



**JDF Executive Meeting
April 25, 2023 In-Person**

Attendance:

Harold Bloomenthal	Present	Sara Blackstock	Present
Mike Hales	Absent	Sara Krauel	Absent
Ian Taylor	Present	John Turcotte	Present
Sheryl Williamson	Present	Karalee Reade	Present
Janine Hughes	Present	Darren Jarvie	Present
Chrissy Vinnedge	Absent	Jared Steingard	Absent
Brian Kowalko	Present	Jim Knutsen	Absent
Jackie Mugford	Present	Dennis Frenette	Present
Galen Brewer	Absent	Justin Simmons	Present
Candice Heinekey	Absent	Elaine Gaddam	Present
Corrina Taylor	Present	Jacklyn Lambourne	Present
Jeff Eves	Present	Bonnie Osborne	Present
Trevor Won	Absent		

Call to order

Meeting was called to order by Harold at 7:02pm

Establish a Quorum

We need a quorum of 20; we have 16. Quorum not met but there will be no matters needing a vote.

Adoption of previous minutes

Motion to adopt previous minutes from March 14, 2023 – motioned by Corrina, seconded by Karalee

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- Awards ceremony
- Bumpers for U7/U9

New Business:

- U18 T1 Provincials
- Ball Hockey tournament

Motion to adopt agenda as presented – motioned by John seconded by Sara B

All in favor - ALL -

CARRIED

Old Business

- Awards ceremony
 - First time using the Four Points Sheraton and all went well
 - \$3000 budget and came in at \$2100
 - Will start planning for 2023/24 banquet earlier on
- Bumpers for U7/U9
 - Concerns raised by coaches that the bumpers at WestHills were worn out
 - John T will go and look at the bumpers and look at options for replacement – will report back at May meeting
 - Ian will ask Q Centre and Naden to see if we can store bumpers at their facilities this would make it easier to schedule games.

Financial report – Trevor (absent submitted report by email)

- Currently preparing the application for the community grant. The application will be for \$125,000.00 and we need to complete the full application this year (more involved than the renewal application)

Web site – Darren

- Needs cleaning up content

Committee Reports

President – Harold

- Presidents meeting (VIAHA)
 - Items Reviewed:
 - getting rid of VIAHA extra game suspensions – vote for the removal of extra games was passed.
 - Goalies – rule that U11 Development or U13 goalies could not play out. The rule discourages kids to play goal and the rule has now been rescinded and kids can play out.
 - Sooke MHA and Capital Region Female – There is a group of families with female players who reside in Sooke that would a female team added to the Sooke MHA. President of Reign motioned to have their association have the monopoly of female teams – Harold seconded but did not vote for motion. Motion was not passed and if an association has a large enough group of girls of the same age division who would like a female team outside of Reign that is possible.
 - VIAHA AGM – these items will be ratified there
 - Harold on nomination committee for VIAHA
 - Positions up are VP South; VP North (nominations open for another few weeks)
 - Ongoing discussion re. Hockey Canada now that their funding has been restored
 - All complaints get reviewed by ombudsperson (new branch created for complaints)
 - Justin and Harold have been working on language for a proper behaviour policy that would be in addition to VIAHA, BC Hockey and Hockey Canada around (adult and youth version of policy document)
 - Fourth year U9 players can now affiliate to U11 (includes goalies)

Registrar – Chrissy (absent)

- Report on current numbers as of April 25; overall real shortage in goalies across all age divisions (Brian)

AGE DIVISION	ENROLLMENT
U6	3
U7	25
U8	46
U9	53
U11	89 (4 goalies; 85 skaters)
U13	73 (7 goalies; 66 skaters)
U15	74 (4 goalies; 70 skaters)
U18	69 (3 goalies; 66 skaters)
U21	22 (2 goalies; 20 skaters)

Head Referee/Ref Allocator – Galen; Candice (absent)

- Harold nominated Galen for BC Hockey award for development of officials.

Ice Coordinator/Ice Committee – Sara B

- Committee meeting will be called shortly

Gaming – Sara K (absent)

- All Gaming Event Revenue Reports for the season have been completed and filed with BC Gaming.
- Gross gaming revenue for the season was \$16,338.85

Tournament (Jeff)

- Nothing to report

Sponsorship – Jared

- Harold reports that Jared Steingard will take on Sponsorship director role

Equipment Manager – John T

- Got most things back, missing 6 sets of jerseys and 20 puck bags
- Sheryl will help John collecting missing equipment

Head Coach – Brian

- Started to talk to number of coaches about their roles for next season.
- Planning session last week – 3 on 3 will go ahead (2 distinct seasons) Janine and Brian will work on a registration system; 3vs3 tournament (all rec teams) pay for ice/refs at end of the season; 6am's we will take more of these time slots (U11 to U18 rep will have a weekly 6am practice slot)
- Goalie Development: yes, we want to do more but need resources (instructors and/or ice); will meet with Jason Reimer on a three-prong approach – more time with coaches; classroom sessions; BC hockey training program; Revisit Jason's presentation from past years and have more instruction at practices for coaches (clinic on the ice with the goalies and instructor; 1 coach per team is designated to work with the goalies and goalie instructors) will increase our

budget but offset with fundraising.

- Skill development for players – challenge is finding ice and interest – idea is to better train coaches to benefit the players. The players who are more competitive are already seeking outside opportunities.
- Committee will form to identify issues with finding more ice and more value out of the ice venues our members. Committee will decide who to contact and how to engage other associations

Risk Management – Elaine

- Nothing to report.

VP Admin – Mike (absent)

- Insurance received through 23/24 season
- Registered with BC Hockey
- Raffle box raised \$2750 in 9 days
- Remote access to future meetings for those that can't attend? How would we execute? 10 meetings a year that are pre-set. Will think about more about options

VP Operations – Ian

- Assessment ice contract signed. Assessments will run August 23 to September 1 at Westhills
- Renting dry rink for ball hockey/development/dryland opportunities
- Have some u18 kids assigned to a younger team (learn to be a coach; earning volunteer hours) bring value to the program
- U18 recreational hockey – participation level at practice very down. We need to develop a policy/wording (expectation) around practice attendance (add to Brian's report). Harold will submit for BC Hockey to sign off

Social media – Jackie

- Guidelines around social media use policy have been finalized
 - Cell phone policy will be tabled at May meeting; need a committee to flush out policy.
- Bullying abuse and harassment (add to Harold's report above)
- Use one drive for repository for all photos

Head Manager & Divisional Manager reports

Head Manager – Sheryl

Director at Large portfolios for 2023/24 season

- U6/7 Dennis
 - U8/9 Karalee
 - U11 Justin
 - U13 Bonnie
 - U15 Jacklyn
 - U18 Jim
 - U21 Darren
- Sheryl will set up Divisional manager meeting
- Website Darren

- Tournaments Jeff
- Equipment John
- Sponsorship Jared
- Referee Allocator Candice
- Ice Allocator Sara B

Discussion: Elaine - Girls in change room and comfort levels of other players; Co-ed dressing room policy was not enforced?

Rule is if there is a complaint and Harold has dealt with it but the complaint is raised again or issue continues bring back to Harold.

No Age Division reports

Correspondences – no updates

New Business

- U18 T1 Championships
 - Will be submitting for JDFMHA to host the U18 Tier 1 Championships. Parent committee already formed; finished second in province last season; at least half or more are returning players – good indication team will be competitive.
 - JDFMHA would provide ice and refs (ice committee meeting to see if ice can be arranged)
 - Application to be filled out by Harold
 - BC hockey gives \$5000 towards costs; Jackie – could JDF assist with the funding for tournament? Need to review how funding will work
 - agreement from board for Harold to go ahead with exploring option of moving forward -
- Ball Hockey tournament/fundraiser – Ian sits on Sportassist board –ball hockey tournament 3v3 to raise money at Westhills. Generate value for our members (help to offset costs) West hills will partner with JDFMHA going forward and funds raised would be split between JDF and Sportassist.

Meeting Adjourned at 9:21pm

Next meeting will be May 16, 2023 at 7:00pm location Room 101 JDF 55+ Activity Centre