



**JDF Executive Meeting  
April 22, 2025 In-Person**

**Attendance:**

Harold Bloomenthal	Present	Tom Coyle	Absent
Jared Steingard	Present	Laurie Anderson	Present
Ian Taylor	Present	Darren Jarvie	Present
Sarah Hannay	Present	Jen Glassel	Absent
Janine Hughes	Present	Karalee Reade	Present
Brian Kowalko	Present	Jeff Eves	Present
Galen Brewer	Absent	Bonnie Osborne	Present
Trevor Won	Absent	Matt Erickson	Present
Jaclyn Lambourne	Present	James Kersten	Present
Ashley Johnson	Absent	Adrianna Couto	Present
Kyle Granger	Present	Kyle Henderson	Present
John Turcotte	Present	Corrina Taylor	Absent

**Call to Order**

Meeting was called to order by Harold at 7:03pm

**Established a Quorum**

**Adoption of previous minutes**

Motion to adopt previous minutes from March 25, 2025 – motioned by Darren, seconded by Sarah.

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

**CARRIED**

**Old Business:**

- N/a

**New Business:**

- VIAHA AGM participants May 25, 2025
- Gear swap

Motion to adopt agenda as presented – motioned by Bonnie seconded by Jeff.

**All in favor - ALL -**

**CARRIED**

**Old – N/A**

**Financial report – Trevor (absent report provided by email)**

- Not much to report since AGM
- 4 applications for bursary so far and 1 in progress
  - Action me to send a reminder regarding JDFMHA bursary application.
- Community Gaming Grant due by May 31<sup>st</sup>. There is a new application process this year.
- If there are any questions, about the financials, please feel free to contact Trevor.

**Web site – Darren**

- Nothing to report

**Committee Reports**

**President – Harold**

- Discussion on importance of attendance at board meetings for exchange of meaning information and what has been occurring in each member’s portfolio.
- Actively planning upcoming season – coach interviews will be starting.
- Still working on recreation facility project – pledge circulating amongst the community and working on tactics to get others to sign on.
  - Uphill battle with local politicians who don’t necessarily see importance of investment in rec facilities.
  - Met with other sports presidents (representing almost 9000 kids) to discuss the issue.
  - Harold will stay until a new rink is built.
  - Harold can send pledge to anyone who would like to sign.
    - Action: Janine will resend pledge to JDFMHA membership
  - Will be in trouble soon (VMHA has to limit numbers; ball hockey has limited registration) and until then will have to be creative and share our resources.

**Registrar – Ashley (absent)**

- Returning player registration closed April 10th.
- Registration numbers as of April 11:

Division	Rec Skaters	Rec Goalies	Rep Skaters	Rep Goalies	Total Players	Waitlist
U6	16	N/A	N/A	N/A	16	5
U7	31	N/A	N/A	N/A	31	4
U8	52	N/A	N/A	N/A	52	17
U9	65	N/A	N/A	N/A	65	9
U11	64	3	55	5	127	11
U13	50	9	42	4	105	15
U15	31	2	34	8	75	4
U18	45	3	42	6	96	12
U21	23	1	N/A	N/A	23	6
Total					590	

**Head Referee/Ref Allocator** – Galen; Tom Coyle (Absent)

- Nothing to report.

**Ice Coordinator/Ice Committee** – Jaclyn

- Has ice for assessments and will work with Brian on the schedules.
- Applied for 2025 season ice at WSPR and WH
- VIAHA will use a scheduling software for 2025 season to book recreation ice.

**Gaming** – Jen(absent)

- No updates currently to share.

**Tournaments** – Corrina and Jordan (absent)

- Corrina will continue to do tournaments for the 2025 season.

**Sponsorship** – Adrianna

- Kyle will do a handover with Adrianna.

**Equipment Manager** – John T

- Missing a few puck bags/gear
- Tim Horton's dropping U9 jerseys – has old jerseys that could be used (action: Janine to follow up with Tim Horton's)
- VIAHA received 21k to buy goalie gear for U8 and U9

**Head Coach** – Brian

- Coach appreciation night – 40 in attendance; good discussion re. JDFMHA culture
- Coach applications for 2025 season are being submitted for review.
- Coach interviews will begin for representative team coaches.
- Assessments August 20 to August 29<sup>th</sup> - body checking and goalies; then skills begin followed by scrimmages.
  - Based on numbers may end up with extra ice
  - Brian and Janine will meet with divisional managers to discuss assessments
- Once WSPR ice is returned will be able to set back to ice and U11 scrimmages set

**Risk Management** – Kyle Henderson

- Will do handover with Sarah

**VP Admin** – Jared (absent report submitted by email)

- Working on societies filing and insurance certificates
- Policy review will be worked on during summer – let Jared know of any policies that could be updated
- Bi-election process to fill board positions – Jared to send me the bi-election information

**VP Operations** – Ian

- Working on ice contracts and will be meeting with Glen re. ice needs; met with WH and submitted requests for tournament ice and regular season ice; have early morning slots but will look at changes to strategy for morning practices. Will talk with Jaclyn re. ice schedules
- Interviewed a few dryland providers and looking at ideas for U11 groups (i.e. gym time at

- schools)
- Corrina/Darren will be involved with tournament ice

#### **Social media – Laurie**

- Not much to report
- Ref summer camp/clinic info dates in advance
- Post pledge on social media

#### **Head Manager & Divisional Manager reports**

**Head Manager** – announces age div managers; will send email out to div managers.

- Will book managers/coaches/safeties mandatory meetings (three meetings U7 to U9 ; U11 to U21 and rep)
- Will work on a summary of manual (two pager)
- Div managers to contact Darren for email access

#### **Age Division Managers**

**U7 Bonnie**

**U9 Kara**

**U11 James**

**U13 Kyle G**

**U15 Jeff**

**U18 Matt**

**U21 Darren** – solidified 1 head coach and 3 assistance coaches;

#### **Correspondance** – N/A

#### **New Business**

- VIAHA AGM participants May 25, 2025
  - Harold will attend; need two others to go to vote our votes Bonnie; Sarah or me
- Gear swap (Jared)
  - Collaborate with Play it Again and can be used as fundraiser for the bursary fund.
  - Are we wanting to do a gear swap/does board support?
- Motion to support gear swap at JDF – seconded by Sarah
- All in favour – no opposed - moved
- Jared will work on details of event

**Meeting Adjourned at 8:39pm – motioned by John– second by Darren**

Next meeting will be May 20, 2025, at 7:00pm location Highlands Room