



**JDF Executive Meeting
September 16, 2025 In-Person**

Attendance:

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

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 August 19, 2025 – motioned by Bonnie, seconded by Kara.

To adopt minutes of the previous meeting – ALL

CARRIED

New Business:

- Policy review (Harold)
- Coaches game (Christmas Sarah)
- Meeting format (Ian)

Old Business:

- Jersey Policy (Jeff)

Motion to adopt agenda as presented – motioned by Ashle seconded by Jaclyn.

All in favor - ALL -

CARRIED

Financial Report – Trevor

- Called community gaming grants – application still in progress and should be notified by end of

- September (but could be a delay)
- Advance just over 10k in tournament fees (most are cost about 2k)
- Account balance around 250k
- Will share advance tracking sheet with Darren
-

Web site – Darren

- Still having issues with calendar and working with Developer
- By next week new website should be rolled out
- Div managers send new managers note for RAMP Access
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Committee Reports

President – Harold

- Last weekend VIAHA meeting was held
 - o Team declarations were submitted
 - o Island league teams will play placement games to determine their competitiveness for Island League.
 - o October meeting will determine placements
 - o Policies
 - o U9 program – consensus to follow Hockey Canada guidelines to make equal teams. Policy has gone back for a redraft of language so that it makes sense for all members
 - o Age exemptions
 - Player going up a level
 - Player moving down a level
 - Form for approval and deadline to submit is Sept 31st
 - o Revised minimum suspension document on VIAHA and BC hockey site
 - o Tournament travel form – not working
 - For time being use paper document and send to Harold for approval
 - o Goaltending webinars being on Sept 23 for coaching staff
 - o Coach 1 and 2 held through learning lab
 - o Officiating Clinics (super clinic) all refs going to a clinic on the same weekend – impact = no refs and will do this again
 - o Most associations have ice assets submitted for timely scheduling of games
- Xavier – stickers being handed out for players helmets (donated by John). John will make up enough for association to distribute.

Registrar – Ashley

- Will be getting busy with HCR and rosters

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

Tom - I'm stuck at work with an issue; I won't be able to attend tonight. Could you please remind the div managers to get the team managers to submit the ref requests. I have nothing from u13c and u18c, both of which are showing games this weekend. I need the requests to book the refs. Also can I get an updated email for all managers.

Ice Coordinator/Ice Committee – Jaclyn

- Ask could div managers to send to managers to follow excel spread sheet for the time being until issue with calendar is resolved
- Div managers to send to rep managers – add away games
- Anyone missing team managers in about a week Jaclyn will send excel out until manager in place
- Ref clinics booked for the season
- Jason Reimer and will book goalie sessions
- Rep practices set

Gaming – Jen

- JDF raffle for Grizz tickets ends tomorrow.
- JDF 50/50 up and running.
- Applied for the U15 Rec Tournament license (for Oct).

We have set up a RaffleBox account, the cost is \$250 for the year (we will pay this after the 50/50). Since we use the system for most tournaments, this will save us the \$100 raffle set up fee we pay for each raffle, so over the year we will save a bit on fees.

Lots of emails starting to come in asking about different gaming events for teams, and the first few bottle drive requests have come through.

With the Know Your Client rules from Bank of Canada last year, I will be asking team-level gaming to be done with paper tickets as much as possible to ensure tournaments are prioritized for using the RaffleBox account without issue.

Action: look into if board members can participate in raffles, etc.? Harold

Tournaments – Corrina

- Registrations for many jdf tournaments
- Could Brian look at registrations to confirm who to accept
- Darren and Corrina will accept teams for rec tournaments
- Brian to review teams for rep tournaments
- Tournaments need tournament contacts and will use Sarah contact list
- Debbie Cooper
 - Rethink policy as we have so many teams in U11 and U13
 - Send email out to the teams to see who would like to participate
 - Look to see if we can get more ice
- If we get on accepting teams fast, then we can work on reciprocal arrangements
- Turkey cup
 - Have accepted teams
 - No parent volunteers after several communications
 - If no volunteers, all teams will be withdrawn
 - Jeff will send message to division again to get volunteers

Head Coach – Brian

- Rec balancing games finished for U13 to U18 finished
- U11 balancing will begin Thursday
- U9 to U6 will all be starting

Sponsorship – Adrianna

- Raffle going and will close tomorrow
- 5050 has two more weeks
- Need a deeper conversation regarding jersey sponsorship
 - o Look at replacing U15 jerseys (5 sets)
 - o U13 need 7 sets
- Darren – menu for sponsorship opportunities
 - o Will create an email to send out to teams for sponsorship opportunities

Equipment – John

- o New jersey's will be in a few weeks
- o Will be handing out puck bags
- o Budget – good for budget
 - May need more goalie gear for U11

Risk Management – Kyle Henderson (Absent report by email)

I won't be able to attend tonight. Can you please share that I do not have an update, but I do need to ask that team lists be sent to me for the teams that have been formed. I need to update the groups in epect and get that all sorted out.

VP Admin – Jared

- Thanks div managers and volunteers for time over assessments and back to ice
- Oct 19 photo day – could have issue with soccer tournament. Jaclyn will help with schedule
- Bottle drives – SD 62 insurance is secured

VP Operations – Ian

- Dryland schedules are being finalized
- October 6th begins for dryland

Social media – Laurie (absent)

Head Manager & Divisional Manager reports

Head Manager

- Online travel form not working
- Placement request feedback – not as positive feedback (secretive)
- New parent meeting on Sept 25
- Oct 23 U9 and under Fieldhouse Managers meeting
- Oct 7 U11 to U21 manager meeting

Age Division Managers

U7 Bonnie – not much to report; lots of questions

U9 Karalee – out on ice last weekend

U11 James – rec groups start balancing; dev groups formed

U13 Kyle – balance games finished have all pinnies to return

U15 Jeff – balancing games done; rep teams played a few exhibitions played

U18 Matt – T1 3 and 0 record ; T2 2w 1 ties and 1 loss; rec teams going through balancing

U21 Darren – 2 teams ; games begin on Sunday

Correspondence – N/A

Old Business

- Jersey Policy
 - Email distributed
 - Change
 - Acceptable logo examples
 - Colour acceptable examples
 - Approved fonts and text
 - Stop sign
 - If sponsor, third jersey needs sponsor added (original sponsor)
 - Approval through Jeff
 - Motion – to adopt jersey policy - all in favour - moved

New Business

Coaches game (Sarah)

- Propose take an ice time in December for coaches' games – food drive donation
- Motion for =coaches games/food drive – seconded by Jeff
 - All in favour – no opposed - carried

Meeting format (Ian)

- Feels as though the board meetings should run in a more efficient format
 - Mentioned that other board members have come to him to have an alternate format
 - Ian discussed that he doesn't read his emails as he receives over 100 in a day
 - Sits on other boards and says that JDFMHA board should consider reducing length of meeting time
 - Information that is presented is useless
 - Made note of board members not in attendance at meeting
 - Meeting times eat into time with family
- Ideas from board members to reduce meeting time
 - Time limit
 - Table officers do updates and talk about reports.
 - Ask for agenda items when meeting invite goes out with how much talking time needed
 - Summary report submitted to table officers
 - Look at meeting time and keeping time limit to a 90 min limit
 - Work on a framework for meeting format
- Harold asked Ian if there was a motion he'd like to put on the table. Response, from Ian – "I feel like I ruffled feathers and there was no motion." Harold's reply was that his feathers were not ruffled and it was open to a discussion and it is okay if we disagree.
- Said he was always putting himself out there and felt like a clown and was speaking on behalf of the board members who came to him.

Policy review (Harold)

- Will table for next meeting

Meeting Adjourned at 9:04pm – motioned by John seconded by Trevor

Next meeting will be October 21, 2025, at 7:00pm location Highlands