



**JDF Executive Meeting
May 20, 2025 In-Person**

Attendance:

Harold Bloomenthal	Present	Tom Coyle	Present
Jared Steingard	Present	Laurie Anderson	Absent
Ian Taylor	Present	Darren Jarvie	Present
Sarah Hannay	Present	Jen Glassel	Present
Janine Hughes	Present	Karalee Reade	Present
Brian Kowalko	Present	Jeff Eves	Present
Galen Brewer	Present	Bonnie Osborne	Present
Trevor Won	Present	Matt Erickson	Present
Jaclyn Lambourne	Present	James Kersten	Present
Ashley Johnson	Present	Adrianna Couto	Present
Kyle Granger	Absent	Kyle Henderson	Present
John Turcotte	Present	Corrina Taylor	Absent

Call to Order

Meeting was called to order by Harold at 6:49pm

Established a Quorum

Bi-election

Jeff and Bonnie appointed for director at large positions

- All in favour for Bonnie
- All in favour for Jeff

Adoption of previous minutes

Motion to adopt previous minutes from April 22, 2025 – motioned by Bonnie, seconded by James.

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- N/A

New Business:

- Socks
- Update to jersey policy

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

All in favor - ALL -

CARRIED

Old – N/A

Financial report – Trevor

- Gaming grant application submitted, asking for \$125k
- Will be submitting gaming summary
- Collected \$380k in registration fees to date
- Sport Assist not covering full registration fees this season
- Applied to City of Langford for grants and received \$1075
- Applications for bursary /scholarship – 8 applications. Will be presented at June meeting.

- **Web site – Darren**
- Ramp meeting for ice allocation
- Still tracking a few tablets down
- Manager manual – will be working on updates with Sarah

Committee Reports

President – Harold

- Banquet
 - o Well run and received positive feedback from members
 - o Reminder of all the good things that the association is doing
- VIAHA AGM is coming up on May 25th
 - o Three VPs will be elected
- Surveys
 - o Dryland – Representative/Development groups
 - Do members want and value dryland? Yes
 - Not return to Mel-Fit (variety of reasons – not age appropriate; outdoor training)
 - Ian looking at future service providers
 - Early morning ice – most acknowledge that it is necessary to get ice time; majority recommended at 6am start. Ice committee will discuss start time
 - Feedback on balance early morning ice into rec program
 - o Rec survey
 - Released on Friday – will be open for two weeks
 - Looking at ice schedule – did it work
 - Intentions in future to tryout out
- Player code of conduct letters – Sarah drafted and sent to a few families (individualized conduct letter)
 - o Letters now signed by families
 - o This season if a div manager finds out please forward to Harold

Registrar – Ashley

- Will be sending a respect in sport email to new families – Janine action to work with Ashley, coordinate with Kyle on epect.

Head Referee/Ref Allocator – Galen; Tom Coyle

- Ref camp registration open. Will be last weekend in August

- Hockey Canada forum on officiating – how better to support local associations.

Ice Coordinator/Ice Committee – Jaclyn

Nothing to report at this time and there will be an Ice committee meeting when ice contracts come in.

Gaming – Jen

- Working on final reports
- Will review bottle drive and if help is needed member, Beth Minardi may be of assistance

Tournaments – Corrina and Jordan (absent)

Sponsorship – Adrianna

- Secured 1 sponsorship
- Tournament sponsorship – is there a document to send that includes what a value donated would provide?
 - o Decide upon a system/process for tournament sponsorship
 - o If all tournaments had a specific sponsor that would help for the start up of each tournament. This fits into the model of tournament package that Darren and Corrina are working on
 - \$1000 for title sponsor
 - o Can we send an email out to our membership? Yes. Adrianna will draft and Janine can send out to association.

Equipment Manager – John T

- Still missing 1 set of U21 jerseys

Head Coach – Brian

REG numbers as of May 20, 2025

Division	Rec Skaters	Rec Goalies	Rep Skaters	Rep Goalies	Zone	Total Players	Waitlist
U6	25	N/A	N/A	N/A		25	4
U7	35	N/A	N/A	N/A		35	4
U8	53	N/A	N/A	N/A		53	18
U9	65	N/A	N/A	N/A		65	8
U11	62	4	62	5		133	10
U13	46	8	49	5	1	109	13
U15	29	2	36	8	1	76	3
U18	46	3	46	7	1	103	6
U21	28	2	N/A	N/A		30	3
Total						629	

- Will be working on rep tryout schedule
- Will have extra ice because of lower numbers in U15

- Holding coach interviews for rep groups
- Met with div managers to discuss assessments and will meet again in late July. Div managers should have a helper
- Will have to wait to see if we can ice two rep teams at U15.

Risk Management – Kyle Henderson

- Will be working with Sarah on transition to role
-

VP Admin – Jared

- Coach interviews
- Registered with Societies
- Applied for insurance and will be sending to Janine once approved
- Gear swap – working with Dennis – late July/early August will be the date

VP Operations – Ian

- Few proposals ready to present for dryland
- Looking at different scenarios for ice schedules for new season
- Dryland survey in line with what he was thinking and perhaps for the new season we could we work with two different dryland providers.
- Will be working on set ice schedules with ice availabilities (ideas could be 1 morning and 1 evening for rep teams).
- Asked for more ice times for tournaments and looking at tweaks to tournament schedules
- Work with VIAHA on rec schedule
- Has asked for 15mins additional of ice at JDF and has ice commitments from Glen
- Looking for opportunities to open ice to offer more programming to members
- U9 program
 - o problem lies in the issue that some associations are not following rules (according to some parents).
 - o Answer from Harold is that JDFMHA must follow the VIAHA policy that has been established.
 - o Need to police the policy to see what is happening.
 - o Other presidents in South Island have said that their associations are following the policy
 - o If we find evidence that others are not following – report to VIAHA
 - o The key idea is that there needs to be consistency with the governing of the U9 game play
 - o Educate the U9 families on policy and provide best possible experience for majority of members
- Feels as though members can be broken up into five categories:
 - Rec families happy with programming
 - Rec families – bubble kids who want more
 - Rep group – who want more
 - Rep group – has enough
 - Rep group – who think programming is too much
 - o Can we offer services for those that want more? Could be a way to provide more.

Social media – Laurie (absent)

Head Manager & Divisional Manager reports

Head Manager

- Div manager meeting held
- Creating a shared folder for email templates
- Two managers meeting (will be mandatory) in fall and one for new parents
- Working on a FAQ for managers manual

Age Division Managers

U7 Bonnie – Would like to be involved in RIS and Epact.

U9 Kara – would purpose U9 and under meeting earlier then end of October. Hold around Thanksgiving.

U11 James - nothing to report

U13 Kyle G (absent)

U15 Jeff – nothing report

U18 Matt – nothing to report

U21 Darren – nothing to report

Correspondence – N/A

New Business

- Socks (Darren)
 - o Should teams in the 2025 season have one colour of quality socks?
 - o Motion by Sarah to look at new socks options for new season – seconded by Karalee
 - Opposed – 8
 - o Motion not passed
- Update to jersey policy Jeff
 - o Current policy is one sentence.
 - o Reviewed other associations jersey policy to make our policy more descriptive,
 - o Jared suggests to Jeff to write up amendment to policy – address spirit of why policy exists

Meeting Adjourned at 8:54pm – motioned by Jaclyn– second by Darren

Next meeting will be June 17, 2025, at 7:00pm location TBD