



Executive Meeting

Tuesday April 15, 2008
Island Savings Credit Union

Present:

Dave Horner	President	Neil Lundin	Head Referee
Ken Carson	VP Admin	John Turcotte	Equipment
Corrina Taylor	Registrar	Debbie Cooper	Ice Allocator
Joanne Carpendale	Treasurer	Judi Birmingham	Director
Debbie Frances	Asst. Treasurer/Gaming	Angie Podann	Div. Mgr. Female
Kim Waters	Secretary	Trevor Bast	Director
Harold Bloomenthal	Head Manger	Brian Kowalko	Director
Andi Hardy	Administrator		

Regrets:

Mike Hanson	VP Operation	Ruth Michaud	Director
Lori Halls	Risk Mgmt/tournaments	Karen Koblun	Website
Don Nixon	Director	Cameron Keller	Director

1 Meeting began at 1905

2 Agenda

- MOTION to adopt agenda as presented by Debbie F., seconded by Debbie C.
- Carried

3 Minutes

- MOTION to adopt minutes from previous meeting, by Harold, seconded by Debbie F.
- Carried

4 Old Business

- ❖ Female Divisional Manager Meeting
 - Angie will be attending a meeting on Sunday April 20th
 - Meeting will include discussion regarding the application for a major midget female team in the South Island region.
- ❖ Discipline/Appeal
 - An appeal has been filed by parents in response to letters they received following March executive meeting. The letters were pertaining to volunteering within the JDFMHA.
 - Neil will chair the proceedings along with 6 voting members not previously involved in this decision.
 - Neil will meet with Harold and Dave to discuss last meetings discussion.
- ❖

❖ AGM

- Discussion brought forward by Harold regarding people being able to read the JDFMHA constitution and its rules. Harold felt a comment was made from within the gallery about four table officers and their misuse of positions on the executive board.
- Corrina and Debbie C. objected. They did not agree that the comment made was specific to executive members.

5 Financial Report

- A detailed financial report was provided for the AGM. A new report was not needed.

6 Website – Karen was not present. Nothing to report.

7 Committee Reports

- ❖ President
 - Sooke Stingers Junior B Hockey Team wants support from JDFMHA with regards to ice time. Sooke Stingers will be currently playing at JDF Arena.
 - Dave is trying for more ice from JDF and the idea has come up to try starting at 5am instead of 6am.
- ❖ Registrar
 - A waitlist is still being taken. Corrine will contact Mike regarding any names he has and she will get a list compiled.
 - New players will be given notice of an open registration date and it will be on a first come first serve basis.
- ❖ Head Referee
 - Neil attended at meeting on March 11th.
 - There is a problem with player refs getting older, going from refing minor to above not wanting to come back down to minor to ref. Rep player refs are also gone as soon as rep hockey is finished.
 - Neil would like to find an assigner for upper level refs and help with the ref program.
 - A referee jersey is being given to John Stevenson.
 - Would like to see a payment plan for refs at every game. Joanne will look to Saanich for their process. Possibly paid weekly by Andi.
- ❖ Ice Coordinator
 - Request to stop telling teams that extra ice will be provided to them after January when rep teams are done was presented. Ice time is tracked to each team to ensure fairness. Option to assign ice to teams before schedule is done is considered.
- ❖ Sponsorship/Fundraising – not present.
- ❖ Gaming/Bingos – nothing to report
- ❖ Tournaments – not present.
- ❖ Equipment Coordinator
 - 90% of jerseys have been returned
 - Most goalie gear has been returned.
- ❖ Head Coach – position vacant
 - Head coach is needed for PeeWee division and below. Discussion regarding hiring a head coach.
- ❖ Development – not present.
- ❖ Risk Management – not present.

8 Head Manager

- We should allow newly elected members become divisional managers as well as encourage others interested to apply for these positions.
- Karen will post the listing for divisional managers on the website.

9 Correspondance

- Cheque for \$309.43 received form BCHA for travel reimbursement for teams going to the playoffs.
- Bulletins from BCHA – available on the website.

10 New Business

- ❖ Jobs to be filled
 - Fundraiser
 - JDF Parks Liason
 - Sponsorship/Fundraising
 - Divisional Managers
 - Tournaments
- ❖ New Directors for 2008-2010
 - Trevor Bast
 - Brian Kowalko
 - John Turcotte
 - Cameron Keller
 - Angie Podann
- ❖ Andi's hours of work
 - Work to include ref allocator, filing, 20 hours/week
 - Office space at Eagle Ridge rec centre may be available if JDF says no.

Adjourned 2050

Next Meeting: Wednesday, May 28th, 2008
Island Savings Credit Union