



Executive Meeting
Tuesday, August 19, 2008

Present: Dave Horner, Mike Hanson, Corrina Taylor, Joanne Carpendale, Debbie Francis, Kim Waters, Harold Bloomenthal, John Turcotte, Debbie Cooper, Judi Birmingham, Don Nixon, Ruth Michaud, Karen Koblun, Angie Podann, Brian Kowalko, Trevor Bast, Cameron Keller
Andi Hardy

Regrets: Ken Carson, Neil Lundin, Lori Halls

Guests: Ian Turner, Clyde Saunders

1. Call To Order

- Meeting was called to order at 7:04pm

2. Adoption of previous minutes

- Motioned by Harold Bloomenthal
- Seconded by Debbie Francis

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Debbie Francis
- Seconded by Ruth Michaud

To adopt agenda as presented

CARRIED

4. Old Business

➤ **Head Coach**

Bryan Grant has been named JDFMHA's new head coach. This position will be a paid administrative position and will focus on the development of coaches and the younger players. Partial funds allocated will be used towards bringing in coaching help.

➤ **BC Hockey AGM**

AGM took place on June 20th. Tiering was discussed and JDFMHA has been placed in tier 2 based on our players numbers.

Residential borders still apply. '*Hockey without borders*' application was denied.

Jim Humphries has stepped down from his position of Island President and has accepted a position within BC Hockey Association.

All referees, coaches and speak out clinics must be registered for online.

5. Financial Report – Joanne Carpendale

- Motioned by Dave Horner
- Seconded by Mike Hanson

To accept financial report presented

CARRIED

Financial report shows a slight deficit as no sponsorship monies have been included.

BC Hockey fees have increased as well as VIAHA.

MOTION:

To increase Head Coach funds to \$5,000. Monies to be allocated from Office Furniture.

CARRIED

6. Website – Karen Koblun

- Will continue to update website as information becomes available.

7. Committee Reports

- **A. President (Dave Horner) Nothing** to report.
 - Mike Hanson reported on VIAHA meeting. Female divisions and their teiring were discussed.
- **B. Registrar (Corrina Taylor)**
 - No new players from Atom division up were taken for current season. Four Initiation players were taken in.
 - Registration is completed with 648 members registered.
- **C. Head Referee (Neil Lundin) Not present**
- **D. Ice Coordinator (Debbie Cooper)**
 - Nothing to report
- **E. Sponsorship (Position Vacant)**
 - **Motion made by Mike Hanson to nominate Brian Kowalko for position.**
 - **Seconded by Harold Bloomenthal**

ACCEPTED

- **F. Gaming (Debbie Francis)**
 - Needs volunteers for Bingo nights. Dates TBA.
- **G. Tournaments (Lori Halls) Not present**
 - Email read by Joanne on Lori's behalf. Tournament dates will be set the same as last year.
- **H. Equipment Manager (John Turcotte)**
 - Needs pucks and cones
- **I. Head Coach (Bryan Grant) Not present**
- **K. Risk Management (Lori Halls) Not present**
 - Email read by Joanne on Lori's behalf.
 - Checking clinic will be August 25th from 4-6pm.
 - Concerns regarding Criminal Record Checks and how often they should be done have been brought forward.

- Injury reports have not been completed and filed in time. Procedures are needed to be placed for proper filing of reports.

MOTION:

To pay for JDFMHA Atom Division player's \$1000 in medical expenses after player's forms were not filed within 90 day time frame.

CARRIED

- **L. Ice Committee**
 - Dave has met with the Recreation Dept.
- **M. Administrator (Andi Hardy)**
 - Office is now up and going. Office is located at JDF Arena. A computer has been donated but office furniture is still needed.
 - Office will be open during try-outs. Regular office hours will be two evenings per week with days TBA.

MOTION:

JDFMHA Office will only have keys made available for President, Vice Presidents, Registrar, Treasurer and Administrator. No other keys will be made available.

CARRIED

8. Head Manager – Harold Bloomenthal

- Brief meeting was held with Divisional Managers regarding Rep tryouts.

Female Divisional Manager – Angie Podann

- A fourth team is needed as 66 girls are registered within the association.
- Mike Hanson read an email rec'd by Ian Turner explaining the need to card a Midget A team. Ice requirements would not exceed what was allocated last year and same game requirements would apply. A Midget A carded team will be formed.

9. Correspondence – Nothing to report

10. New Business:

- **A. Confidentiality Agreements**
 - All members of the JDFMHA Executive are now required to complete a confidentiality agreement.

Meeting adjourned at 10:00pm.

**Next Meeting: Tuesday, Sept. 16th, 2008
Island Savings Credit Union**

