



**JDF Executive Meeting**

**Date In-Person**

**Attendance:**

Sheryl Williamson	Present	Brian Kowalko	Present
Jared Steingard	Present	Nicole Hegert	Present
Jeff Eves	Present	Trevor Won	Present
Sarah Hannay	Present	Marc Lavoie	Present
Adrianna Boyte	Present	Kyle Henderson	Absent
Jenn Souter	Present	James Kersten	Present
Darren Jarvie	Present	Jared Webb	Present
Jaclyn Lambourne	Present	Kyle Grainger	Present
John Turcott	Present	Laurie Andersen	Present
Lindsay Case	Present	Megan Zavediuk	Present
Corrina Taylor	Present		
Janine Hughes	Present		

**Guests:**

**Call to Order**

Meeting was called to order by Sheryl at 7:01pm

**Established a Quorum**

**Adoption of previous minutes**

Motion to adopt previous minutes from April 17– Moved by Sheryl seconded by Sarah

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

**CARRIED**

**New Business:**

**Old Business:**

Motion to adopt agenda as presented – Moved by Sheryl seconded by Darren

**All in favor - ALL -**

**CARRIED**

**Financial Report – Trevor – Gaming summary completed**

- Trevor mentions he is stepping away from the treasurer position. The position will be posted.

**Web site** – Darren – nothing to report

**Committee Reports**

**President** – Sheryl – VIAHA AGM this weekend- Jeff and Jared joining.

- Meeting with table officers to get up to speed and figure out what next season will look like.
- Will U9 have a tier team- no. VIAHA had a meeting with all presidents, and they all voted it down. But will look into the conversation a bit more with them to see what options could be available.
- U21- talk about having an ice clean in the middle because they currently don't have it.
- BC Hockey AGM is virtual this year. If anyone wants the link, let Sheryl know.

**Registrar** – Jennifer – Kids on waitlist are transfers, have to wait till June 1<sup>st</sup> for the transfers to go through before they can even be processed.

As of May 18<sup>th</sup>:

Age Division	Rec Skaters	Rec Goalies	Rep Skaters	Reg Goalies	Total Reg Players	Waitlist
U6	18				18	4
U7	39				39	2
U8	46				46	7
U9	71				71	12
U11	69	7	48	6	130	12
U13	64	4	45	4	117	11
U15	46	4	34	10	94	3
U18	51	3	38	5	97	7
U21	36	2			38	4

**Head Referee/Ref Allocator** – Galen Brewer; Tom Coyle – Ref camp – Sept 1-3. Can take about 60 kids.

**Ice Coordinator/Ice Committee** – Jaclyn- Assessment ice has been mapped out and will now be adjusted

based on registration numbers.

**Gaming** – Jared- Nothing to report

**Tournaments** – Corrina– Tournament sanctioning will begin shortly.

- Going to meet with hotels and start preparing for next season

**Head Coach** – Brian – coach appreciation nights have gone well and great feedback and discussions about the season.

- Coaching interviews have started
- Younger groups are a little lean with coaching applications
- Planning for assessments. Hoping to have schedule done by mid-June

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**Sponsorship** – Nicole- nothing to report

**Equipment** – John – nothing to report. Just organizing through gear and will look at what the pinnies situation looks like.

**Risk Management** – Kyle Henderson – sent report in- meeting expect to go over renewal.

**VP Admin** – Jared- helping with coaching interviews

- renewed with societies act
- policy work is still a work in progress- need to form committee and work through it all
- table officer meeting about plans for next season – mandatory assistant coach/on ice helper meeting/training before the season
- insurance renewal end of June (arenas, SD62, empire?)

**VP Operations** – Jeff – applications have gone in for ice for the arenas

- In contact with empire and finalizing dryland

**Social media** – Laurie – posts in the making for registrations and events coming up. Summer photo contest for the summer. Looking for good prize options

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

**Head Manager** (Sarah)

- Starting to look at dates in July or early August for a div managers meeting, as well as dates for managers meetings. Would like to do them earlier this year.
- Working on a document for managers who have to set up tablets for pre-season games before teams have HCR #s
- I'd be interested in sending out a short survey to managers from last season to see what went well for them and if they could have used more help in other areas.
- Team placement request form (friend request) is being worked on as last year didn't go as planned!

### **Age Division Managers**

**U7 Bonnie** - Absent

**U9 Lindsay** – nothing to report

**U11 James** – nothing to report

**U13 Kyle** – nothing to report

**U15 Marc**- nothing to report

**U18 Megan**- nothing to report

**U21 Darren** – nothing to report

**Correspondence** – N/A

**Old Business** - N/A

**New Business** - Underage exemption conversation- referred back to BC Hockey and VIAHA rules. VIAHA

has to review and say yes or no. And they have to be in the top 3% of the age category they are trying out for. Concerns around our numbers and displacing players to make these accommodations.

- **Team budgets-** discussion on putting a cap on fundraising for rec and rep teams. \$500/ rec team/ player, \$1000/ rep team/ player. Put parameters around swag/team parties. Forming a committee to come up with a policy.
- Posting meeting agenda on the website before meetings to help families decide if they want to attend that monthly meeting. Decided that the meeting minutes are more helpful as members can see what was discussed and can decide if they would like to bring something up at the following meeting if they have questions or concerns.
- Scholarships- needing 3 people to go over scholarships. Do we need to scale the amount back because of the higher utilization of the bursary funds for families. Agreed to just stick to \$1500.

Meeting Adjourned at 8:43 – Moved by John seconded by Sarah

Next meeting will be June 16<sup>th</sup>, 2026, 7pm, Fieldhouse.