



**JDF Executive Meeting
May 21, 2024 In-Person**

Attendance:

Harold Bloomenthal	Present	John Turcotte	Present
Jared Steingard	Present	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	Absent	Jaclyn Lambourne	Present
Corrina Taylor	Absent	Bonnie Osborne	Present
Jeff Eves	Present	Jordan Taylor	Present
Trevor Won	Present	Laurie Anderson	Absent
Ashley Johnson	Absent	Jen Glassel	Absent
Kyle Granger	Present	Tom Coyle	Absent
		Matt Erickson	Absent

Call to order

Meeting was called to order by Harold at 7:02pm

Established a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from April 23, 2024 – motioned by Ian, seconded by Jaclyn

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- N/A

New Business:

- New Jersey/name – Jeff

Motion to adopt agenda as presented – motioned by Justin seconded by Kyle

All in favor - ALL -

CARRIED

Financial report – Trevor

- Will be submitting the gaming report summary and will then do the gaming grant application.
- Currently there is approximately 240k in bank account
- Working with Jen Fediw to tidy up bookkeeping
- Scholarships review

Web site – Darren

- New site is up and running but not public, content getting moved over this week
- Schedule works integration underway
- RAMP working on their own scheduling program that we will test once ready
- Officiating option and Darren will connect with Galen and Tom on this to see if it will work.

Committee Reports

President – Harold

- Meeting with prospective coaches for 2024 season have been conducted but still premature to place coaches with a team.
- Tournament meeting coming up
- VIAHA AGM on Sunday - Jared, Sheryl, and Harold were in attendance
 - o Beth Bladon from JDFMHA won coach of the year
 - o Process of VIAHA table office elections – two-year terms on alternating terms will to a vote at AGM
- BC Hockey AGM will be June 7 to 9th in Penticton
 - o Sheryl will be attending
 - o Board to connect with Janine on who will else will be attending

Registrar – Ashley (absent)

- Quiet so far but things will be ramping up closer to September

Head Referee/Ref Allocator – Galen (absent); Tom Coyle (absent)

Ice Coordinator/Ice Committee – Jaclyn

- First ice committee meeting was held
- Goals for the season will be to set practice times and potentially evening games during the week to ensure that all teams get their three exhibition games

Gaming – Jen (absent report provided by email)

- Revised gaming forms (50/50 request, Raffle request, Gaming Summary Report) have been sent to Darren for use on the new website.
- Proposed revised gaming policy has been sent to Jared. The key proposed changes include increased reporting requirements for gaming events to align with BC Gaming, and removal of the gaming revenue hold-back as this has not been occurring due to individual gaming revenue being minimal.

Tournaments

- Started to review tournament packages and waiting on hockey AGMS to be completed then will start sanctioning our events
- Will be meeting this week and Kyle will join the meeting to start looking at sponsorship opportunities
- Meetings with hotels for host packages being conducted

- Tournament support committee (Jordan, Corrina Darren and a little help from Ryan) will be formed to assist with tournament sub-committees
- U13 Thanksgiving Day tournament – Bonnie would like to start planning now to get the ball rolling

Sponsorship

- Jersey sponsors – 8 interested parties (5 have said yes and 4 others have been invoiced)
- Need a set for U13 and a set and a half for u18

Equipment Manager – John T

- Count on all jersey’s would need a set of U13s and for U18 we would need a set and a half
- Puck bags – Ian, do we get them all back? John confirms that yes, the majority come back
- For tournaments, can pucks be purchased for each team? Teams wouldn’t have to travel with them. Cost would be high but can look at it

Head Coach – Brian

Division	Rec Skaters	Rec Goalies	Rep Skaters	Rep Goalies	Total Players	Waitlist
U6	10				10	15
U7	35				35	10
U8	47				47	11
U9	64				64	7
U11	56	5	50	4	115	12
U13	42	2	52	12	108	11
U15	34	2	35	3	74	4
U18	50	4	45	6	105	5
U21	30	4			34	2

- Harold will be chatting with Sooke regarding their representative numbers for U15 and U18
- Interviewed coaches and getting close to making decisions
- Assessments – ice has been booked but a schedule is still a challenge because we won’t know our numbers for a little while yet. If there is extra assessment ice, we will turn that into back to ice sessions (August 21st is start date of assessments)
- Will plan a divisional manager meeting for assessments

Risk Management – Sarah

- Met with EPACT and on the right track for new season; EPACT prices increasing from \$3 to \$4 or \$5 per player (2025 the price will increase)
- Organizing CRC and updated master list

VP Admin – Jared

- Participated in coaches meetings and ice committee meetings

- Reviewed all policies and working on update
- Received policy inputs from some members; any update can be sent to Jared
 - o Will form a committee to review policy revisions and then board can vote on the updates
 - o Any policy can be changed at a board meeting with 66% approval

VP Operations – Ian

- Reviewed EPACT with Sarah; will build groups for assessments for div managers and then recreation groups
- Jaclyn – can referees be added to EPACT? Might be worth looking into to see what options are for emergency contact information. Harold and Sarah will follow up.
- Will there be designated safety's at assessments? YES. Once we have groups formed
- Tournaments preparation
 - o Priorities are fielding competition that is well balanced and set amount of games for the teams
 - o Most tournaments will be a Friday afternoon start; all tournaments ending at 2pm so teams can make a tournament
- All ice except for Naden has been submitted for approval
- Naden – no talk from team yet and in June they will be approaching us for our ice needs

Social media – Laurie

- No update from social media at this time. Just want to know if anyone has anything they want posted in July and August.

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Had first divisional manager meeting
- Will have another meeting before end of June (include Brian to review assessments)
- Working on managers manual update (send Sheryl an updates)
- Working on creating a managers list (database) with a goal of reaching out to potential managers earlier on

Age Division reports – nothing to report

U7 Dennis

U9 Karalee

U11 Justin

U13 Bonnie

U15 Jeff

U18 Matt

U21 Darren – need to get new tablets, Ian and Darren will work on this to get two quotes

- Scholarships – 8 applicants all have submitted all requirements (Trevor, Jared and Darren will review) and the scholarship will be \$1500

Graduating player jersey orders (15) we owe John money

Correspondance– no updates

New Business

Jersey replacement (Jeff)

- Association has always been associated with a local junior team and now that Grizzlies have pulled out of Hockey Canada should we still be linked to the team?
- Propose one of three options:
 - o Complete rebrand
 - o Partial
 - o No change
- Origins of how we became the Grizzlies – Len Barrie purchased the team (former Salsa) and gifted our association jerseys.
- To change name/logo etc. there would be 30 teams to replace and all teams would need to be replaced at the same time (including all clothing, swag, etc.)
- Make discussion point at the AGM
- Would need an 80k to 100k budget to replace all jerseys at once.
- Board is in favor of conversation
- Could scheme even change since there is multiple teams on the island that are black, gold and white
- By next board meeting we will vote on Jeff's proposal. With consideration that we do need to get the sponsors name on jerseys

Meeting Adjourned at 8:38pm – motioned by John– second by Sheryl

Next meeting will be June 18, 2024 at 7:00pm location Highlands Room