



**JDF Executive Meeting
February 18, 2025 In-Person**

Attendance:

Harold Bloomenthal	Present	John Turcotte	Absent
Jared Steingard	Present	Karalee Reade	Present
Ian Taylor	Present	Darren Jarvie	Present
Sheryl Williamson	Absent	Dennis Frenette	Present
Janine Hughes	Present	Justin Simmons	Absent
Brian Kowalko	Present	Sarah Hannay	Present
Galen Brewer	Present	Jaclyn Lambourne	Present
Corrina Taylor	Absent	Bonnie Osborne	Present
Jeff Eves	Present	Jordan Taylor	Absent
Trevor Won	Present	Laurie Anderson	Absent
Ashley Johnson	Present	Jen Glassel	Absent
Kyle Granger	Present	Tom Coyle	Absent
		Matt Erickson	Present

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 January 21, 2025 – motioned by Bonnie, seconded by Jeff.

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- Stripe and payment terminals (Darren)

New Business: N/A

Motion to adopt agenda as presented – motioned by Sarah seconded by John.

All in favor - ALL -

CARRIED

Old

- Stripe terminals have been set up with bank account.
- Discussion on how they will be used to collect money through fundraising as the process would

still be quite manual.

- Options:
 - Can purchase terminal through Raffle box which would allow us to print tickets, log into specific 50/50 accounts; has an app built into terminal to collect money.
 - \$800 purchase cost and \$700 set up fee
 - Option to put app on phone/tablet for stripe
 - Concern would ppl want to tap there credit card on a phone? Ppl would be more inclined to tap a square as they are quite common
- By next season make the lower price option available for teams
- Look into buying a couple to use for next tournament to see how they work.\
- Action: Darren will explore further

Financial report – Trevor

- Presented financial statement as of December 2024
 - Right we have about 20k in account and 30k owing still to payout. Getting close to minimum contingency
 - Acct received has about 21k and getting close to 0 on this
 - Revenue for the season was just under 810k
 - By end of Feb around 10k to 15k deficit and as a result we need to increase fees for the new season
- 2025 season fee structure (see report breakdown)

JDFMHA Fees 2025/26								
Registration Fees								
Division	Registrations	2024/25	Total Fees		2025/26	Total Fees		
U6	29	\$550	\$15,950		\$650	\$18,850		
U7	53	\$575	\$30,475		\$650	\$34,450		
U8	66	\$675	\$44,550		\$750	\$49,500		
U9	73	\$700	\$51,100		\$750	\$54,750		
U11	128	\$825	\$105,600		\$900	\$115,200		
U13	115	\$825	\$94,875		\$900	\$103,500		
U15	82	\$825	\$67,650		\$900	\$73,800		
U18	108	\$825	\$89,100		\$900	\$97,200		
U21	60	\$550	\$33,000		\$600	\$36,000		
	714		\$532,300			\$583,250		\$50,950
Rep Fees								
U11	34	\$200	\$6,800		\$225	\$7,650		

U13	34	\$375	\$12,750		\$400	\$13,600		
U15	34	\$375	\$12,750		\$400	\$13,600		
U18	34	\$375	\$12,750		\$400	\$13,600		
			\$45,050			\$48,450		\$3,400

- No expenses have decreased, they are just increasing (ice, VIAHA, BC Hockey, Epact, referee).
- \$50k would get us to a surplus versus a deficit.
- If we lose ice, can we justify the increase in fees? Our ice resources are not improving.
 - Jaclyn, - could a comms be sent to members regarding the increase to fees?
- Our rep fee cost is low compared to what was provided (ice, dryland, extra refs, etc.,)
- Action: Ian will verify ice costs at three facilities for Trevor

Web site – Darren

- Going well
- Sorted out ice scheduling conflict issue with Jaclyn

Committee Reports

President – Harold

- Meeting on Feb 24 with VIAHA South Island Presidents
 - Will be talking about poor scheduling re. rec hockey. Idea is to follow a similar scheduling system that Island League follows and have the season schedules mapped out by the association ice allocators.
 - Presidents seem to agree with this idea.
- Economic development committee
 - Harold looking after sports and recreation division of the committee.
 - Met with mayor of Colwood who has a new CFO and seemed good about idea.
 - Budget will be 55% Langford, but all their money has been spent.
 - Questionnaire has come out from Westshore Parks and Recreation that has many built in biases.
 - Will be meeting via Zoom with this company to see what can be accomplished.
 - Spoke with Grant Brown, from WSPR who is in favour of the idea that our current facility is not big enough for community.
 - Should have 1 rink for every 15 to 20k people. We have 105 k and only 3 rinks. As a result, the new facility would need to have at least two sheets of ice.
 - Municipality needs to initiate to get the provinces support.
 - Until a new arena is built will need to be creative being inclusive (all kids get to play)

Registrar – Ashley

- Very quiet, nothing to report.

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

- Good tournament this past weekend but one of coaches sent in email that it was a the worst reffing. This message spurred a conversation on what the expectation of U11 reffing should be.
 - Galen’s thought on tournaments is it is a good time for development of referees
 - Other coaches feel that the reffing was great
 - First years are paired with older officials
- Tom – please complete ref requests for play offs (till need U18 T1 for Sunday)

- No news yet on recreation playoffs

Ice Coordinator/Ice Committee – Jaclyn

- Nothing to report at this time. Waiting on info to schedule recreation playoffs.

Gaming – Jen (absent report provided by email)

- Still tracking down info from previous events to submit reports to BC Gaming.

Tournaments – Corrina and Jordan (absent, report provided by email)

- Tournaments are going well. The U11 Development tournament just finished and lots of positive feedback.
- Debbie Cooper is well underway with planning.
- U6/U7 Jamboree is working hard to form a weekend jamboree but has been met with challenges. Corrina is keeping notes so that changes can be proposed for next season. Perhaps moving to a different date so there is no competition with Peninsula.
- Awards Banquet – Volunteers are needed.
 - Will email Trevor for budget details.
 - Will be held on April 24th at the Langford Legion
 - Will be sending out emails to coaches for team awards.

Sponsorship – Kyle

- 50/50 is at \$265 and 10 days left and will reach out to Laurie about more posts.
 - Send email out to community.
 - Next season can we start earlier? Look at two for next season.
- Has flyers that will be handing out to membership for jersey sponsorship

Equipment Manager – John T (absent)

Head Coach – Brian

- Number of rep teams out of playoffs but the U18 T1 and U13 T2 moving to Island finals
- Numbers for registration are trending to be similar to the 2024/25 season.
- Review of waitlist numbers carefully before new players can be accepted.
- Team Numbers:
 - U6 – 2 teams
 - U7 – 3 teams
 - U8 – 3 teams
 - U9 – 4 teams
 - U11 – 8 teams (2 development; 6 recreation)
 - U13 – 7 teams (2 representative; 5 recreation)
 - U15 – 5 teams (2 representative; 3 recreation)
 - U18 – 6 teams (2 representative; 4 recreation)
 - U21 – 2 teams
- Wrapping up coach evaluations.
- Starting to talk to non-parent coaches options for next season
- Coach programming meetings
 - Debrief on challenges and feedback they are getting re ice times, amount of ice, programming ideas.

Risk Management – Sarah

- Nothing to report
- Ian significant concussions; broken legs,
 - Confusion on concussion injury report and return to play

VP Admin – Jared

- Photos almost wrapped up and all retakes done.
- AGM mid-weeks April 9th
 - Will be sending notices out to members at the end of terms
 - Formal notice will go out to members
- Banners – Jared will taking care of this and Bonnie will send info Jared for names
 - Banners will be sent to JDF for finals (U13 and U18)

VP Operations – Ian

- Ideas being discussed to maximize ice efficiently
- For divisional managers send email to team managers re, link to wspr questionnaire
- Conversations from coach meeting
 - Dryland positive and negative feedback
 - Good program. Comment was they were one-dimensional
 - Could we look at other cross training options?
 - Think about do we offer to U11 development teams?
 - Received multiple other companies interested in working with JDF
 - Action Ian will start looking at the other providers
 - Comments of behaviour at dryland – should a coach or manager be present?
- Cellphones in dressing rooms have been an issue – confusion for players when they also participate in privatized hockey where there are no rules around phones.
 - Rinks have signage re. phones in dressing room
 - Need to have oversight in the dressing rooms.
- Parents comments today are despicable, and this behaviour needs to stop.

Social media – Laurie (absent report submitted by email)

- Preparing a post to get members to complete the WSPR survey as well as the Debbie Cooper 50/50.
- Should the association and Debbie Cooper 50/50 run at the same time? Exec in agreement to run simultaneously.

Head Manager & Divisional Manager reports

Head Manager – Sheryl (see email for report)

- We have Island league playoffs happening and we have 2 teams playing so need some game supervisors. This is an easy job but need an executive member to help out. Please check your email for the schedule. I can help out some but would like someone new to give it a try.
- Corrina and I are working on the U6/U7 jamboree to make it a reality. We are also looking into an awards ceremony, but again need some helpers.
- Thank you to all the division managers for all their work this season. It is appreciated.

Age Division reports

U7 Dennis – going well; Jamboree challenges and getting it started.

U9 Karalee – quiet; manager feedback is that starting full ice games sooner was a hit.

U11 Justin (absent report by email)

- U11 Dev A - Team has 2 wins having only defeated the Sooke Team. Despite the results, the team has been busy and appears to be having fun.
- U11 Dev B - Team did not start the year strong but has since turned it around having won half of their games. They are also representing JDF well with the least number of penalties for the league.
- U11 Rec - 4 out of 6 JDF Rec teams are in the top 10 for wins, including goal differentials. This outpaces all the other associations, except for the two teams that are designated as part of Racquet Club. This is a significant indicator of how competitive our Rec division is. Save for one team, all have won nearly most of their games. Additionally, all JDF teams, except one, have less than 4 minutes in penalties per game - or less than 2 penalties per game.
- JDF Complaint Policy - Having dealt with conduct issues recently, I recommend Div Managers include the complaint policy with their Welcome Package at the first of the season.

U13 Bonnie – U13 T2 moving on to finals, rec teams are 2 3 4 and 5th, Tournament money has come in and distributed to teams,

U15 Jeff - both T1 2 and out of play offs. Rec teams are top 3 of 12 teams in league

U18 Matt - Two rec teams at top. T1 moving on to finals.

U21 Darren – wrapping up season games, no news yet on playoffs

- Scholarships have been set up and all documents will be sent over to Trevor
- Graduating jersey email has been sent out
- Needs help with awards committee – Sarah, Matt, and Jared will assist

Correspondence – N/A

New Business

Meeting Adjourned at 8:49pm – motioned by Darren– second by Dennis

Next meeting will be March 25, 2025, at 7:00pm location Highlands Room