



**JDF Executive Meeting
March 25, 2025 In-Person**

Attendance:

| | | | |
|--------------------|---------|------------------|---------|
| Harold Bloomenthal | Present | John Turcotte | Present |
| Jared Steingard | Absent | Karalee Reade | Present |
| Ian Taylor | Present | Darren Jarvie | Present |
| Sheryl Williamson | Present | Dennis Frenette | Present |
| Janine Hughes | Present | Justin Simmons | Present |
| Brian Kowalko | Present | Sarah Hannay | Present |
| Galen Brewer | Present | Jaclyn Lambourne | Present |
| Corrina Taylor | Absent | Bonnie Osborne | Present |
| Jeff Eves | Absent | Laurie Anderson | Absent |
| Trevor Won | Present | Jen Glassel | Present |
| Ashley Johnson | Present | Matt Erickson | Present |
| Kyle Granger | Present | Tom Coyle | 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 February 18, 2025 – motioned by Ian, seconded by Dennis.

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- N/a

New Business:

- Lifetime member nominations (Harold)

Motion to adopt agenda as presented – motioned by John seconded by Karalee.

All in favor - ALL -

CARRIED

Old – N/A

Financial report – Trevor

- \$155, 000 in bank account this is revenue from registration
- Receiving bursary applications

Web site – Darren

- Things went well this season and any issues with the app were resolved
- Will be working with Jaclyn to looking at scheduling options that RAMP is offering

Committee Reports

President – Harold

- Ken Myoshi has stepped down as VP competitive for VIAHA. New VP will be elected at VIAHA AGM
- BC Hockey preparing for their AGM and Harold is participating in the interview committee for the new board.
- New Facilities
 - o Economic Development Committee has been formed and are reviewing youth sports leagues in the WestShore.
 - o A pledge is circulating regarding youth sports and membership at JDF has been endorsing pledge.
 - o Other presidents have endorsed the pledge and are communicating the information to their members
 - 730 endorsements
 - Has been push back from Langford council member and Harold will be discussing his concerns
 - o Commitment from local MLA that he will sign the pledge as well
 - o Need leverage (about 2000 signatures) then committee will sit down to discuss next steps
 - o Not political – not trying to get someone re-elected. This push is for the kids to have more sports facilities
 - o Urges board to sign pledge and to ask the pledge to be circulated.
- Hosted an U9 to U11 parent night with Brian to share information regarding the transition from U9 to U11

Registrar – Ashley

- Registration numbers as of March 25:

| Division | Rec Skaters | Rec Goalies | Rep Skaters | Rep Goalies | Total Players | Waitlist |
|----------|-------------|-------------|-------------|-------------|---------------|----------|
| U6 | 11 | N/A | N/A | N/A | 11 | 6 |
| U7 | 21 | N/A | N/A | N/A | 21 | 8 |
| U8 | 37 | N/A | N/A | N/A | 37 | 8 |
| U9 | 40 | N/A | N/A | N/A | 40 | 7 |
| U11 | 42 | 1 | 38 | 4 | 85 | 7 |
| U13 | 30 | 5 | 15 | 2 | 52 | 7 |
| U15 | 11 | 2 | 13 | 4 | 30 | 2 |
| U18 | 23 | 0 | 19 | 2 | 44 | 3 |

| | | | | | | |
|-------|----|---|-----|-----|-----|---|
| U21 | 11 | 0 | N/A | N/A | 11 | 1 |
| Total | | | | | 331 | |

- Start to absorb U6 and U7 from waitlist (Janine to action)
- Starting in the new season, players will not be allowed on the ice until all fees have been paid

Head Referee/Ref Allocator – Galen; Tom Coyle

- 633 games and only one ref was a no show
- Few issues with RAMP that will be adjusted for next season
- Tournaments ran smoothly
- Pushed 1st year refs into U11 and U11 dev games
- Development side – many moved up and progressed.

Ice Coordinator/Ice Committee – Jaclyn

- Up and down season; lots of ice went unused – need to reevaluate ice contracts prior to signing and suggestions for next season and will discuss with VP Ops
- Recreation scheduling should be resolved shortly. Things will be different for new season as per Harold

Gaming – Jen

- Wrapping up reporting
- Challenges at beginning of season with gaming and bottle drives. With new season look at splitting up roles.

Tournaments – Corrina and Jordan (absent, report provided by email)

- Tournaments: the U6/U7 seemed to go pretty well and happened. Ladies were offered our assistance over the weekend but were pretty confident and would call if needed. Darren and myself set them up pretty good! Heard a few comments all went well and lots of fun to be had. Thanks Darren for your assistance with this. Next year we have a better idea of hosting this level.
- 16th Annual Debbie Cooper Memorial Tournament, was absolutely awesome! Thanks to Darren and Trish for being good co-coordinators with me! I will let Darren report on the rest of this awesome 2025 tourney!
- JDFMHA Awards Banquet - Thursday, April 24th, off to a great start! Legion is ready to host us for a banquet. Photographer booked, MC booked, DJ booked, and menu to review! Tickets will be on sale next week!
- Thanks to our committee: Janine Hughes, Jen Fediw (tracking), Darren Jarvie, Sarah Hannay, Trish Waters, Deanna Beddington, Jared Steingard, Sheryl Williamson and myself. Sarah can address the responses for team and association award nominations
- Sarah is tracking responses for awards

Sponsorship – Kyle

- 50/50 for association capped out at \$285 . Next season look at starting 50/50 earlier and send message out to all the teams.
 - o Will work on comms to next season
- Next season could look at an association wide hockey pool

Equipment Manager – John T

- Will start collecting jerseys next Wednesday – Sheryl to send email to managers
- Wed 7 to 830pm and Sat 9 to 1030am

Head Coach – Brian

- Overall a good season with great volunteers
- Two coach programming meetings were held:
 - o Challenge is ice but Jaclyn attended and discussed ice situation from her perspective
 - o Working on recreation schedules done by ice allocators in the South – this would create schedules in advance
 - o 545 am time discussed and after the explanation of set schedules and additional ice time, greater understanding of why this decision was made but will still be a challenge moving forward
 - o Will have more players this coming season so ice will be a challenge
 - o Looked at how to share ice times; dryland and if good for all ages
 - o Will need to look at how to best utilize practice ice
- Coaches – invitation will be sent out regarding 2025 season coaching
- U9 parent meeting - to help understand transition to u11 and beyond –about 45 attended; laid out assessment process; development and private hockey options
- Start planning for next season – assessment ice is booked
- Rec program was fantastic! Great dedicated group. Lots of success U13 and up all went to finals.

Risk Management – Sarah

- Nothing to report

VP Admin – Jared (absent report submitted by email)

- Coaches/Ice Meetings
 - o I've attended two meetings hosted by Brian where he engaged with some of our coaches to discuss ice usage and programming in general. I think this was very educational and created an opportunity for our coaches to learn about our constraints and share some new ideas to explored moving forward. Big thanks to Brian and also Jaclyn for hosting these meetings.
 - o It may be good to do a FAQ on how our ice is scheduled.
- Banners
 - o It was a good year for JDF rec teams. I've been in touch with several coaches who won banners. They are working on getting the names added and then I will collect them to give the Gerry. Brian will be helping to send an email to the rest of the coaches to collect any that may be out there from last year.
- AGM
 - o Janine has booked the AGM for 7pm on Wednesday April 9th in the Fieldhouse. We are electing a VP-Ops, Head Manager, treasurer and 5 directors at large.
 - o I've reached out to our board members whose terms are up. I have heard from almost everyone. Based on the responses, there will be a few vacancies.
 - o I have received two (and possibly a 3rd) nominations for head manager, one for VP-OPs. There are also two nominations for director positions.
 - o Nominations are open until the 2nd. Please spread the word and encourage any tire kickers to come each out.

VP Operations – Ian

- Working on a few things for next season
- Fairly quiet

Social media – Laurie (absent report submitted by email)

- Posts I need info for
 - New player registration
 - I will post the AGM to socials (can you please remind me of the details)
 - I will post the Year End Banquet (can someone confirm the final details?)
 - Upcoming reffing camps and development clinics?
- April
 - AGM
 - Banquet
- May
 - Mothers day
- June
 - Fathers day
 - New player registration?

Head Manager & Divisional Manager reports

Head Manager – Sheryl not much to report and season is winding down

Age Division reports

U7 Dennis – U6/7 tournament finished last weekend; recommendation would be to accept teams earlier so that it could be added to their budget. Season went well overall.

U9 Karalee – wrapping up and the constant bug was the programming at U9 and VIAHA, transition to full ice games etc. Kara has asked that managers send feedback to U9 commissioner.

U11 Justin – 6 rec teams and 2 dev (A team had a good time but not much success. B team developed over the season. 4 rec teams finished in top ten. 1 manager raised 12k and did 6 tournaments. Parent conduct – what is the threshold for parent not being welcome back? If a parent is disruptive and takes away from a positive experience from the team. There is a need for a defined threshold – Harold can have a special parent conduct form for them to sign at beginning of the season. Trust in the association – parent came at the end of season with a complaint that could have been resolved earlier on. Fear that player will be punished if the complaint is brought forward. Send a communication to parents early in the season that they should have trust in the association.

U13 Bonnie – season went well. C1 and C4 knocked out earlier, c5 made it to semi, and C1 and 3 played in finals

U15 Jeff (absent report by email) - All JDF U15 Receptions teams had a very successful season:

- **Regular Season**
 - U15 C1 won the regular season banner with a perfect 11-0 season;
 - U15 C2 finished 2nd in the regular season with a 9-2 record; and
 - U15 C3 finished 3rd in the regular season with a 7-1-3 record.
- **Playoffs**

- U15 C1 played Peninsula C2 in one of the 'A' Pool semi-finals winning 7-3
- U15 C3 & U15 C2 played in the other 'A' Pool semi-final. U15 C3 came out on top 8-3 to move onto the 'A' Pool Finals
- U15 C1 & U15 C3 faced off in the 'A' Pool Finals with Coach King's team ending Coach Litzenberger's perfect season with a 9-7 win.
- Final Tournaments
 - **Debbie Cooper**
 - U15 C1 took home silver after losing in the gold medal final.
 - **Comox Recreation Tournament**
 - U15 C3 won gold in the Tournament.

U18 Matt - not much to report, has emailed managers to see how season went; still waiting on responses.

Heard about things after the fact and wondered if he should be involved in the “issues” – depends on what the issues are. Every day things should go through div managers.

U21 Darren – 3 teams for first time in history

Two teams would work better for next season (goalies will be a challenge)

C1 3rd and c3 4th and c2 7th

C1 made it to second round of playoffs

Incredible experience. C1 had a great group of young players. C1 won the Debbie Cooper.

Correspondence – N/A

New Business

Life time members (Harold)

- Stand out for quality of contribution and consistency of it – they have a passion for role and make a difference.
- Lifetime members are on the board for ever. Run, participate and vote.
- Honoring ppl who put in many years and who’s heart is in the right place
- Two members:
 - Darren Jarvie
 - Sheryl Williamson
- Vote – unanimous in favour

Meeting Adjourned at 8:22pm – motioned by Kyle– second by Bonnie

Next meeting will be April 22, 2025, at 7:00pm location Highlands Room