



JDF Executive Meeting

Date In-Person

Attendance:

Sarah Hannay	Absent	Galen Brewer	Absent
Jared Steingard	Present	Tom Coyle	Absent
Sheryl Williamson	Present	John Turcott	Present
Brian Kowalko	Present	Kyle Hendersen	Present
Adrianna Boyte	Present	Bonnie Osbourne	Present
Darren Jarvie	Present	Janine Huges	Present
Jeff Eves	Present	Jen Fediw	Present
Laurie Andersen	Present	Lindsay Case	Present
Jaclyn Lambourne	Present	Jared Webb	Absent
James Kerseten	Absent	Meghan Zavediuk	Present
Kyle Grainger	Present	Corrina Taylor	Present
Trevor Won	Absent	Jenn Souter	Present
Nicole Hergert	Absent	Mark Lavoie	Present

Guests:

Call to Order

Meeting was called to order by Sheryl Williamson at 7:07

Established a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from March 17, 2026 – motioned by Sheryl, seconded by Kyle.

To adopt minutes of the previous meeting – ALL

CARRIED

New Business: N/A

Old Business: N/A

Motion to adopt agenda as presented – motioned by Jared seconded by Darren.

All in favor - ALL -

CARRIED

Financial Report – Trevor was absent- Nothing to report since AGM

Jared mentions how Trevor is wanting to step down and that an ad will go up for the position and we will run a bi-election in the next few months to fill the role.

Web site – Darren- nothing to report

Committee Reports

President – Sheryl

*Viaha AGM May 24th- Sheryl, Jeff and Jared are going.

*BC Hockey is having a summit in whistler. Sheryl mentions skipping it for financial reasons.

*BC Hockey Hall of Fame in Pentiction- they run a 50/50 and if we post about it we get some kick back.

*Victoria Royals fundraising options- leave on the burner and send out to team at the beginning of the season.

*Sarah- to co-ordinate division manager meeting to get them set up. Sheryl to come as well.

Registrar – Nothing to report- Jenn Souter will assume the role.

Head Referee/Ref Allocator – Galen Brewer; Tom Coyle- Absent- Nothing to report since AGM.

Ice Coordinator/Ice Committee – Jaclyn Lambourne – nothing to report since AGM

Gaming – Nothing to report since AGM – Jared Webb will assume the role.

Tournaments – Corrina/Darren

* Looking at booking tournaments for mid may after the VIAHA AGM.

* Booking rep tournaments once committee is formed to help ease the process of applying for those teams as they book up quickly.

*Setting up a committee for rep tournaments and rec tournaments.

*Sheryl asked for inventory on pinnies for try-outs

Head Coach – Brian- Numbers as of April 21, 2026

Division	Rec Players	Rec Goalies	Rep Skaters	Rep Goalies	Total Players	Waitlist
U6	11	N/A	N/A	N/A	11	20
U7	27	N/A	N/A	N/A	27	6
U8	33	N/A	N/A	N/A	33	10
U9	64	N/A	N/A	N/A	64	6
U11	58	6	41	5	110	11
U13	53	4	36	2	95	10
U15	41	4	28	8	81	3
U18	34	3	25	5	67	3
U21	22	2	N/A	N/A	24	2
Total	343	19	130	20	512	71

*First coach appreciation night had- great feedback. Second coach appreciation night for U11-U18 coaches will be happening soon.

- *85 coach applications have come through
- *Wanting a committee to help interview coaches for rec and rep team coach interviews
- *Assessments- WH August 20- September 3. U11 Assessments will be in August as well
- *Proposing an idea for assessment process -**dependent on ice availability**- setting up groups for assessment purposes like they do for rep, one back to ice session, then skills evaluation, series of drills, they will be ranked with numbers like the rep program and then one or two scrimmage games. The kids will be ranked with a number to help balance the teams out the best they can.
- *Friend request for player placement- wants them in before the assessments start. Look at friend request policy.
- *Pond Hockey- great feedback and popular. Looking at doing it again
- *Pro D Days- Looking at options to offer players on pro d days with what coaches they have available.
- *Revisit the U9 hockey conversation with VIAHA.

Sponsorship – Role to be assumed by Nicole Hergert.

- *Adrianna asked how many jerseys need to be replaced for next season- 3 sets for U13. Rest are good.

Equipment – John- Looking good, just missing jerseys from two teams, but the rest are in. Discussing options for how we want to do jerseys for U8 and U9 because Timbits pulled out for those age groups.

Risk Management – Kyle Henderson- cleaning up econtact database and pulling back access from administrators.

VP Admin – Jared

- *Gaming grant needs to be applied for.
- *Updating societies act.
- *Insurance getting renewed through Hockey Canada- arenas, SD62. Wanting to tighten up budgeting.
- *Tackle policy stuff that came up at the AGM, opening up to membership to welcome people to join a committee. Look at policies more and updating more.
- *Governance training refresher for everyone.

VP Operations – Jeff

- *Disciplinary meetings.
- *Sent in proposal for WH, pushing WSPR and Naden.
- *Dryland provider- minimal feedback from family survey, but great feedback from Empire. Empire is offering to take on the 6 rep teams all in the Westshore, same price as last year, proposes a 3-5 year commitment and to be the home gym for JDFMHA from Sept- February. Offering a one hour a week for the rec players and discount for families to use the gym in the off season.

Social media – Laurie

- * Summer photo contest
- *Look at prize options.

Head Manager & Divisional Manager reports

Head Manager (Sarah)- Absent- Nothing to report since AGM.

Age Division Managers

U7 Bonnie

U9 - Lindsay
U11 James
U13 Kyle
U15 Mark
U18 Megan
U21 Darren

Correspondence – N/A

Old Business - N/A

Janine- will be reaching out to everyone who is needing to update qualifications.

New Business - N/A

Meeting Adjourned at 8:46 – motioned by John seconded by Darren

Next meeting will be May 19, 7pm, Highlands Room.