



**JDF Executive Meeting
June 20, 2023 In-Person**

Attendance:

Harold Bloomenthal	Present	Sara Blackstock	Present
Mike Hales	Present	Sara Krauel	Absent
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	Dennis Frenette	Present
Jackie Mugford	Absent	Justin Simmons	Absent
Galen Brewer	Present	Elaine Gaddam	Present
Candice Heinekey	Present	Jaclyn Lambourne	Present
Corrina Taylor	Absent	Bonnie Osborne	Present
Jeff Eves	Present	Jordan Taylor	Present
Trevor Won	Present		

Call to order

Meeting was called to order by Harold at 7:02pm

Establish a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from May 16, 2023 – motioned by Ian, seconded by Sheryl

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- N/A

New Business:

- August bielection

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

All in favor - ALL -

CARRIED

Old Business:

- N/A

Financial report – Trevor

- Shared 2023-24 budget:
 - \$12,000 included for half-ice boards under equipment budget. These items will not be capitalized and will be expensed in the year they are purchased. Leaves \$18,000 left in equipment and some funds will be used for a JDF banner
 - Sponsorship revenue has been increased to \$20,000. Last year we received just over \$8,000
 - BC Hockey fees have been increased, consistent with the guidance that we recently received from BC Hockey
 - We are budgeting to receive \$125,000 in community gaming grant
 - Registration is budgeted to be consistent to prior year
 - Fee increase next to help cover funds for new jerseys

Web site – Darren

- Hosting agreement up and Darren has been in touch with the company regarding the renewal and will pass bill through to Trevor
- All forms being re-built and cleared and they should be ready soon
- Working on all pages for errors and omissions.
- Action: members to review the website and send feedback to Darren
- Accounts: working on instructions for new account members

Committee Reports

President – Harold

- BC Hockey Congress
- VIAHA AGM – end of May
 - Referee Marcus Janisch awarded official of the year
 - Election results – all incumbents ran and were re-elected; north vp position still vacant (AI will fill in)
 - VIJHL members came to discuss renaming of Junior B to junior A. Still an unclear path ahead. Presidents have been asked to vote on the motion to move forward.
- Saanich report
 - Premise: hockey should be accessible to all and result is that no – facilities in Saanich are at capacity or above
 - Question then is why are more competitive teams being added if there is not enough space for current users?
 - Committee forming to discuss how we are going to action items mentioned in the report and try to engage other MHAs and user groups to come up with a well written presentation for city councils
 - Two more sheets in western communities and two more around rest of communities
 - With more user groups being added facility space is being taken away from local user groups
- Congress items did not pass
 - Board members at BC Hockey will stay with two year term not three
 - Homogenizing HC rules and guidelines with the districts – did not pass
 - MHAs don't trust HC right now and they want to run their own MHA's

Registrar – Chrissy (absent)

- Report on current numbers as of June 20, 2023:

AGE DIVISION	ENROLLMENT
U6	35
U7	47
U8	63
U9	71
U11	112 (105 skaters; 7 goalies)
U13	97 (85 skaters; 11 goalies)
U15	95 (85 skaters; 10 goalies)
U18	98 (91 skaters; 7 goalies)
U21	36 (31 skaters; 5 goalies)

Head Referee/Ref Allocator – Galen; Candice

- Galen awarded a referee development award at BC Hockey Congress
- Summer Camp 90% at capacity
- Attended Spordle session at congress and things look good and will work for JDF as the new software
- Losing several refs moving to the BC Hockey League and this will impact various MHAs

Ice Coordinator/Ice Committee – Sara B

- Invoice for software should be coming
- Original ice contract back from WH and waiting on a revised contract.
- WSPR ice will come in mid-July

Gaming – Sara K (absent)

- Nothing to report

Tournament (Jeff)

- All applications for tournaments submitted to BC hockey
- Have received two applications so far for JDF tournaments
- Tournament ice has been confirmed
- Holiday Inn has offered to give kick back of \$5/day per room and waiting on call back from the Westin and Four Points
- Darren – tournament level part and working with U13 October families to begin discussions/planning; will go over process, etc.

Sponsorship – Jared

- Committee met:
 - Target fundraising at tournaments (\$1000 per tournament and commit to 3-year term); jersey program; boards (\$500 sponsorship per panel for 3 year term); goalie training budget and budget for shinny tournament and pinnies
 - Will work on email to members to see if there are some families interest in helping raise money
 - Raffle box: two per year (August-dec) Jan to March
 - Jared will reach out first to title sponsors of all committees

Equipment Manager – John T

- Will be ordering atomic and Timbit jerseys

Head Coach – Brian

- Assessments meeting Wednesday June 28th
- August 23 to September 1; Sara has schedule
- Zone numbers are looking good
- U 11 planning will start once we know what our ice is at WSPR
- Recreational groups and U7 to U9 - will sit down with returning coaches to map out teams then there will be more ice time available for balancing games
- Renew coaching program
- U7 and U9 proposal circulated by VRC – tier teams; full ice games; use of practice times. VIAHA has not approved the proposal and they will be developing a common structure for U9 and U7 programming (standardize)
- U15 T1 Dave Alsdorf; U13 Mike McCulloch 18 still working on coach
- Discussion: U18 provincials – will ask coach once we know who they are and then move ahead (no one else has put their name forward to host)

Risk Management – Elaine

- Epact will be sending a renewal invoice (650 licences) by end of July

VP Admin – Mike

- Pictures – November 5th
- Corrina's report: Play for the Cure – going to cancer clinic and presenting \$5k cheque

VP Operations – Ian

- Working on ice schedules we may need to think outside the box to maximize our current ice hours
- Mid-week ice times will start at 5:45am (representative teams will have dedicated ice slot)
- Set schedule for dryland
- U6 only need an hour ice slot and no ice clean in-between U6 and U9 ice times
- Concern with lack of discipline i.e., phones in dressing rooms in private/spring leagues and think that this could raise issues for upcoming season
- U9 to U11 player transition meeting – interest in mid-august or early September (transition to U11 and development streams) mandatory to first year U11 families

Social media – Jackie (absent)

- Nothing to report

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Attended VIAHA AGM – Harold received president of the year award
- Attended BC Hockey Congress (Galen, and Corrina)
 - Five motions (see BC hockey motions)
 - CEO determine or change venue for championships – carried
 - Two to three years - defeated

- Geographical region defeated
 - Zone programs – carried
 - Authorizing CEO to cleaning up BC Hockey bylaws without changing intent – carried
- Safe sport seminar
 - New process for maltreatment allegations – new process for reporting and how it is handled (see Hockey Canada website)
 - Will be adding this process to our Manager’s manual
- Mental Health seminar
 - Association level – create an action plan for mental health concerns
 - Buddy check
 - Resources on website for easy access
 - Galen sent me an email with resources
 - Free resources for coaches and leaders (re. mental health)
- Coaching
 - Player pathways for U13 and U15 program
- Keynote speaker – Corey Hirsh
- Indigenous kids in hockey - increase participation

No Age Division reports

U7 – back to ice sessions? Don’t have schedule yet

U9 – nothing to report

U11 – at sea

U13 – communication sent out to parents

U15 – Nothing to report

U18 – nothing

U21 – two teams; working on coaches and assistant coaches

Correspondences – no updates

New Business

- Bi-election in August:
 - Filling social media; gaming and 1 director at large – thanked members for their services and effort
 - Will make Jordan’s role official
 - Jackie and Sara will continue until positions are filled
 - Ask to board members to help recruit new members

Meeting Adjourned at 9:05 pm

Next meeting will be August 15, 2023 at 7:00pm location Room 101 55+ Activity Centre WSPR