



**JDF Executive Meeting
January 23, 2024 In-Person**

Attendance:

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

Call to order

Meeting was called to order by Harold at 7:04pm

Established a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from November 21, 2023 – motioned by Ian, seconded by Jeff

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- Mental health support for players

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New Business:

- VIAHA Awards
- JDF Awards

Motion to adopt agenda as presented – motioned by Darren seconded by Justin

All in favor - ALL -

CARRIED

Old Business:

- Mental health support for players
 - o Jessie Miller recommended by schools (contact www.mediatedreality.com 604-721-3844) and deals with emergency support for crisis. Various services available that could help the association develop a heightened sensitivity to crisis management.
 - After the session is delivered it would be recorded for future use by the association.
 - The focus is more on media-based/social media content
 - o Will table for May executive meeting so that a discussion and decision can be made when new board is voted in.
 - o Host session in September and do planning in summer
 - o Approach BC Hockey to see if they would sponsor sessions

Financial report – Trevor (absent)

- There has been a bit of a delay in cheques and finances due to other personal priorities. We should get caught up later this week.
- Financial report will be updated for the February meeting.
- We are currently following up on unpaid rep fees.
- ATF limit has increased to \$20,000.00
- Conversation regarding tournament funding and how the budget is allocated in terms of paying bursary fund.

Web site – Darren

- RAMP is almost ready to go
 - o Cost: \$400 one time set up fee; \$600 per year annual hosting and a \$250 (onetime fee) content transfer. Team app is a separate \$500 fee per year
 - o When we move to RAMP we would have full control of back end; adding content to website would be easier; RAMP now works with the ice schedule software and has a ref assigning app
- **Motion** – move to RAMP and proceed with a trial – motioned by Darren and seconded by Bonnie

All in favour - Motion carried

Committee Reports

President – Harold

Presidents meeting:

- Topic – Disrespect has affected all associations this season – referees, volunteers, VIAHA, etc.
 - o Topic was reviewed through many lenses and VIAHA will approach BC Hockey for assistance in dealing with respect issues; how to explain things to players and parents to decrease the amount of occurrences
 - o What to do about respect issues when stories don't line up?
 - Player code of conduct = not working
 - Parent behaviour in the stands = not working
 - o Brian - Heat in the arenas is out of control; starts when games get out of control and it is celebrated is part of the issue and less acceptance for contact in the game
 - To reduce the heat – refs have no tolerance / no tolerance on the bench
 - Change the level of acceptance – education with coaches comes first
 - o Ian – should RIS be revamped to be more serious? Add messaging on the bench with conduct signs?

- Galen can take some leadership from position as RIC and speak with our referees regarding proper conduct
- Collective agreement amongst board that standard must be met and upheld.

Registrar – Ashley

- Working on RIS Parent deficiencies

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

- Candice will be stepping down at the end of this season. Will prepare an EOI with Harold to post on website
- Hockey Day in Canada – referee function held downtown 12 referees got to participate (Nicholas Janisch and Cooper Eves selected from JDFMHA)
 - Celebrity alumni game linesmen – Jack McNab and Shane Heinekey
- Ref summer camp has been booked for the last week in August

Ice Coordinator/Ice Committee – Sara B

- Sara will be stepping down from role at the end of the season and is training Jaclyn Lambourne as her replacement.
- League playoff, round robin ice allocated
- There is limited ice for exhibition games and there may not be ice for ref development
- For dryland next season look at provider who has good and doable hours
- U9 jamboree ice may need additional ice to accommodate all teams

Gaming – Jen

- Working through online forms
- Will be reviewing the gaming policy to discuss at February executive meeting.
- Nexus raffle could be a potential solution to Rafflebox

Tournament (Jeff/Darren)

- Both U15 teams won in the Las Vegas
- U11a Family Day tournament set up and ready to go
- Finalizing Jamboree for March
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Sponsorship – Jared

- Tournaments went well with new sponsors
- Good feedback received from Quality Foods on U11 rec tournament
- Working on sponsors for jerseys
- Has a pool of potential sponsors for tournaments
- Will get a Rafflebox set up for the association
- Play for the Cure – Harold will send an email to VIAHA that will be distributed to other associations so they can be on board and help to sponsor
- Logos – do we want to control what the logos are? Or do we care? Harold – it shouldn't matter as long as it is reasonable
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Equipment Manager – John T

- Extra socks are available for \$10

Head Coach – Brian

- Assessment ice booked for August
- Great things are going with teams and doing well

Risk Management – Erin (absent)

- Ian has impact set up
- Review role and may need to find a new person for position

VP Admin – Mike

- Second retakes for teams will be held on January 28th
- Jim Knutsen nominated to speak at Hockey Day in Canada
- Applied to be a Benevity with Scotia Bank
- Association will look at a Go Fund Me to assist the Fediw family – Jeff Eves will action.

VP Operations – Ian

- Three teams participated in Las Vegas and had success; both U15 teams won gold
- Ice next season is a large concern. Will see less ice than this season especially at Q due to Grizzlie program. Ian and Harold will write a letter for WSPR for appeal for ice.
- Ice secured for assessments at the end of August
- Reviewing options for dryland for next season

Social media – Laurie (absent)**Head Manager & Divisional Manager reports****Head Manager – Sheryl**

- Email sent to divisional managers re. celebrations and pictures taken in dressing rooms – cell phone policy reminder
- Bricklok tournament went well
- Photo retakes done

Age Division reports**U7 – Dennis**

- Not much to report
- U6 and U7 participating in tournaments
- Tournament committee started for U7 jamboree

U9 – Karalee

- Going well
- Starting full ice for U9s (Brian will do up info to share)
- U9 tournament committee going for jamboree
- Look at U9 parent meeting for end of season
 - o Action for expression of interest for U9 parent info meeting (late February/early march)

U11 – Justin (Absent)

- Teams are eager to participate in tournaments
- Candy cane tournament was a success
- Rec teams having great success

- Dev A at top of league

U13 – Bonnie

- Going well with the teams
- C4 three-way tie for first

U15 – Jaclyn

- Going well
- Rec teams doing well

U18 – Jordan

- Running good
- Recreation tournament ran successfully in December

U21 – Darren

- Going well
- C1 is in first place

Correspondences – no updates

New Business

- VIAHA Awards
 - o Reminder for awards from VIAHA and nominations due Jan 31
- JDF Awards
 - o Corrina looking into awards banquet for April 9th
 - o New legion and four points to compare services and prices
 - o 50/50 running during the year to help cover costs and association will get started on this
 - o Will be a 50/50 during the banquet
 - o Send any ideas or thoughts to Sheryl

Meeting Adjourned at 9:45pm

Next meeting will be February 20, 2024 at 7:00pm location Highlands Room