



**JDF Executive Meeting  
June 18, 2024 In-Person**

**Attendance:**

Harold Bloomenthal	Present	John Turcotte	Present
Jared Steingard	Absent	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	Absent	Jaclyn Lambourne	Present
Corrina Taylor	Present	Bonnie Osborne	Present
Jeff Eves	Present	Jordan Taylor	Absent
Trevor Won	Present	Laurie Anderson	Present
Ashley Johnson	Absent	Jen Glassel	Present
Kyle Granger	Absent	Tom Coyle	Present
		Matt Erickson	Present

**Call to order**

Meeting was called to order by Harold at 7:00pm

**Established a Quorum**

**Adoption of previous minutes**

Motion to adopt previous minutes from May 21, 2024 – motioned by Jeff, seconded by Karalee

**To adopt minutes of the previous meeting – ALL**

**CARRIED**

**Old Business:**

- Awards Banquet

**New Business:**

- Complaint Policy
- Ravens
- Grant Gilbertson fundraiser

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

**All in favor - ALL -**

**CARRIED**

## **Old Business**

- Awards Banquet
  - o Booked for April 25<sup>th</sup> 2025 at the Legion

## **Financial report – Trevor**

- Gaming grant has been applied for
- 8 scholarships given away (\$1500 each) – leaving us with about \$40K in bursary fund.
  - o Tournament funding model will be enough to sustain the bursary fund.

## **Web site – Darren**

- Site is live and data from current site transferred; schedule works in final testing this week.
- Darren meeting with Tom and Galen for officiating scheduling demo of RAMP
- Tablets – Ian working on a quote, and we will need to purchase 30 new tablets
  - o \$5300 would be the cost.

## **Committee Reports**

### **President – Harold**

- Not able to attend BC Hockey AGM but Al McCulloch provided a full report (Sheryl attended on behalf of JDF)
  - o Vote passed for three-year terms.
  - o New, diverse board elected.
  - o Trevor and Harold reviewed the budget and had some concerns (i.e. BCEHL received a 77k subsidy, but minor hockey did not)
- Meeting with developers and sports organization to discuss adding sports facilities in the West Shore
  - o Former mayor, Stew Young's strategy is for all groups to come together for the ask.
    - Next steps: public relations firm is compiling data for a unified approach from all user groups
    - 36 to 48 month process to get a new facility built
    - There is land available in the Westshore to build a new facility.
  - o Need to be careful with elitist label of hockey - our program is for all
- Only two returning presidents in South Island. Meeting on June 20<sup>th</sup> for presidents to get together for the first time to start building good relations.

### **Registrar – Ashley (absent)**

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

- Tom introduced himself to board.
- Tom will be assigning ref for representative games and Galen will be assigning for recreation games.

### **Ice Coordinator/Ice Committee – Jaclyn**

- Planning going
- Invoice coming in from schedule works

### **Gaming – Jen**

- Submitted gaming policy update and Jared will get back to Jen once he reviews

**Tournaments – Corrina and Jordan**

- All tournaments are sanctioned and will do the international sanction if a team from the us applies.
- Met with Ian and Gerry from West Hills. Meetings with hotels and will do a block bookings.
- Working on updating tournament registration form on website. All registrations will go to Corrina.
- Focus is on value added for the community and teams that come to our tournaments.
- Medals will be ordered in bulk to help ease pressure off tournament committee.
- Committees for tournaments will be formed well in advance.
- U8/9 and U6/7 tournaments will be split and not both in the Spring.

**Sponsorship – Kyle (absent)**

**Equipment Manager – John T**

- Jersey count we are good
- Will be going through socks and pucks
- Will talk to Trevor re. budget

**Head Coach – Brian**

U13 T1 is Vic Jervais

U15T 1 Tyler Drake-Durocher

U18 T1 Still working on who coach. Good parent coach candidates for T1 and T2 and will see where players land

Registration #'s as of June 17, 2024

Age Division	Rec Skaters	Rec Goalies	Dev/Rep Skaters	Dev/Rec Goalies	Total Skaters	Total Goalies	Waitlist	Zone
U6	22	N/A	N/A	N/A	22	N/A	3	N/A
U7	44	N/A	N/A	N/A	44	N/A	6	N/A
U8	57	N/A	N/A	N/A	57	N/A	5	N/A
U9	67	N/A	N/A	N/A	67	N/A	5	N/A
U11	55	5	52	4	107	9	13	N/A
U13	41	2	53	12	94	14	17	6 skaters
U15	29	2	40	3	69	5	4 (3 skaters 1 goalie)	1 skater
U18	50	4	47	7	97	11	3 skaters	1 skater
U21	30	4	N/A	N/A	30	4	2 skaters	N/A

- Majority of Zone players are coming from Sooke. Zone program isn't working with Kerry Park
- Organizing planning for little kid world and programming

### **Risk Management – Sarah**

- Epact:
  - o Refs would cost \$1000 but could waive the fee if EPACT could use JDF as a customer success story
  - o After the year we would play per ref
    - Tom may think that older refs may have an issue; Tom will canvas refs to see what they think – promote safety to have a clearer response if something does happen
  - o Melanie Leeder – all set and pending CRC to come
  - o \$4 rate increase for Epact cost per player

### **VP Admin – Jared**

- Still working on the policy edits and compiling the new policy items. I had previously planned to issue this prior to our June meeting, but I am still working on it. I will get it out in the next few weeks.

### **VP Operations – Ian**

- Mel Leeder will run dryland this season for representative teams
- Still waiting on finalized schedules from WSPR. Naden has nothing to report on ice at this time
- Waiting on quote for tablets
- Doing research on privatization of hockey programming

### **Social media – Laurie**

- Wanting to put together a calendar of what she will be posting
- Over summer months, send the posts to Laurie.
- Send email out to scholarships recipients to see if there any opponents to posting pictures
- Will connect with Corrina re. tournaments
- Work with Brian on coach spotlights

### **Head Manager & Divisional Manager reports**

#### **Head Manager – Sheryl**

- I wanted to relay my experience at the B.C. Hockey AGM but haven't completed my notes as of yet. In general, it was a well-done event, with an interesting keynote speaker in Mike Gillis, former GM of the Vancouver Canucks. Seminars were interesting and I will send out a report to the board shortly.
- Division managers are learning their new roles or perfecting their past experience. we will have another meeting later in July, early August to go over assessments etc. I will coordinate with Brian for this one and let everyone know.

#### **Age Division reports – nothing to report**

U7 Dennis  
U9 Karalee  
U11 Justin  
U13 Bonnie  
U15 Jeff  
U18 Matt

U21 Darren  
Scholarships done and graduating player jerseys distributed

**Correspondence**– no updates

**New Business**

- Complaint Policy
  - Unregulated approaches for people to be heard in the past;
  - 24 hour rule should be an absolute; must put name on complaint
  - Should have this in place before assessments
  - Revise policy to include point regarding volunteer-to-volunteer complaints (organization to organization)
  - To be added to complaint response for team official receiving expressions of concerns from other associations or their members should forward that directly to the JDF President to be addressed.
  - Harold - **Motion** to be adopted amended complaint policy – Corrina seconded
    - All in favour - passed
- Ravens (Corrina)
  - Hosting March 29<sup>th</sup> tournament at WSPR and looking for volunteers; refs, etc.
  - Tom will start to look for refs
- Grant Gilbertson fundraiser
  - Memorial tournament in Sooke August 10<sup>th</sup> to the 13<sup>th</sup>
    - Looking for auction prizes
    - 1 free registration from JDF for auction item to help with the three scholarships that they will be providing
    - Harold motions the support of the registrations – Seconded by Bonnie
      - All in favour

**Meeting Adjourned at 8:57pm – motioned by Dennis– second by Jeff**

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