



**JDF Executive Meeting
May 16, 2023 In-Person**

Attendance:

Harold Bloomenthal	Present	Sara Blackstock	Present
Mike Hales	Present	Sara Krauel	Absent
Ian Taylor	Absent	John Turcotte	Absent
Sheryl Williamson	Present	Karalee Reade	Absent
Janine Hughes	Present	Darren Jarvie	Present
Chrissy Vinnedge	Absent	Jared Steingard	Present
Brian Kowalko	Present	Dennis Frenette	Absent
Jackie Mugford	Absent	Justin Simmons	Absent
Galen Brewer	Absent	Elaine Gaddam	Absent
Candice Heinekey	Absent	Jacklyn Lambourne	Present
Corrina Taylor	Absent	Bonnie Osborne	Present
Jeff Eves	Present	Jordan Taylor	Present
Trevor Won	Present		

Call to order

Meeting was called to order by Harold at 7:10pm

Establish a Quorum

We need a quorum of 50 +1; we have 11. Quorum met.

Adoption of previous minutes

Motion to adopt previous minutes from April 25, 2023 – motioned by Sheryl, seconded by Darren

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- N/A

New Business:

- Meeting model (hybrid)

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

All in favor - ALL -

CARRIED

Financial report – Trevor

- Working on draft budget for coming year. Revenue same as last year except for an additional 25k

from gaming grant. Expenses will be close to last year; additional cost for bumpers (10 to 15k will be a capital cost); goalie program run by Jason Reimer with 4 additional coaches (15k)
 Puts us at a breakeven for year; hope to make up in sponsorships and exceed \$10K

- Next year we will likely see a fee increase to help build reserve for things like jersey fund

Vote: Concept of balanced budget to include a more robust goalie program and spending money on boards

Motioned by Harold, seconded by Sheryl – All in Favour – Yes; no opposed

- Bursaries – 6 applications – committee will meet to review and then schedule presentation (**Action** Janine to see about location for presentation)

Web site – Darren

- Will be working on updates: setting up meeting with SportsEngine to discuss issues from past season; master schedule feature; remove permissions to delete ice times for certain users.

Committee Reports

President – Harold

- Biggest problem in the next few years will be lack of ice facilities due to an increase in user groups.
 - Mike talking to Langford councilor whose child plays at JDF who had a report that Westhills ice not being equitably divided amongst all user groups; Westhills has always been reasonable with JdFMHA ice requests and allocations.
 - WSPR is harder to deal with and transparent with who is getting ice resources
 - Information will be presented to the new Langford city council and a committee will be started to identify talking points and make a business case for building a proper ice facility (less seating more ice). The business case will then be shared with all local municipalities (Langford, Colwood, View Royal, etc.).
 - Moving forward we will review how we manage with ice facilities at each board meeting and work with other associations on solutions.
- VIAHA AGM on May 28, Sheryl, Harold and Janine will attend
 - No one running for VP south? and incumbents in other positions will be returning
 - First topic following AGM will be augmenting VIAHA Office presence

Registrar – Chrissy (absent)

- Report on current numbers as of May 16, 2023:

AGE DIVISION	ENROLLMENT	WAITLIST
U6	19	7 players still to register
U7	41	4 players still to register
U8	54	9 skaters
U9	61	11 skaters
U11	103 (12 goalies; 91 skaters)	12 skaters
U13	93 (11 goalies; 82 skaters)	5 skaters
U15	90 (9 goalies; 81 skaters)	5 skaters
U18	93 (6 goalies; 87 skaters)	3 skaters
U21	23 (2 goalies; 21 skaters)	18 (3 goalies; 15 skaters)

- Will go ahead with 2 U21 teams and all other age divisions should have the same number of

teams as last season

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

- Nothing to report

Ice Coordinator/Ice Committee – Sara B

- Nothing to report

Gaming – Sara K (absent)

- Nothing to report

Tournament (Jeff)

- Committee meeting being held Wednesday May 17, 2023
- Tournament logos almost ready to go and Mike will bring to meeting

Sponsorship – Jared

- Vague sense of how to approach the new role and will meet with Harold and others to figure out the needs and will then create a package to sell a vision to present to potential donors
- Has a short list of 56 companies in Colwood and will be creating a list for Langford, View Royal, Highlands, etc.
- Goal is to identify fundraising goals for potential sponsors

Equipment Manager – John T (absent)

- Will be holding another jersey and puck back drop off @ JDF on Thursday between 5:30pm and 6:30pm
- Darren will review tablets and see if we need to replace any

Head Coach – Brian

- Brian and John have been researching boards/bumpers for ½ ice play. Discovered that other user groups, besides JdFMHA are using the bumpers at Westhills.
 - Current dividers at Westhills, a few are beat up but are good for U6 and U7 groups – those will be left as is for game play.
 - New dividers will go to Q Centre and be used for the U8 and U9 games. Cost is just over 10k; aluminum and stack on each other for storage (with cart); could sell advertising on rink boards (16 spots for advertising – WSPR will want a small portion of advertising cost)
- Looking at goal tender mentorship program (maybe 50% increase). Focus of the program will be to encourage young kids to be goal tenders through special events and to provide better training for coaches. Each team will have a goal tending coach and will hold in-person and on-ice sessions for goalie coaches; Jason Reimer will also record videos for drills.
- Coaches get together – good feedback on 3v3 and looking for more 6am ice times; recreational coaches would like alone ice (single team)
- Rep team will have a designated 6am practice during the 2023/24 season
- Assessments:
 - Will meet with Sheryl and divisional managers to go through assessment schedule
 - Janine will send email to all divisional managers with representative contacts to send mention re. representative assessments.

Risk Management – Elaine (Absent)

- Nothing to report.

VP Admin – Mike

- Raffle box – Jared will take on
- All other items already discussed

VP Operations – Ian (absent)

- Nothing to report

Social media – Jackie (absent)

- Nothing to report

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Meeting with all divisional managers to review communication timeline and resources
- Will have another meeting the week before assessments

No Age Division reports

Correspondences – no updates

New Business

- Hybrid meeting format (Mike) – trend in last while is that attendance at in-person meetings has decreased. Don't want to encourage members not to attend but offer a tool for members to listen in and speak if they'd like to and are unable to attend board meeting.
 - **Motion to discuss hybrid meeting model** – motioned by Mike, seconded by Harold
 - Discussion:
 - Use MS teams on a laptop with external speaker and microphone
 - Brian, if they are not here will they be in a position to attend virtually?
 - Jared, are the ppl not attending providing a report and participating?
 - Jaclyn – gives ppl an out for not attending
 - Harold – virtually meetings in the past were not very effective. In the past, if a member missed two consecutive meetings there would be a vote on whether or not they should remain on the board. Our type work done occurs organically during meeting.
 - If a person can't attend in person do we give them the option to attend?
 - Send an email re. policy on attendance (Harold will draft and me to send)
- For future discussion – old business for June

Motion to adjourn Bonnie seconded by Sara B

Meeting Adjourned at 9:22pm

Next meeting will be June 20, 2023 at 7:00pm location Fieldhouse WSPR