



Executive Meeting
Tuesday April 20th 2010

Present: Ken Carson, Michael Hanson, Brian Kowalko, Kim Waters, Joanne Carpendale, Steve Rossander, Lori Guertin, Harold Bloomenthal, Trevor Bast, Judi Birmingham, Jim Grant, Lorne Hadley, Dean Pickup, Angie Podann, Bill Sidaway, Corrina Taylor, Dave McClintick, Brian Grant, Lesley Sidaway,

1) Call To Order

- (1) Meeting was called to order at 7:05pm

2) Adoption of previous minutes

- (1) Motioned by Lorne Hadley
- (2) Seconded by Harold Bloomenthal
- (3) **To adopt minutes of the previous meeting** **CARRIED**

3) Additions and adoption of agenda

- (1) Motioned by Corrina Taylor
- (2) Seconded by Brian Kowalko
- (3) **To adopt agenda as presented** **CARRIED**

4) Old Business

- (1) **VIMHA AGM** is long weekend in May, Ken, Mike & Brian to attend.
- (2) **BCMHA AGM** is in Prince George June 25/26/27 5 flights have been booked for attendees.
- (3) **Ref in Charge** Ken will confirm with Neil that he wants to stay on as is.

5) Financial Report – Joanne Carpendale

- (1) Financial report was not provided. Nothing new to report since AGM.

6) Website – Karen Koblun was absent, nothing to report.

7) Committee Reports introduction of new members.

i) **President - Ken Carson**

- (a) Went to VIMHA meeting which was mostly about Female Hockey, they are having another meeting soon, will attend with Angie Podann

ii) **Registrar (Kim Waters)** numbers so far: Initiation – 65, Novice – 89, Atom – 90 with 5 goalies, Peewee – 97 with 13 goalies, Bantam – 107 with 13 goalies, Midget – 108 with 12 goalies, Female – 65 + 5 trying out for A teams

- (1) Kim to contact waitlisted players in Atom and Peewee
- (2) E-mail to Karen re: Juvenile, we need 20 to make a team work

iii) **Head Referee (Neil Lundin)** Absent

iv) **Ice Coordinator (Lesley Sidaway)** Nothing to report.

v) **Sponsorship (Brian Kowalko)** Had a meeting with Parks and Rec in early April, looks like program will entail sharing with Figure skating and Lacrosse, should hear by end of April

- (1) Harold asked Brian if he attended to continue with Sponsorship – Brian would like to see it through, Ken suggested a Committee
- vi) **Gaming - Vacant**
- vii) **Tournaments – Vacant**
 - (1) Corrina Taylor reported \$11000 was raised for Athletics for Kids from the First Annual Debbie Cooper Memorial Tournament
- viii) **Equipment Manager (John Turcotte) - Absent**
- ix) **Head Coach (Bryan Grant)**
 - (1) Has received 23 applications, including 6 for Rep. Interviews will be in June and July
 - (2) 14 Coach evaluation forms came in, needs to be used by more parents if it's to become an effective tool
 - (3) Brian to put into writing a policy describing rep tryouts vs. older A & B tryout model
 - (4) Mike sent tentative tryout schedule to Brian starting earlier this year (Aug 28/29)
- x) **Risk Management - Vacant**
- xi) **Ice Committee - Nothing to report**
- xii) **Administrator – (Vacant)**
- xiii) **Head Manager – Harold Bloomenthal**
 - (1) Harold would like to remind everyone that we have a clear process for issues to be dealt with starting with the team Managers.
 - (2) **Female Div. Manager – Angie Podann** Will continue in position
 - (3) **Initiation Div. Manager – Kevin Fitzpatrick** Will continue in position
 - (4) **Novice Div. Manager – Chris Kueber** will take over this position
 - (5) **Atom Div. Manager – Judi Birmingham** Will continue in position
 - (6) **Peewee Div. Manager – Jim Grant** Will continue in position
 - (7) **Bantam Div. Manager – Lorne Hadley** Will continue in position
 - (8) **Midget Div. Manager – Dean Pickup** Will continue in position

8) **Correspondence** Nothing to report.

9) **New Business**

- i) Paid Administrator is gone
 - (1) Main points of discussion were:
 - 1. Part time position
 - 2. Private contractor to the society
 - 3. Job descriptions in Constitution need updating
 - 4. Presumed need for accountability for volunteers
 - 5. Where does the money drain stop
 - (2) Ken, Mike, Brian & Harold will form a committee to write job description before next meeting, and hold interviews later.
- ii) Constitution
 - (1) Reminder to all Executive to read the Constitution so all are on the same page re: attendance expectations for Executive Members
- iii) Steve Rossander volunteered to do Gaming

10) **Meeting adjourned at 9:02 pm**

- i) Motioned by Trevor Bast
- ii) Seconded by Jim Grant **Carried**

**Next Meeting: Tuesday, May 25th, 2010 @ 7pm
JDF Boardroom**

