



**JDF Executive Meeting
September 24, 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	Absent
Brian Kowalko	Absent	Sarah Hannay	Present
Galen Brewer	Present	Jaclyn Lambourne	Present
Corrina Taylor	Absent	Bonnie Osborne	Present
Jeff Eves	Present	Jordan Taylor	Absent
Trevor Won	Present	Laurie Anderson	Present
Ashley Johnson	Present	Jen Glassel	Present
Kyle Granger	Present	Tom Coyle	Absent
		Matt Erickson	Present

Call to Order

Meeting was called to order by Harold at 7:04pm

Established a Quorum

Adoption of previous minutes

Motion to adopt previous minutes from August 20, 2024 – motioned by Jaclyn, seconded by Dennis

To adopt minutes of the previous meeting – ALL

CARRIED

Old Business:

- N/A

New Business:

- C Major or select program

Motion to adopt agenda as presented – motioned by Jen seconded by Sarah

All in favor - ALL -

CARRIED

Old Business – N/A

Financial report – Trevor

- Currently we have just over 300k in account current; similar to last year
- Bookkeeper has been trained on new accounting software – Quickbooks
- Financials will be ready for next meeting as books are being caught up based on move to new platform.
- Received the gaming grant and the funds were used to cover ice costs.
- Bank accounts ready to go for teams.
- GIC is up for renewal next month that will be renewed (\$100k value) renew at a 6 month and 1-year periods

Web site – Darren

- Things are going well and the few issues with calendar that arose were resolved.
- RAMP App is working well and easier than Sports Engine (team managers should not delete events; if there is an ice change email Jaclyn – Divisional Managers will send a communication out to managers
- Spordle is not linked to the website – Jaclyn enters home ice; team enters away ice

Committee Reports

President – Harold

VIAHA meeting

- Sportsmanship point conversation: half of the South Island presidents changed their minds and want to keep sportsmanship point at the recreational level.
- Working on recreation league/teams
 - o Need to review request process for next season. The premise first and foremost should be to have balanced teams. Later in the season a committee will be formed to review the request process.
 - o Harold will be working hard on behavioral complaints
- Discussion around assessments and balancing – can we make changes to improve and make things smoother?
- Tournaments – tournament requests should go to Harold first for review and sign off and then to VIAHA. 20 travel requests have already been submitted.
- Ice committee meeting was held last week

Registrar – Ashley

- Uploading all rosters from U13 to U18 and U11 development and will enter others as they are finalized

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

- Game requests: should be submitted through the website NOT Spordle. Should include game number; and contact info for manager and coach.
- By Wednesday or Thursday Tom will send Sheryl the game info to share out
- Nets at Q – one net has a large hole and Ian will contact Q to fix.
- Ramp malfunction for assignments: gave first 12 names full privileges for all games where they shouldn't have the privileges. RAMP tech is working on a fix and until it is fixed some refs may be assigned games that they shouldn't.
- Regular monthly ref development night have been scheduled.
- Ref assignments will be sent out to managers on a weekly basis.
- BC Hockey has requested for training videos from JDF.

Ice Coordinator/Ice Committee – Jaclyn

- Complaints re. ice times – complaints should be directed to ice committee.
- Ref clinics scheduled for season.
- Goalie development schedule.
- All teams will have an exhibition game by Oct 6.
- With the amount of ice we have we will need to be more adaptive and creative with ice times.

Gaming – Jen

- Gaming requests coming in (bottle drive, etc.)
- Had a conversation with Rafflebox today regarding the need to submit a new document regarding association requirements. All events may need to be run by one person; may not be able to have multiple gaming accounts running.

Tournaments – Corrina and Jordan (absent, report provided by email)

- Working on November tournament.
- Turkey Cup has a big committee and well on their way.
- Overwhelming number of registrations to attend all our tournaments.
- A total of 8 regular annual tournaments have been cancelled on the Island this season. This has put a lot of pressure on JDF tournaments.
- Kyle is working on tournament sponsorship.
- Working through the rest of the season tournaments to confirm ice vs. team #s to confirm how many teams we can host.
- Two-person job and Jordan will be stepping in to assist.

Sponsorship – Kyle

- Sponsorship meeting held.
- Create a list of who sponsors what on an annual basis.
- 50/50 raffle – Rafflebox setting up association wide would conclude 2nd week in December and second one for 2nd half of season.
- Hockey pool; - \$25 entry with prizes for 1st, 2nd and 3rd – max period is 6months and so it would start around October 11th
- Sponsor names on a set of 7 jerseys will be added on an annual basis (U18 and 1 set of U13)

Equipment Manager – John T

- Handed out most of equipment to teams.
- New U18 jerseys will be in September 25.
- Socks are in and handed out to most.
- Should review atomic jerseys and may not need a 2025 order.

Head Coach – Brian (absent)

- Finalizing teams, coaches and working with over and underage players.
- Competitive teams are competing well.
- Rec teams are being balanced.
- More robust report to come in October.

Risk Management – Sarah

- All players in the system

- Association does not compensate for injury. Family must go through their insurance and then can submit to BC Hockey.

VP Admin – Jared

- Working with Trevor on e-transfer
- Photo day October 20th in the Field House

VP Operations – Ian

- Tournament ice is sorted for the balance of calendar year.
- Good feedback on Mel-Fit
- No news from Naden opening on Saturdays.

Social media – Laurie

- Upcoming posts:
 - o National coaches week
 - o Mel-fit video
 - o Ref clinic
 - o Team member highlights
 - o Executive board highlight
- Reminder to send Laurie content ideas
- Tournaments – needs logos and teams that are registered; schedule then able to post
- If we go ahead with Santa’s anonymous – more of set schedule of communications
- Repost U11 commissioner role
- RIS reminder that it must be completed by October 15th
- Jersey sponsors should be highlighted website

Head Manager & Divisional Manager reports

Head Manager – Sheryl

- Manager meeting Oct 3 7pm in field house for U11 to U21
- Oct 24 for U6 to U9pm in Field house
 - o As many from the executive should come. Exec should attend and confirm with Sheryl (she will send meeting invite)
- Working with tablets when signing in you can’t log in as admin until on HCR (no special log in) HCR log in if not scorekeeper setting. Created an insert with instructions.
- All should have access to the team directory.
- Will be sending email to div managers to share league schedule to team managers.
- Team manager meeting earlier on in the season for representative teams.
- Jaclyn – could we think about an earlier meeting?
- Send an FAQ out to assist in answering questions.

Age Division reports –

U7 Dennis – 2 back to ice sessions held for U7 and one session for U6. Held a meeting re. expectations of minor hockey; pushed volunteer requirements; teams should be balanced by end of this week. 2 teams at U6 and 3 teams at U7

U9 Karalee – 2 weekends of back to the ice. There will 3 U8 and 4 U9 teams

- Will be a commissioner for the age division.

U11 Justin – absent report provided by email

- Parent requests – too many coming in look at alternatives for the mechanism to submit a valid request.
- U11 development releases complete
- Balancing will be done this week
- Issue with goalie numbers
- 3:45pm ice time is a challenge

U13 Bonnie – up and running and all team staff appointed.

- Request from an assistant coach to hold a scrimmage during shared practice; yes, can do this but no ref/game #; can't make it a formal game

U15 Jeff – assessments went smoothly; only one injury; 3 house and 2 rep teams

- JPHL scout attended and as a result three players left JDFMHA
- Feedback has been provided for those who asked re releases

U18 Matt – 4 house and 2 rep teams;

- Lots of moving parts
- About 14 requests and quite a few not accommodated; legitimate reasons should be considered and perhaps on a committee basis

U21 Darren – 3 teams

- Need a coach for the third team; executive will help find a coach
- Approval for over age goalie

Correspondence–

Galen

- Trent Knorr helping at ref camp – donate honorarium back to JDF.

New Business

- C Major or select program (Bonnie)
 - o Select team idea brought forward; done in Ontario. The select team would be additional for recreation players (parents would pay for extra ice when available and dryland with the goal of Powel River Tournament team)
 - o VIAHA used to have a C major league
 - o JDF can put together a tournament team – issue is how is the team picked?
 - o Has to be organized by someone not Brian
 - o Someone could bring the proposal to Exec to review and then we can explore the opportunity.
 - o Jared – may not have ice for all season but dryland could be looked at then set standards and guidance around the activity.
 - o Look at female numbers in U9 and under to form a tournament team for CRFMHA tournament – Kyle's idea. Cindy Harris could champion and Harold would be in support

Meeting Adjourned at 9:15pm – motioned by John– second by Laurie

Next meeting will be October 15, 2024 at 7:00pm location Highlands Room