



**JDF Executive Meeting
August 15, 2023 In-Person**

Attendance:

Harold Bloomenthal	Present	John Turcotte	Present
Mike Hales	Absent	Karalee Reade	Present
Ian Taylor	Absent	Darren Jarvie	Present
Sheryl Williamson	Present	Jared Steingard	Present
Janine Hughes	Present	Dennis Frenette	Present
Brian Kowalko	Present	Justin Simmons	Absent
Sara Blackstock	Present	Elaine Gaddam	Present
Galen Brewer	Absent	Jaclyn Lambourne	Present
Candice Heinekey	Absent	Bonnie Osborne	Absent
Corrina Taylor	Absent	Jordan Taylor	Present
Jeff Eves	Present	Laurie Anderson	Present
Trevor Won	Present	Catherine Laurie	Present

Bi-election results

Jordan Taylor – U18

Catherine Laurie – Gaming

Laurie Anderson – Social Media

All in favour – no opposed

Call to order

Meeting was called to order by Harold at 7:06pm

Established a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from June 20, 2023 – motioned by Jeff, seconded by John

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- Cell phone dressing room policy

New Business:

- Cross ice policy U7 & U9

Motion to adopt agenda as presented – motioned by Sheryl seconded by Karalee

All in favor - ALL -

CARRIED

Old Business:

- Cell phone policy:
 - Board had previously reviewed the cell phone policy and had voted that cell phones could be in the dressing room but could not come out in dressing room.

Motion by Harold: no cell phones in dressing room – seconded by Jared

- Discussions:
 - Cellphones permitted but kept in bag
 - Consequences for cellphone use in dressing rooms – all offenders will go before the Disciplinary Committee
 - Each team will need their own solution for policing the no cellphone in dressing room policy and JDF will supply storage bags for cellphones to each team.

Motion – with the exception of team official for emergency purposes, there will be no electronic devices in dressing room – second Sheryl

All in favour – carried

Financial report – Trevor

- Working through bookkeeping
- 410k registration fees; slightly shy from last year's registration fees
- \$2500 from City of Langford from golf tournament
- \$2500 from Westshore charity golf tournament
- Waiting on gaming grant – still in process (125k)

Web site – Darren

- Forms portion of Sports Engine is not working properly – an upgrade caused form to not function properly; third party provided was found and is working
- Website review – all board members to send feedback to Darren
- Managers manual – trying to find the live/word doc so that edits can be made (Elaine will look to see if she can assist)
- VIAHA website has been updated so will review JDFMHA website for link updates

Committee Reports

President – Harold

- Attended MHA meetings and discussions were had regarding minor hockey vs. private leagues and the sharing of resources between all teams.
 - Outcomes is that there will be a meeting amongst the MHA presidents to draft a new narrative that can be presented to council in the hope of gaining support for new ice facilities.
 - VIAHA president keeps raising issue with BC hockey
 - Will be further demands on current ice, especially with junior a and b decisions
- South Vancouver VP meeting:
 - Discussion regarding the same services to both representative and recreational players
 - Discussions around VRC U9 program (competitive stream)

Registrar – N/A

- Chrissy has resigned from position; Janine will handle responsibilities until a new Registrar is in place.
- Report on current numbers as of August 15, 2023:

AGE DIVISION	ENROLLMENT
U6	40 (1 WL)
U7	51 (2 WL)
U8	64 (4 WL)
U9	72 (0 WL)
U11	118 (2 WL)
U13	91 (5 WL)
U15	95 (1 WL)
U18	96 (5 WL)
U21	37 (2 WL)

Goalie numbers - things are shaping up better than we thought

Head Referee/Ref Allocator – Galen; Candice

- Camp starts August 16
- 44 JDF participants (20 returning; 24 brand new)
- Smooth registration process
- Spordle – still working on ref allocation software
-

Ice Coordinator/Ice Committee – Sara B

- Will have enough ice for representative showcase
- U15 T 1 tournament ice has been allotted
- Working on Debbie Cooper tournament ice
- Ice in on September 5th at Q Centre
- Dryland proposed schedule came in but needs to be revised times for younger age divisions
- Should not commit to set times for representative and not recreational. Will endeavor to get all teams at least one set practice per week

Gaming – Catherine

- Nothing to report

Tournament (Jeff)

- All tournaments have been submitted and approved by BC Hockey. Once confirmation of available ice I will request an amendment for a U21 pool for the Debbie Cooper tournament on behalf of Corrina.
- **Applications to Date**
 - U13 Rec Tournament – 4 applicants for 6 positions
 - U15 Rep Tournament – 0 applicants for 4 positions
 - U13 Rep Tournament – Tier 1 – 3 applicants for 4 positions; Tier 2 – 0 applicants for 4 positions
 - U11 Dev B1/B2 Tournament – B1 – 5 applicants for 4 positions; B2 – 0 applicants for 4 positions
 - U11 Rec Tournament – 1 applicant for 6 positions

U18 Rec Tournament - 3 applicants for 6 positions
U11 Dev A Tournament – 4 applicants for 4 positions
Debbie Cooper – U15 – 1 applicant for 6 positions; U21 –
U7 Jamboree – U6 – 0 applicants; U7 – 0 applicants
U9 Jamboree – U8 – 3 applicants; U9 – 0 applicants

- Looking for board approval to do a first to pay first to play for all the recreation tournaments to ensure they are filled ASAP
 - Proactive in accepting registrants but put in check and balance by VP Admin on who will be accepted then move forward
- Tournament support report:
 - U15 rec turkey cup committee meeting ran in June and slowly making progress on filling tournament committee roles
 - Thoughts on no frills tournament and lower price – we will move ahead as is and make a decision closer to date
 - Association can assist and backstock tournament; make decisions for committee to streamline things for committee
 - U15T1 tournament on same weekend (Jeff will take care of committee)

Sponsorship – Jared

- Lots of interest coming in and working on price points of sponsorship to give to interested parties.
- Should be able to get a division covered for jersey replacement; should have a form to provide and sponsor will indicate the commitment they are willing to contribute (Janine and Jared to work on form)
- General sponsorship conversation and crafting what sponsorship package will look like – action to schedule a meeting
- Exploring the option of having a banner with all sponsors to hang in arenas. Check in with arenas to see what will be permitted
- John tournaments – logo and names on tournament materials and opportunity hang a banner for exposure (provided by sponsor)
- Will resend sponsorship email to membership with raffle box information

Equipment Manager – John T

- Pinnies being handed out to Divisional Managers for assessments and back to the ice sessions
- New boards on order for Q (U8/U9)

Head Coach – Brian

- working through organizing groups for assessments and still lots of changes to numbers happening.
- Divisional managers great with communications (pinnie numbers being assigned)
- Evaluators and on ice helpers getting organized
- U11 – Justin has sent out a general email with information
- Back to ice for rec and littles (still to communicate and will wait until after September 1. Will sit down with coaches and pick teams)
- Strong numbers in young age groups
- U11 Development – fewer trying out than last year
- U11 parent night will need to schedule once know availability but will be during back to ice and development sessions

- Goalie program – talking with Jason Reimer to prepare a program

Risk Management – Elaine

- U13 U15 and u18 JDF rep tryouts uploaded in epact – good for tryouts
- Kids from outside JDF will need forms for zone players (Janine will send tryout forms to divisional managers)
- Janine and Brian will get a jump on certifications (Elaine to share with Janine)

VP Admin – Mike (absent)

- Ice contract and insurance are in; prices have increased from last year
- Timbit boxes ideas for use - cellphone holders; donate to schools

VP Operations – Ian (absent)

- Ice contracts going well; similar ice slots as last year
- Ice will start September 18 for rep teams
- 545am start time for rep teams mid-weeks

Social media – Laurie

Nothing to report

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Meeting with Brian to look at schedule for divisional managers and assessments
- Divisional managers have sent out email communications to families
- Will start working on managers manual when we have the live document
- Managers meeting to be scheduled for first week of October

Age Division reports

U7 – Dennis

- Feedback from coaches and managers – limit to hour ice times; coaches would like earlier team formations; look at option of registering U6 and U7 teams into tournaments/jamborees now. Brian will talk with U7/U6 head coaches about 1.5 ice slots. Perhaps host a informational meeting for U6U7 parents and an intro.

U9 – Karalee

- Will send Jeff tournaments options for teams so they can be registered in advance; 4 managers have already committed

U11 – Justin

- no report

U13 – Bonnie

- Pinnies organized, and assessment schedule sent out

U15 – Jaclyn,

- pinnies will be picked up to get ready for assessments

U18 – Jordan

- nothing much to report;

U21 – Darren

- 2 teams will run; 4 goalies and 5th will play at u18; two coaches and assistant coaches lined up

- Harold – conversations with other associations with U21 teams – there will be no competitive teams at U21 age division. All teams will be balance. There will be 6 teams across all associations.

Correspondences – no updates

New Business

- Cross ice for U7/U9 – report circulated to board prior to meeting
 - Because of various iterations of what the cross-ice policy should be there is a need for all bodies to follow a standardized policy. The document is currently live so there is an opportunity for the MHA's in the South to reach an agreement on items such how to form teams and balance teams.
 - Missing items from current document:
 - Reference to how teams/groups are formed
 - How do we conduct a game?
 - Conversation around importance of team formation and balanced game play and transition to full ice for the U9 age division.
 - Send any feedback to Harold so that he can review and include with his response

Meeting Adjourned at 9: 34pm

Next meeting will be September 19, 2023 at 7:00pm location Room TBD