



**JDF Executive Meeting
October 21, 2025 In-Person**

Attendance:

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

Call to Order

Meeting was called to order by Harold at 7:00pm

Established a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from September 19, 2025 – motioned by Jaclyn, seconded by Kyle G.

To adopt minutes of the previous meeting – ALL

CARRIED

New Business:

- Bi election
- Policy committee

Old Business:

- NA

Motion to adopt agenda as presented – motioned by Bonnie seconded by Darren.

All in favor - ALL -

CARRIED

Financial Report – Trevor

- Rep and development fees being collected and due November 7th

- Received gaming grant
- Account Receivable balance 17k; Scholarships/bursary fund just over 40k
- Revenue side – need to break out tryout fees vs reg fees
- Tournament fees coming back to association = 70k
- Should be close to budget of 860k
- Biggest expense is ice cost
- Surplus of 220k but at least 175k of ice costs to come through
- Investment at \$100k in GIC and interest comes through to other revenue

Motion to adopt financial - motioned by Kyle G seconded by John – all in favor

Web site – Darren

- All teams have accounts set up and all families in RAMP
- New website still waiting on launch
- Meeting with Spordle – would like JDF to move on to their platform – Darren suggests to Harold to go to VIAHA to present idea of using Spordle.
 - o Trouble is that Spordle hasn't worked well for VIAHA
 - o Suggestion to hold off and wait until things are better with Spordle

Committee Reports

President – Harold

- Spoke to last meeting and feelings of being uncomfortable
 - o Invites board to come to Harold if there is a problem to discuss
 - o Meetings on average wrap up in just under two hours
 - o Ian has resigned from VP role
 - A lot of emails in inbox and a group is working through to see what was critical
 - o Thanked Ian for his time dedicated to the association
- VIAHA Presidents Meeting
 - o Organized Island league (U13 to U18 teams)
 - Not much debate over team placements
 - o 180 requests for travel this year and have moved to online format for submission and approval.
 - Travel requests are only needed for out District (Powell River not needed)
 - If leaving BC request to come to Harold to ensure parent group is aware, buy travel insurance etc.
 - o Discussion re. penalties – 12 grosses and 4 match penalties.
 - Outspoken parents so far this year have been sent communications re. their behaviour
 - o Off to a good start to the season; few issues being dealt with

Registrar – Ashley (no report)

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

- Things are moving along smoothly with ref allocation
- Oct 27th instruction night for managers/scorekeepers – will send a Teams meeting. Head Manager will send out invite.
- Spordle is not used for refs because doesn't meet associations needs

- Ref request form – can a confirmation email be sent once requested?
- Tom away Nov 19 to Dec 2

Ice Coordinator/Ice Committee – Jaclyn

- All games showing in RAMP as non-league games and will just leave – message has been to all managers regarding the issues
- Ref development next Thursday
- Rep schedule uploaded
- Rec schedule for league done until Christmas
- Working on practice schedules to end of October
- Dryland up and running and going well
- Will be away in Disneyland and Sarah and Jared will cover
- Ice on Halloween will go black.

Gaming – Jen

- 22 bottle drives requests
- 14 gaming licenses
- Is there a limit to number of licenses we can ask for? Yes, we can only run out the main JDF account. If the team does it on their own, there is a \$250 fee. BC Gaming – no set limit to licenses under class B

Tournaments – Corrina (report submitted by email)

- Darren would like to send a feedback form to committee post-tournament
- Team acceptance:
 - o Minimum number of teams accepted then committee can decide if they'd like more
- Turkey Cup went great and a lot of great feedback and final meeting with the committee Oct 26th
- Memorial Remembrance Day weekend tourney U13 T1T2
 - o T1 and T2 will be hosting their tiers as a separate tournament each.
 - o They are well on the way of planning and making both T1 and T2 tournaments a great success
 - o Jen/Janine – Action to provide a final payment update for this one
- U8U9 - Jared working on ice/schedule and then we will accept teams asap
- U18 Candy Cane Classic - Full and meeting soon to get the JDF teams hosting off to a good start
- U21 Presidents Cup - Full and meeting for tomorrow evening for Darren and JDF Host teams to firm up some details
- U11 A/B - Teams have been notified and most confirmed. Schedule almost complete. A big thanks to Ken Myoshi for all his help on this one.
- U11U13 Debbie Cooper - An email to teams from Harold to be sent out and then will accept teams on ice and JDF commitment.
- U6U7 - Jared working on ice/schedule and then we will accept teams asap

Head Coach – Brian

- in good shape for coaches and assistant coaches
 - Overall assessments went well – thanked all divisional managers

- Challenges with players leaving late once teams are set up until Sept 30
 - o Would like to address via a policy change
- Goalie mentorship underway – session last week with 18 coaches
- Certifications – in good shape and working through clinic
- AP process is underway and working T2 then will work on recreation AP. U21 AP goalie will be an issue – should be completed by end of October.
- Will be a debrief of after assessments
- Laurie – U6 to U9 process is there a way to use other coaches to help with the processes to help make more efficient; work that we could be doing to help get organized more efficiently. Is there a way to assign kids in group
 - o Action – Laurie to send Harold ideas to revisions to process and then questions can be addressed. Provide a feedback list
 - o Balance teams from coaching, friend and team staff perspective

Sponsorship – Adrianna (absent)

Equipment – John

- All good; just four sets of gear to hand out

Risk Management – Kyle Henderson

- Putting together epect groups and most teams are set up.
- Reaching out to team managers
- Should have sorted out by end of the month
- No challenges yet

VP Admin – Jared

- Photo day on the weekend – all went well
 - o Few complaints about parking
 - o 40 out of 41 teams were able to attend
- Tentative dates in January for retakes
- Working through discipline

VP Operations - Vacant

- Emails redirected to Harold
- 3 or 4 discipline meetings

Social media – Laurie

- Staying on top of regular holiday posts, posts community posts
- Will message Corrina about tournament results; teams can send info re the tournaments they travel to
- Photo consent – is part of registration and part of consent forms
- Send out locker room policy

Head Manager & Divisional Manager reports

Head Manager

- U11 to U21 coaches/managers meeting completed. U6 to U9 meeting will be held on Thursday
- Exhibition games at beginning of season with managers not being assigned and access to Spordle was challenging

- Chain of command for submitting requests and complaints
- Review placement request form process
 - o Some people didn't know the form exist
 - o Lack of awareness of timeline for submitting
 - o Add note to 2026 registration – re placement request

Age Division Managers

U7 Bonnie – First jersey day hosted by Tim Hortons went very well

- When do games start? South Vancouver Island policy on when games can begin which is at the Christmas Holiday time (technically January 1st)

U9 Karalee – things are going well; Arora not assigning game numbers for U8 so Karalee will assign game numbers

U11 James – been quiet so far

U13 Kyle – things going well so far

U15 Jeff – going well with T1 and T2; T2 won silver at tournament over weekend; C1 silver and C3 at bronze at Turkey Cup

U18 Matt – not much to report; T2 gold in Salmon Arm tournament.

U21 Darren – going well. C1 and C2 played each other and very balanced. Will need to look at goalie APs for the two teams

Correspondence – N/A

Old Business - N/A

New Business

Bi election – Jared

- Ian chose to step down and after a discussion with the table office a bi-election will be held at November meeting
- VP Ops was a tailored job description but what we need now is someone to do the following: ice contracts, oversee assessments and deal with discipline
- Will be looking for someone from within current exec.
- Will review job; update wording to remove intense hockey specialization carry on with admin reference then put out to a poll vote
- Jared will put out bi-election notice and interested parties to go to Jared. Will send to board and all members

Policy committee – Harold

- Federal Government spent money studying state of sport in Canada and conclusion is that the system is broken
 - o Poor governance
 - o Outdated policies
 - o Non-exist policies
 - o Favoritism/nepotism
- Big problem with non-profit board members and high rate of turn over
- At VIAHA Board meeting Harold was made chairperson for a policy committee
 - o Need for alignment in policy language between governing bodies – VIAHA and Hockey

Canada

- JDF to have a committee normally be led by VP Admin to:
 - Look at existing policies to see if they make sense
 - Look at inclusivity
 - Policies can be changed if needed

Motion – Form a policy committee, led by the VP Admin; committee will talk about their terms of references, and decide how to organize; over next few meetings bring a policy revision to the group for discussion – seconded by Jeff

Discussion – Matt and Kyle G would like to participate

All in favour – no opposed

Kyle G. – clarity on dressing room and if parents can or cannot be in dressing room to assist players get ready. If there is a compelling reason why then yes; preferred for coaches to assist if skates need to be tied

Sarah will work on wording and team expectations should be set.

Meeting Adjourned at 8:33pm – motioned by John seconded by Trevor

Next meeting will be November 18, 2025, at 7:00pm location Highlands