



**JDF Executive Meeting
March 14, 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	Absent
Janine Hughes	Present	Darren Jarvie	Present
Chrissy Vinnedge	Absent	Jared Steingard	Absent
Brian Kowalko	Present	Jeremy Quast	Absent
Jackie Mugford	Absent	Dennis Frenette	Present
Galen Brewer	Present	Justin Simmons	Absent
Candice Heinekey	Absent	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 15. Quorum not met. Meeting will proceed as no votes are required

Adoption of previous minutes

Motion to adopt previous minutes from February 21, 2023 – motioned by Sara B, seconded by Corrina

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- Banquet
- Rookie Tim Bit year jerseys
- U11/9 parent night
- BC hockey AGM

New Business:

- U18 graduating player jerseys

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

All in favor - ALL -

CARRIED

Old Business

Banquet

- Will be held at the Four Points Sheraton on April 13th.
- Working with a budget of \$3000.00 and ticket cost will be \$20.00
- Following the JDFMHA AGM (April 11th, 2023) and new board is set, action to move forward with review of the banquet to make improvements for coming season

Rookie Tim Bit year jerseys

- Due to over ordering JDMFHA has too many jerseys; Dennis will hand out at upcoming tournament and will notify all U6 to U9 times to see if they would like to use them as practice jerseys

U11/9 parent night

- April 4th at 7:00 pm in the Field House
- Purpose: discussion with parents from U 9 group on transition to U11; expectation; assessment process; long term path of hockey – pay for play or minor hockey

New Business

BC Hockey AGM

- Galen, Sheryl and Corrina will attend on behalf of JDFMHAjk

Financial report – Trevor

- Working on year end
- Bursary fund – balance around 48k so good shape for scholarships
- Will explore a new way for amounts going to bursary fund and will report back – will explore and report back

Web site – Darren

- Still waiting for updates from executive – need prior to AGM
- Will book a session with website ppl to review how to clean up users

Committee Reports

President – Harold

- Last meeting of current fiscal year; Harold thanks board for all hard work this past year
- Nomination committee for BC Hockey board – 19 ppl eligible for board; six on committee and working in groups of 2 that will interview the eligible candidates. Committee is looking for diversity and people who can add to quality to the board; Board will be voted upon at AGM;
- JDFMHA AGM will be April 11th and move forward with new board
- Registration for 2023/24 season will open April 1st

Registrar – Chrissy (absent)

Head Referee/Ref Allocator – Galen; Candice

- After a review, decision made to move to Spordle HiSports for referee assigning
- Review of referees signing off on incorrect game sheets; Galen will need to work on this with referees for next season

- Tournaments - clinic for score keepers and managers needed; for awareness of signals; multiple penalties at one time; set up for early on next season; will also record and create a PowerPoint
- Referee summer camp Aug 16 to 18
- All first-year refs have been assessed and entering into Spordle HiSport

Ice Coordinator/Ice Committee – Sara B

- All ice allocated out for remaining of season
- One game didn't get refs allocated but Victoria had a slot for make up

Gaming – Sara K (absent)

- There are a few licenses still outstanding, and a few reports to come in and follow ups have been sent out.
- This year has proved to be very challenging to get teams to send in their 30% for the Bursary Fund.

Tournament – Jeff

- Debbie Cooper tournament committee has everything in hand
- U9 Jamboree well underway – Peninsula already curious about next season and if the two associations could split the tournament age groups again.

Equipment Manager – John T

- All jerseys and equipment to be returned on April 11th at JDF arena

Head Coach – Brian

- With season coming to an end Brian will be reaching out to coaches soon to talk about next season
- Great year overall; few coaching issues; hoping to have all our coaches back next year
- Need to look at U18 rec and player commitment
- Expression of interest from a few graduating players in coaching; Brian will work with them

Risk Management – Elaine (absent)

VP Admin – Mike

- AGM announcement is out for April 11th
 - Everyone who would like run has expressed an interest plus two additional new members
- Will plan ice committee meeting in April
- Will work with Ian on a communication piece for managers manual regarding referee escalation points

VP Operations – Ian

- U11 meeting coming up
- Few disciplinary items have arisen that have worked through

Social media – Jackie (absent)

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Working on awards and Debbie Cooper Tournament
- Reviewing chain of command for incidents (on and off ice) – clear and specific policy
- Managers manual – tutorial for referee calls; events; other recommendations

U7 – Dennis

- Most teams have finished up season
- Feedback from a manager with issues of bullying (stronger vs weaker players); parent misconduct issues
- 700 Tim Hortons lunch boxes will be given out at tournaments; also hand out to U6 and distribute to school (Dennis and Kara will work out a plan)

U9 – Karalee (absent)

- Jamboree is coming along great. The JDF teams have all decided to pitch in some money to help cover the costs of everything. Karalee has asked the managers to provide feedback on the tournament once it is over to see how we can improve next year.

U11 – Sheryl

- B2 won playoffs
- Challenges with parents and will need to work on expectations
- Playoffs went well

U13 – Jeremy (absent)

- Working with teams to return equipment/uniforms and provide award winners.

U15 – Justin (absent)

- U15 banners have been ordered but still waiting

U18 – Jared and Jacklyn

- Nothing to report

U21 – Darren

- Good season
- Look at smaller teams for next season so that players don't have to sit

Correspondences – no updates

New Business

U18 Graduating Players Jerseys – Darren

- Brian and Harold will determine how many players are graduating then Darren will explore cost options for

Meeting Adjourned at 8:22pm

Next meeting will be April 18, 2023 at 7:00pm location Highlands Room