



**JDF Executive Meeting
February 21, 2023 In-Person**

Attendance:

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

Call to order

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

Establish a Quorum

We need a quorum of 20; we have 21. Quorum met.

Adoption of previous minutes

Motion to adopt previous minutes from January 24, 2023 – motioned by Ian, seconded by Mike

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- Logos
- Banquet

New Business:

- Team and tournament Instagram pages
- Lifetime members

Motion to adopt agenda as presented – motioned by Jeff seconded by John

All in favor - ALL -

CARRIED

Old Business

- Logos – recovered by John and Ryan will redraw into Vector diagrams
 - Still further revisions need to be made and Mike will work with Ryan on this
 - **Action:** completion by meeting following AGM
- Banquet
 - Legion not available and JDF dryfloor could be used (cost of \$60 per hour plus catering)
 - Will explore other options such as Sheraton
 - Budget of \$3000 is currently allocated to trophies and will look at options to increase budget by \$1000 to include food.
 - Will be held in early April
 - Idea from Jackie - Graduating players night (players get a jersey and other awards handed out)
 - **Actions:**
 - Email will go out to coaches this week
 - Secure time/date/place this week

Financial report – Trevor

- Planning to break even and the operating reserve is around 150k
- Jersey replacement fund will need to be built
- Fees for next year will not increase because of increase to gaming grant to 125k
- Trevor will work with Mike on gaming grant application to ensure we get full 125k
- Fee increase last year went to fee increase in ref fees
- Discussion around changing jersey colour and logo – will explore

Web site – Darren

- Still needs updates from the group for website pages

Committee Reports

President – Harold

- VIAHA President's meeting
 - Vote occurred amongst the island associations regarding the Tier 1 program and majority voted to continue with the program
 - Assessment Discussion around beginning assessments earlier on (the timeline would be standardized across all associations). Teams should be ready by third week in September for showcase weekends. Efficiencies still need to be reviewed and sorted out.
 - Still will be a reallocation if teams are not successful at showcase
 - BCEHL – three teams for upcoming season
 - U18 will be hosted in the South and the U15 and U17 teams will be hosted in the North

Registrar – Chrissy (absent)

- Reg will open March 15 to returning membership

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

- Refs did great during U11 tournament despite difficult coaches and comments received

Ice Coordinator/Ice Committee – Sara B

- 3 rep teams have moved on to playoffs and ice will be allocated by VIAHA
- Rep playoffs are now running into recreation playoff ice (not enough ice at end of season)
- Hosting u11 recreation playoffs
- U15 recreation will also host
- Practice ice for next week has not yet been allocated
- Need a new plan for 6am ice slots for next season

Gaming – Sara K

- Working on getting a few teams to remit their funds (Trevor is working on this as well)
- Idea from Sara B for next season Raffle box for 50/50

Tournament – Jeff

- U11 Family Day Tournament wrapped up with JDF U11A team placing 2nd
- Debbie Cooper is coming up
- U9 Jamboree sold out and WL started
- Next year, if in the same position looking at potential changes to tournaments i.e., U15 tournament; change to formats, etc.
- Splitting U7 and U9 with Peninsula proved to be difficult and will explore other options for 2023/24 season

Equipment Manager – John T

- Atomic jersey's ordered for next year
- Budget to discuss with Trevor
- Order jerseys from Tim Hortons
 - **Action** – Janine will investigate ordering the jerseys
- Gear return will be before AGM

Head Coach – Brian

- Development 1 evaluations going well for coaches
- Coach 2 certification - all coaches have been notified to get post task work into to Brian for sign off
- Hosted a goalie clinic last week by BC Hockey – went well 22 (7 from JDF) coaches and will look at hosting another session in the Spring.
- Coaches game on Saturday morning – 30 interested in playing at Q 9:30am
- Getting set for registration
- 3 on 3 winding down and championship games will be in early March.
- Mental health presentation – successful and looking at further options for presentations

Risk Management – Elaine

VP Admin – Mike

- BC hockey AGM will be held in Penticton June 9-10, 2023. Have expression of interest from Sheryl to attend but need at least one other person to attend so we can vote our 4 votes.
- VIAHA AGM – May 28, 2023 and expressions of interest from Sheryl, Mike and Harold to attend
- Scholarship applications – Darren to update website after Mike to confirms details
 - Committee will be Mike, Trevor, Ian, and Justin

- Presentation in June
- JDFMHA AGM will be held in April – date to be confirmed

VP Operations – Ian

- VIAHA Standings JDFMHA successful season overall across all age categories
- Ice committee to form and begin discussions:
 - get the ice contracts done;
 - continue tournament ice all at one arena;
 - look at what are we going to do with all the 6am practices
- Form a group to review e-pact system – what else can it do for the association? Leverage to improve efficiencies
- Disciplinary issues have all been addressed and matters taken care of

Social media – Jackie

- Discovered that some teams have their own Instagram pages (some are public some are private) which raises the question “should they all be private?” Solution will be to create rules around creating social media page if using JDF branding
 - **Action** - Jackie will draft social media rules and report back to executive

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Began with an apology to board for actions in a previous meeting
- Table officers had a meeting and agreed to move forward all on the same page, work as a team
- **Action** – at Table Officers meeting discussion re. adding a protocol to Managers Manual for reporting incidents; making sure memberships understand escalation points and who to contact
- Next season will hold a second managers meetings for a scorekeeping tutorial
- Working on tournaments and play for the cure
- Conduct a policy review to ensure that policies are current and relevant
 - Mike – policy review done last year – need board to actually review to ensure accuracy
 - Harold – potential to add policies to stay current
- Divisional managers have regular check-ins with Sheryl and other managers

U7 – Dennis

- Going well
- U7 team at Richmond tournament and U6 up in Parksville
- Teams will pool together for a game for all kids

U9 – Karalee

- 360 Timbit medals in the office to handout
- Tournament pilot of splitting U7/U9 Jamboree with Peninsula not successful and will need to look at a new way forward next season
- Ian idea to host a parent meeting for transition into u11 – idea accepted by group

U11 – Sheryl

- All contacts coming to commissioner email vs. U11 Div manager email
- Issue occurred when VIAHA sanctioned a tournament in Comox during playoffs and some South

teams registering which caused a scheduling conflict. Result is that more communication should be sent out regarding going to tournaments during playoffs

U13 – Jeremy

- C4 won banner
- Tier 1 competitive in playoffs
- Tier 2 competitive but did not make it through to semis

U15 – Justin

- Competitive hockey at U15 recreation level and the teams are very well balanced
- T2 playing in finals
- T1 in a good place

U18 – Jared and Jacklyn

- T1 good playoff run
- Few disciplinary actions being worked on
- Notice for gear return gone out

U21 – Darren

- League play finished two weeks ago and currently in first place (but standings not up to date)
- No commissioner so no word yet on playoff location

Correspondences – no updates

New Business

- Team and tournament Instagram pages covered in Jackie's report
- Lifetime members
 - People who have contributed a lot over the years and people that we could call on if we ever needed their help
 - Two nominees:
 - Kim Waters
 - John Turcotte
 - Will honor the two nominees at banquet/award ceremony

Meeting Adjourned at 9:18pm

Next meeting will be March 14, 2023 at 7:00pm location TBD