



**JDF Executive Meeting
March 19, 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	Absent	Dennis Frenette	Present
Brian Kowalko	Present	Justin Simmons	Absent
Sara Blackstock	Present	Erin Loewen	Absent
Galen Brewer	Present	Jaclyn Lambourne	Present
Candice Heinekey	Absent	Bonnie Osborne	Present
Corrina Taylor	Absent	Jordan Taylor	Absent
Jeff Eves	Present	Laurie Anderson	Present
Trevor Won	Absent	Jen Glassel	Present
Ashley Johnson	Absent		

Call to order

Meeting was called to order by Harold at 7:03 pm

Established a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from February 20, 2024 – motioned by Jeff, seconded by Karalee

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- Banquet
- Jersey

New Business:

- Lifetime Member

Motion to adopt agenda as presented – motioned by Ian seconded by Bonnie

All in favor - ALL -

CARRIED

Old Business:

- **Banquet** – New date April 25 at Legion. Email has gone out to division managers for distribution.
 - Submissions for awards due by end of March.
 - Still waiting on number for cost – approx. \$20 or \$25. Capacity 330 people
 - Attendees – award winners, two parents and exec. Then open to coaches and general with exception of team award.
 - Food – Buffet style
 - Budget – 50/50 – online or at banquet ? \$5000
- **Suggestion** - Next Year's Banquet – have a video/slideshow of players receiving scholarship
- **Jersey** – 16 sets of jersey's that need to be replaced. Small PowerPoint to send to companies as sponsorship to help
 - **Suggestion** – expand on what they receive for sponsorship (how many games per year the players where jerseys for, logo on website, advertisement at banquet

Financial report – Trevor (absent)

- I have to work on bookkeeping before financial statements can be produced. I may have to designate a weekend when I have some time.
- As many of you have noticed, Janine got the registration open well in advance of the planned April 1st date. I had asked her that if it was ready, to open as soon as possible as we were running a little light on cash. We had paid a relatively large invoice to Westshore Parks and Rec that was about \$10,000 higher than last year and earlier than last year. Funds are already being deposited into the account which has provided a more comfortable buffer.

Web site – Darren

- April 04 launching RAMP – more information at April meeting
- Trial – will look into JDF being part of trial
- Scholarships – email to Janine to send out

Committee Reports

President – Harold

- BC Hockey – positive traction on referee retention
- Thank you to everyone on the board, difficult hockey year with lots of challenges.
- Conversations happening with local political parties regarding new rink
 - Potential forming an ice committee regarding new rink (fundraising, grants)

Registrar – Ashley (absent)

- Registration is open for returning players
- When will registration open for new players ?

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

- Two really good tournaments this weekend and jamboree coming up this weekend

Ice Coordinator/Ice Committee – Sara B

- Tournaments locked down better next year, challenging to find ice last minute
- Jaclyn trained

- Sara willing to help Jaclyn at the beginning of next season

Gaming – Jen

- Raffle box more expensive to use than Raffle Nexus
- Update webpage and use Raffle Nexus next year

Tournaments (Jeff/Darren)

- Debbie Cooper tournament was awesome
 - Corrina hoping Debbie Cooper raised \$10,000
 - Next year Debbie Cooper would be U18 and U21
 - Bricklock would be U15 next year

Sponsorship – Jared

- Wrapping up last jamboree, we had sponsors
 - Working on handover document for next season

Equipment Manager – John T

- Start collecting washed jersey's, puck bags, first aid kit and tablets
- Janine to send out email for drop off
 - March 23, 2024 9:00 am to 10:30 am
 - April 09, 2024 5:30 pm to 6:30 pm
- Missing U18 pinnies
- John to look at pinnies and see if we need to order

Head Coach – Brian

- Field evaluations complete except a few development coaches which will be deferred to next year
- Coach 2 workbooks complete
- Majority of coaches interested in coaching again next season

Risk Management – Erin (absent)

- Find the right person to do the job for next year
- Ian has a potential candidate

VP Admin – Mike

- Nominees
 - Matt E. interested, must submit a bio
 - Ryan King for tournaments
 - Kyle Granger – director at large
 - Laurie – social media
 - Darren Jarvie – help out where needed
 - John – equipment
 - Ashely - registrar
 - Jason D. – risk
 - Jen – gaming
 - Jared – VP admin
 - Harold – President
 - Another person interested in president
 - Karalee – going to talk to Mike regarding running for a position

VP Operations – Ian

- Getting ready for ice contracts
- Looking at getting ice in the short term
- New dryland candidate, more information to come

Social media – Laurie

- Please keep in the loop for planning
- Registration on social media
- Banquet update date
- Scholarships – more kids needing to apply

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- **AGM for BC hockey in Penticton** – anyone interested in going (Sheryl and Galen volunteer)

Age Division reports

U7 – Dennis

- Season is almost over – tournament on March 19 and March 20. Planned well with great volunteers.

U9 – Karalee

- U9 jamboree kicked off March 19 and ends March 22

U11 – Justin (absent)

- U11 C1 won the banner
- U11 rec hockey dominated the season

U13 – Bonnie

- Tournaments were big highlight
- U13 C3 – won pool B playoff banner, medalled in every tournament
- U13 C4 – silver at Turkey cup, bronze Cowichan Valley. Improvement all around for team.

U15 – Jaclyn

- Great season – lots of challenges but all players had a great time

U18 – Jordan (absent)

- The Pinnies are still being tracked down - We will send another email out to gather them all out and take inventory once we receive them.
- Is there a scheduled gear return yet? Or is that at the AGM this year again? We should get that info out to the division managers / teams ASAP
- A full report will be available for the AGM regarding U18 teams that we have had response from.

U21 – Darren

- C1 finished in 2nd place
- C2 finished in 5th place
- Playoffs – both team went to second round
- 10 graduating players
- Lots of U18 players interested in U21 next year
- C1 won silver in the Debbie Cooper tournament

Correspondences – no updates

New Business

- **Lifetime Members** – Sara Blackstock, Candice Heinekey, and Mike Hales
 - will be presented at the AGM

Meeting Adjourned at 8:40 pm – motioned by John – second by Jared

Next meeting will be April 16, 2024 at 7:00pm location Highlands Room