



**JDF Executive Meeting  
October 18, 2022 In-Person**

**Attendance:**

Harold Bloomenthal	Present	Sara Blackstock	Present
Mike Hales	Present	Sara Krauel	Absent
Ian Taylor	Present	John Turcotte	Present
Sheryl Williamson	Present	Karalee Reade	Present
Janine Hughes	Absent	Darren Jarvie	Present
Chrissy Vinnedge	Absent	Ryan King	Present
Brian Kowalko	Present	Jared Steingard	Present
Jackie Mugford	Present	Jeremy Quast	Absent
Galen Brewer	Asent	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 7:04pm

**Establish a Quorum**

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

**Adoption of previous minutes**

Motion to adopt previous minutes from September 20, 2022 – motioned by Karalee, seconded by Ryan

**To adopt minutes of the previous meeting – ALL**

**CARRIED**

**Old Business:**

1. Banner update – Mike
2. Picture Day – Mike

**New Business:**

1. Respect in Sport for team staff – Mike
2. CFA – Jared

Motion to adopt agenda as presented – motioned by Dennis, seconded by John

**All in favor - ALL -**

**CARRIED**

## **Old Business**

### **Banner Update – Mike**

Met with Westhills to discuss where JDF's 184 banners could be hung. Discussion with WSPR re. pictures of banners will go on the wall at JDF arena.

Motion – discussion about if we want to do pictures of banners or have a digital version.

No vote required, banners will hang at Westhills arena and Mike will take pictures of each banner to keep on record.

### **Picture Day – November 6, 2022**

Short some envelopes but they are rushing some more out. Discussion about background, vote was a tie, Harold chose the arena.

### **Financial report – Trevor**

- We currently have approx \$400K in an account and with interest rates increasing, there is some thought to putting 100K in a GIC on a 1 year term, in a year we could potentially earn \$4500.
- Financial reports submitted earlier.
- Mike asked if refs needed to submit paperwork as some refs didn't get the sign up for EFT. Harold will ask Candice to send it out again.

### **Web site – Darren**

- Some issues with adding guardians for example when split families and both parents want access. After many many hours on the phone with support, we think we have solved it.
- Some team managers are having issues with the app, shuts down, says there are 4000 messages and doesn't connect. Darren will meet with them after to find some fixes.

## **Committee Reports**

### **President – Harold**

- Presidents meeting this Sunday in Nanaimo. Discuss the Island league teams to make some decisions regarding the divisions of each team.
- 4 groups of 5 in U13
- U18 and U15 will each have 3 divisions
- They will then forecast the schedule, so that should be out early next week.
- We have significant issues with referees - ref development is a major issue. MHAs are responsible for developing them, but it isn't happening. Galen is only one man, so he has created this group of senior refs that mentor younger ones. We have a south van Island coordinator, one assigns refs to academy's and high school teams, and the other assigns to Jr B, JR B and WHL. Once those refs are assigned and then we get the rest to assign.

### **Registrar – Chrissy (absent)**

- all the HCRs are filled, having issues with the over agers

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

**Ice Coordinator/Ice Committee – Sara B**

- Have given VIAHA all the ice spots for the season, all the U6 - U9 are scheduled out for the entire season with the exception of two weekends. Want to have the schedule out for the rest of the teams for weekday ice for the season. Had a small issue with drylands as there was a glitch in the website, has been fixed now. Have told teams not to say final schedule until I have told you to. DO NOT change the ice I give you, don't delete it, change it. A message will be sent to all managers to this effect.

**Gaming – Sara K**

- Has received some bottle drive request, got some gaming stuff from the Turkey Cup.

**Tournament – Jeff**

- U13 - tier 2/ tier 3 - trying to find another team for the tier 2 group.
- U18 - rec - Victoria has proposed joining forces on a tournament that weekend.

**Equipment Manager – John T**

- All good, everything will be handed out tomorrow to U9 for goalies, etc.

**Head Coach – Brian**

- Things are settled down, teams are formed. U6 have a strong group of coaches, U11 is a little short for rec coaches.
- Working on AP lists
- Coach 1 clinic being held here in JDF. Need ice mid November, 1.5 hrs Saturday.
- Certifications are all coming along nicely.
- Goalie mentoring, how much can we do, cost wise and ice. One for U13, 2 for u11, then one for u9. 1.5 hrs per group, 2 times per season.
- Issues with coaches getting more and more bullying issues between kids. Parents in the stands are causing issues, yelling at kids etc.
- possibility of bringing someone in to talk to coaches and managers about kids' mental health
- Lateral AP of a goalie - contact Harold immediately and he will get it approved

**Risk Management – Elaine**

- U11 and up Manager and Head Coaches have been assigned and attached to their team in EPact.
- One or two missing, working through those. Still waiting from Westshore to provide an emergency action plan. I will talk to Glen, who works at Westshore to try and get it.

**VP Admin – Mike**

- We have had a recreation review committee. There were some recommendations that we will be looking at implementing.
- A new form for the CRC, complete the form and send it with a picture of your ID and send it to Kim and she will submit it.
- U7 - U9 managers meeting
- Nov 5 - Naden closure
- Q Centre - Trophy case - Q centre wants to move it. They suggested the upper lobby, everyone agrees.

### **VP Operations – Ian**

- Everything has already been discussed

### **Social media – Jackie**

- Not much to report. Having issues getting information about what is happening. Sheryl will send out an email to managers.

### **Head Manager & Divisional Manager reports**

#### **Head Manager – Sheryl**

- Managers meeting U11 - U21 held a couple weeks ago, lower attendance than expected but it went well.
- Next U7 and U9 meeting is tomorrow, Wed Oct 19, 7 pm. Will go through the Manager's manual with them.
- Helped organize the U13 tournament, was a great event and everyone had fun.
- We need to do a couple updates with the manual, there are some issues with the links in the manual, mostly because BC Hockey continuously moves pages around. Perhaps we just put in what managers can google to find the form.

#### **U7 – Dennis**

- my first jersey day with Tim Horton's on Langford Lake, some issues with the jerseys arriving without the patches but John got them fixed up and the day was awesome. Thank you to the Sims for having us, and the Victoria Grizzlies for helping hand out the jerseys.
- Jersey error - we ordered 206 jerseys and socks; we were only supposed to get 46.
- So now we have tons of extra jerseys.
- Teams are formed and getting coaches and safety in place

#### **U9 – Karalee**

- All teams have managers except on, working on that.

#### **U11 – Ryan**

- Managers are confused and keep asking the same questions repeatedly.

#### **U13 - Jeremy (absent)**

#### **U15 – Justin (absent)**

- All teams have their roster of coach, assistant coaches, manager and safety.
- Managers have all been linked up with VIAHA representative and the acquisition of game numbers and ref request is at a steady state.
- Players have all been settled in their teams.
- There was one significant complaint from a parent after their players was moved and this is being handled by the President.
- Reminder COVID is still around and if you test positive you should stay away for 5 days, and if just unwell, please just remain at home.

**U18 – Jared and Jacklyn**

- Teams are finalized and we have 2 rep and 4 rec teams.
- There were a few issues getting the teams set up, big thanks to Brian for all his support to get to where we are. Jacklyn his learning absit being a Div Manager and has good experience so far.
- There was a suspension over the weekend, the player/manager/coach have been notified.
- Things are quieting down now and our teams are settling into their seasons.

**U21 – Darren**

- Teams are all over the island, played two games and are undefeated. Some concern about the players driving to farther away games.

**Correspondences** – no updates

**New Business**

**Respect in Sport** – respect in the stands must now be done by one adult per household by January 31, 2023.

**CFAX** - Santa anonymous - Jim Knutsen is trying to get support to Santa Anonymous, have teams raise money, and whoever gets the most they get a prize, something donated. More discussion to be had. Possibly a coaches game.

Mike put a motion forward to support Jared's idea and approach Santa Anonymous about supporting.

Discussion: everyone supports it, just a matter of what it looks like.

Vote: all in favour.

**All in favour – ALL**

**CARRIED**

**Meeting Adjourned at 9:40pm**

Next meeting will be November 15, 2022 at 7:00pm location JDF 55+ Activity Centre, room 201