



**JDF Executive Meeting
November 15, 2022 In-Person**

Attendance:

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

Call to order

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

Establish a Quorum

We need a quorum of 20; we have 20. Quorum met.

Adoption of previous minutes

Motion to adopt previous minutes from October 18, 2022 – motioned by Ryan, seconded by Jacklyn

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

1. Tournament Logo review – Mike
2. Banner update – Mike
3. Play for the cure – Ryan

New Business:

N/A

Motion to adopt agenda as presented – motioned by Jeff, seconded by Mike

All in favor - ALL -

CARRIED

Old Business

Tournament Logo Review – Mike

Ryan did work on logo

Discussed official logos that would carry forward year to year

1. Do we agree to have official logos for each tournament?

Motion to adopt official JDF logos and naming for tournaments

All in favour – all - carried

2. Approval of logos

Tournament	Vote on acceptance
Turkey Cup	Name accepted; ryan will make minor tweaks for next meeting
Candy cane classic	Name accepted; ryan will tweak font
JDFMHA Memorial tournament	Name accepted; logo accepted
U18 Presidents Cup	Name accepted; font needs tweaking to be able to read better
Challenger cup U11 B1 B2	Name accepted; logo does not represent hockey; Ryan to rework logo design
JDFMHA Family day weekend Showcase	Name rework (remove showcase and change to JDFMHA family day classic); logo select circle logo and rework slightly
Debbie Cooper Memorial Tournament	Name accepted; Logo accepted
Springtime Jamboree	Name accepted; Ryan will massage the font to make more clear

Banner update – Mike

- All banners have a digital copy and they have all been delivered to Westhills
- Later date will discuss what to do with digital copies (add them to website)

Play for the cure – Ryan

- Sara has 6 hours of ice on Feb 25 (8am to 2pm)
- Inviting all south island rec teams to raise money; top 2 teams will play in charity game; 50/50 at Grizzlies game
- If we can get a sponsor to cover ticket costs, tickets will be free
- Practice jersey in BC cancer colours (sponsor for each team; this sponsor could cover ticket costs as well?)
- Tickets cost could be by donation
- Ryan working with a committee to sort out details
- JDF donates ice and refs working pro bono
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Financial report – Trevor

- No change since last report
- 100k GIC received (double check with Trevor on this)
- All team accounts have signing authority
- Darren: budget for jersey replacement
 - o No capital plan except for annual equipment budget

- Will need to develop a plan – add to registration fees over a few years
- Include this in budget discussion for next year
- Send memo to managers re. jersey care - Sheryl

Web site – Darren

- Fewer issues coming in
- Candice has further update requests
- Error for manager when requesting referees (Darren has solution and resolved)
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Committee Reports

President – Harold

- Presidents meeting
 - Vote on Representative teams and division they are going in
 - Referee issue – lack of referee availability
 - Trouble getting passed two person system; complaints calls being missed
 - HSSL leagues are planning tournaments without consulting VIAHA associations (result no refs for U18 and U15 games) Sean Rafael
 - South Island Ref coordinator is paid to ensure profit and expensive programs have refs but no minor hockey
 - Minor hockey is tasked to develop young officials at their cost
 - We will need to up our game on ref development; Harold will work on compensation; dispatch process of referees; etc.
 - Nomination committee for BC Hockey's board; agreed to be on nomination committee for hockey Canada board and has submitted pro forma questions. They are trying to increase diversity of board, Harold's questions are around ethics and transparency
- Penalties – Dave Beatty confirmed there were 40 game incidences last weekend
 - Work to discourage our players from silly penalties and suspensions
 - Galen will look at video for review if major penalty and suspension is being considered
- Mike - Distributor of island league teams - put in amendment will be put in AGM to vote on process of placing teams in divisions; include concept of showcase weekends and results from the games; take decision making on where teams are placed out of hands of presidents; need to consolidate to one approach
- Need a committee to run evaluation and Island league placement
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Registrar – Chrissy (absent)

see email

Kim sent email to managers (div managers ccd): HCR issues with players being ineligible; BC Hockey is working to rectify. Managers to resend to all parents (residency). Nobody is ineligible
Mike will send step by step instructions

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

Harold and Mike discussed a work around for future times when both are absent

Brian will send message to coaches that all teams to video their games (as suggestion by Galen)

Ice Coordinator/Ice Committee – Sara B

See email

Gaming – Sara K

Lots of bottle drive

Special sanctioning - Harold no longer being notified of special sanction; Sara tracking number and then

assigning bottle drive route

All hockey related events, like dryland need to be sanctioned

Gaming reports – Sara and Trevor to discuss and policy/practice (Trevor to determine a practice)

Tournament – Jeff

U13 rep T1 placed 1st T2 second in their pool

Xmas is full and spare teams have been sent to Victoria

U11 rec tournament will be closed off soon

Needs to find a balance on selecting teams for tournaments

Penninsula tournament U7; concern over all 5 teams will get into the tournaments (10 teams would 5 be JDF?) Jeff will reach out to Peninsula tournament coordinator

Equipment Manager – John T absent

Head Coach – Brian

Coach certification challenges on going

Dev 1 clinic on Nov 19

Goalie mentoring clinics have begun

Great feedback on coaches

Mental health presentation – working on this for presentation

Working to get more ice for coach mentoring/development sessions

Affiliate player program – has distributed policy – coach to coach communication first

Kids should be join practices to get to know players on team and for development

Should be utilized and kids are getting out

Coaches should do their best invite as many players out

Risk Management – Elaine

Few reports come in and sent off to BC hockey

Nothing major

Team safety meeting MIKE to plan with Elaine for next season

Jeff, safety course should be mandatory for all managers

VP Admin – Mike

Picture day on Sunday went well; U18 T1 team and U21 volunteered to help with picture day

Three teams for retakes in January

Respect in sport for parents for team staff must be done (leadership course and parent course must be completed) Mike to follow up with Chrissy

BC hockey memo on independent third party reporting mechanism for issues plaguing hockey canada

Master list – Dennis will update with u7 and u9 then complete

Next year speak with Sheryl re. coordination of picture day and grizzlie home game

VP Operations – Ian

Suspensions – dealing with extended suspensions

Verbal abuse amongst volunteers – reminder that ppl volunteering should be shown respect

Ian will write a message to distribute

Email to managers re ice times at WSPR ice starts at Q at 430pm on weekdays. Nobody allowed on ice until 430pm

Social media – Jackie

Going well; getting posts; busy

Head Manager & Divisional Manager reports

Head Manager – Sheryl

Not lots to report; everything going well

Feedback from non player parent - wider communication re. what is happening i.e. tournaments

Budget item for replacing tablets for next season

U7 – Dennis

No big updates

Will all 5 teams get invite to Peninsula tournament? Harold will chat with president if needed

U9 – Karalee (absent)

See email

U11 – Ryan

Going well

Candy classic planning underway

No issues have come his way

U13 - Jeremy (absent)

Nothing to report

U15 – Justin (absent)

Nothing significant to report

One rec team doing dryland

U18 – Jared and Jacklyn

Off to a good start no major issues to report

U21 – Darren

Going well

Communication with players has been difficult

Correspondences – no updates

New Business

No meeting in December

December 7th at 7pm at Jack's

Action me to send email meeting request to confirm

Meeting Adjourned at 9:04pm

Next meeting will be January 17, 2023 at 7:00pm location TBD