



**JDF Executive Meeting
January 24, 2023 In-Person**

Attendance:

Harold Bloomenthal	Present	Sara Blackstock	Absent
Mike Hales	Present	Sara Krauel	Present
Ian Taylor	Absent	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	Present	Justin Simmons	Present
Candice Heinekey	Present	Elaine Gaddam	Present
Corrina Taylor	Absent	Jacklyn Lambourne	Present
Jeff Eves	Present		
Trevor Won	Present		

Call to order

Meeting was called to order by Harold at 7:01pm

Establish a Quorum

We need a quorum of 20; we have 17. Quorum met.

Adoption of previous minutes

Motion to adopt previous minutes from November 15, 2022 – motioned by Jeff, seconded by Darren

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- CFX Santa anonymous
- Tournament logo update (branding)
- Sponsorship package for tournaments

New Business:

- Bumpers at WestHills
- New assigning platform for officiating

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

All in favor - ALL -

CARRIED

Old Business

- CFAF Santa anonymous - Jared
 - Successful fundraising push; raised just under \$30,000 and CFAF was able to assist all families in need
- Tournament logo update (branding) - Mike
 - Digital versions of logos have been lost and working on retrieval (need vector files)
 - Mike and John will work on revisions to original logos presented at November 2022 meeting.
- Sponsorship package for tournaments - Darren
 - Need to revisit and pick project back up again
 - Proposal: One group/person wouldn't sponsor a particular tournament; money would go into larger JDF pool with an option to pay money directly to the team
 - Committee to review sponsorship package also at next election, a director at large would be assigned this task
 - ACTION: Darren will piece together everything done so far to prepare for when a dedicated person can be assigned

Financial report – Trevor

- Financial Report December 2022 (circulated to executive on January 23, 2023)
- Statement of Financial Position
 - Short-term investment is the \$100,000 GIC 1 year at 4.33%
 - Bursary Fund balance at the end of December \$44,505
- Statement of Operations
- Rep fees higher than budgeted - more teams than budgeted and teams having more than 17 players
- More ice costs from Westshore Parks and Rec likely to come before fiscal year end
- Overall, the association is on track to meet budget.

- Sheryl – Year end banquet budget of \$3, 000 needed

- Update on JDFMHA Office Manager position – Kim Waters vacating contract position in March 2023. Committee was formed and decision made to hire two position. Jen Fediw will be responsible for bookkeeping responsibilities and Janine Hughes will be responsible for administrative tasks and assisting Head Coach, Brian Kowalko.

Web site – Darren

- Executive to review content on website and provide feedback to prior to AGM in April 2023

Committee Reports

President – Harold

- VIAHA meeting
 - Problems across the Island:
 - Parent conduct in the rinks – suggestion to consider is a parent and player code of conduct to be completed at time of registration.
 - For 2022 registration period waivers at registration were not on Spordle.
ACTION: to review and look at waivers for 2023 registration
 - AGM will be held on April 28th in Nanaimo. To exercise votes at least 2 to 3 board members need to attend with Harold.

- BC hockey AGM – Penticton June 8, 9, 10. Interested board members to confirm with Harold so that travel arrangements can be made.
- Discussion regarding suspension guidelines while travelling – if unsure of rules, connect with Commissionaire or President to confirm.
- T1 program discussion
 - Current program affords opportunity the to share and move players around but must adhere to residency rules
 - Sooke does not like the T1 program even though the associations have been fair with sharing players and potential that they may leave the T1 program
 - Meeting this week to discuss further (Thursday)
 - May be a policy that allows a family to make a choice of where they play
- Bill Morrison, VP mid (goalie instructor) working on a seminar that will focus on moving up to higher level of hockey (junior team)
- Brian playoffs for U11 Development – VIAHA is working on how things will run this year
- March 23 to 26 U21 playoffs

Registrar – Chrissy (absent)

Head Referee/Ref Allocator – Galen; Candice

- Positive comments received re. officials at tournaments and all new referees have been seen/evaluated
- Announcement that Candice will be stepping down as Ref Allocator for JDFMHA
- Candice and Galen will be looking at option for new assigning platform that will make the allocator role more efficient
 - Spordle could be an option
- Harold, and board thank Candice for all her hard work and dedication

Ice Coordinator/Ice Committee – Sara B (absent)

- Ice currently going well, and playoff ice has been entered
- Still having a few managers cancelling ice. Reminder to always let Sara know when not going to use an allocated ice time.
- Last dryland next week.

Gaming – Sara K

- Lots of licenses this year
- Still working with 5 teams to submit reports of money raised

Tournament – Jeff

- Three host tourneys over holidays U18 rec, U11 rec and U11 B1 development
- U11 rec tournament affected by snowstorm resulted in rescheduling
- Two upcoming tournaments U11 A development and U7 jamboree
- Play for the Cure communication gone out; online fundraising page launched, and donations are coming in
- Planning for Debbie Cooper is going well

Equipment Manager – John T

- Nothing to report

Head Coach – Brian

- Coach/volunteer process successful again this year
- BC Hockey has given the green light to finish coach dev 1 field evaluations
- U9 transitional ice will begin in early February
- Shiny program - all feedback has been positive, and program had a high interest. All age groups participated except U18.
 - Player numbers:
 - U11 – 37 skaters
 - U13 – 30 skaters
 - U15 – 25 skaters
 - Challenge is 6am practice ice 11 slots every week – challenge to fill these ice times
 - Will discuss at end of the season how next year will work
 - Will host a wind-up party for participants
- February 7, 2023 at 7:00pm hosting a presentation for volunteers on youth mental health

Risk Management – Elaine

- All injury reports have been logged in system
- EPACT – no issue or complaints

VP Admin – Mike

- All pictures from November 2023 Picture day have been distributed and waiting on pictures from the photographer from retakes
- Parent version respect in sport – waiting to hear back from Chrissy on this
- West hills assessment ice has been confirmed
- December 31st all rep teams confirm attendance for championships deadline

VP Operations – Ian (absent)

Social media – Jackie

- Going well and followers on Instagram has doubled

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Banquet will go ahead and will explore venue options; budget for event will be \$3000
- Tickets will be sold for the banquet
- 37 teams and 2 awards per team (most improved, most sportsmanlike)

U7 – Dennis

- Positive feedback on U6/7 tournament over the holidays
- Some of our U6 teams are participating in tournaments – Peninsula and Kerry Park

U9 – Karalee

- Games are underway and will send Brian schedule for transitional ice
- Game sheets – all should be doing it for adjustment to following year (some associations not using game sheet). Harold will send message to other associations re. use of game sheet is required

U11 – Sheryl

- Now has access to U11 email and things are going well

U13 – Jeremy

- Quiet and going well
 - Question asked from rep team on if there could be more games; Harold and Brian and Sheryl involved; game schedule created by VIAHA. Brian perhaps need to look at new ways of hosting games - perhaps midweek

U15 – Justin

- T2 won in Vegas
- Rec teams are all very competitive
- Recreational players have expressed interest in access to spring hockey through JDFMHA. This could be explored for next season
 - Mike – other options out their (Private) for spring hockey – this is at the higher levels

U18 – Jared and Jacklyn

- Smooth sailing
- T1 sitting in second place and t2 in sixth place
- Recreational doing very well overall

U21 – Darren

- Going well, currently in 2nd place
- Three games left
- Lots of interest for U21 next year and will see where numbers end up following registration.

Correspondences – no updates

New Business

- Bumpers at WH (Karalee)
 - Bumpers are coming to the end of their life and need to be replaced
 - Will build this cost into budget for next season after we assess if replacement is necessary
- New assigning platform for officiating - Galen
 - Discussed in Galen's report

Meeting Adjourned at 8:49pm

Next meeting will be February 21, 2023 at 7:00pm location Room 201 JDF 55+ Activity Centre