merged all tournaments at WH; had ice earlier in the mornings and had a set practice for representative teams. Moving forward we will explore consistency in dryland times.

Role oversees disciplinary committee – more problems with parents in the stands than kids on the ice. Need to look at parent conduct and how to improve.

Mike - VP-Admin

In the role, he works on discipline, admin, and policy. Stressed the importance of needing new and dedicated people to keep it running the large organization.

Trevor – Treasurer

Working on financials and bookkeeping with Jen (association book keeper). Not much excess cash currently but we do hold a reserve in a GIC to subsidize costs if need be.

Increase to fees across all age divisions (cover things like jersey replacement)

Sheryl – Head Manager

Assisted divisional managers throughout the season

Table officer on ice and discipline committees

Thanked all divisional managers for a successful season; congrats to all teams and volunteers.

Sara – Ice Allocator (outgoing)

Lost Nadan part way through the season

Jaelyn will be new ice allocator and training has gone well

Jared – Sponsorship

Brand new role and focused on tournaments and pool of sponsors

Working with Laurie on jersey replacements

Jen – Gaming

appointed part way through the season and will be working on ways to update policy and processes

Ashley – Registrar

Started part way through the season and work focused on tracking parent respect in sport and finalizing rosters

Laurie – Social Media

Had a rocky start and learned as she went along.

Goal to create engagement and content to share with the community.

Looking for ways to increase reach. Will focus on admin side of the role and consistency in messaging/content/images. Will work on a calendar of events with executive

John – Equipment (absent)

Risk Manager – role vacant

Question Period on Reports

Michael Minardi – asked about conflict of interest for John Turcotte owning Hometown and supplying equipment to JDFMHA. Are there options for other vendors to sell to JDFMHA?

Dealings have always been fair with Hometown who supply equipment to other associations not just JDFMHA. If a situation of conflict of interest were to arise, the party in question would be excused from the conversations and there have been examples of this in the past.

JDFMHA is open to receiving quotes from other vendors and to the best to our knowledge no other vendors have reached out to the association.

Motion to accept as Report as provided – Motioned by Ian seconded Bonnie

All in favour of Reports – ALL – CARRIED

9) Resolutions

N/A

10) Election – No competing positions:

- President – Harold Bloomenthal
- VP-Administration – Jared Steingard
- Gaming Director – Jen Glassel
- Risk Manager – Sarah Hannay
- Registrar – Ashley Johnson
- 7 Director at Large Positions
 - o Kyle Granger
 - o Laurie Anderson
 - o John Turcotte
 - o Darren Jarvie
 - o Karalee Reade
 - o Tom Coyle
 - o Matt Erickson

Motion to destroy ballots - Motioned by Jennifer Ertel second Corrina

All in favour – ALL -

CARRIED

11) New Business

N/A

12) Final Words

- President Message

Serving in the role has been a passion project.

Began on the board in 1997 and waited until his boys were no longer playing hockey to run for the role of president. Moving forward a success plan will be reviewed.

Lines of communication are always opened and will always answer phone to resolve any situation at hand.

Thanked board from past season and all hard work.

Assurance that he won't put self in conflict of interest, here to help little kids to enjoy the game of hockey.

Thanked outgoing members – Mike, Sara and Candice.

- Newly elected member to email Janine Hughes (secretary@jdfminorhockey.com) your contact information. Please liaise with Darren Jarvie (website@jdfminorhockey.com) for executive account.

Meeting adjourned at 8:36pm, motioned by Karalee, second by Bonnie