



**Executive Meeting**  
Tuesday August 18th, 2009

**Present:** Mike Hanson, Ken Carson, Kim Waters, Joanne Carpendale, Debbie Francis, Harold Bloomenthal, Trevor Bast, Kevin Fitzpatrick, Dean Pickup, Lorne Hadley, Brian Kowalko, Karen Koblun, Angie Podann, Jim Grant, Debbie Cooper, Brian Grant, John Turcotte, Neil Lundin, Paulina Ortlieb

**1. Call To Order**

- Meeting was called to order at 7:05pm

**2. Adoption of previous minutes**

- Motioned by Harold Bloomenthal
- Seconded by Dean Pickup

**To adopt minutes of the previous meeting**

**CARRIED**

**3. Additions and adoption of agenda**

- Motioned by Lorne Hadley
- Seconded by Brian Grant

**To adopt agenda as presented**

**CARRIED**

**4. Old Business**

Nothing to report

**5. Financial Report – Joanne Carpendale**

- Financial Report was presented
- Nothing new to report

**6. Website – Karen Koblun**

- Will keep posting info on website as it becomes available

**7. Committee Reports**

- **A. President ( Dave Horner) (not present)**
- **B. Registrar (Corrina Taylor) (not present)**
- **C. Head Referee (Neill Lundin)**
  - Neil will be forming a committee to discuss duties involved with the evaluating and assigning of refs as well as scheduling

duties. A position will be created and a budget of \$1500. has been approved for this position.

- *Question: Do we reimburse referees who attend referee camps supported by BC Hockey?*

**MOTION by Harold Bloomenthal**

**To reimburse (two) JDFMHA members who attended referee camp up to \$500, camp registration.**

**Seconded by Debbie Cooper**

**Discussion:**

- Can we pay out of Bursary account?* Joanne will follow up.
- Encourage good quality refs as well as High School credits could be applied for.
- Both boys who have attended this camp give back to the association and help out with the younger refs.

**CARRIED**

➤ **D. Ice Coordinator (Debbie Cooper)**

- Nothing to report

➤ **E. Sponsorship (Brian Kowalko)**

- The committee met to discuss possible sponsorship options for this upcoming season. Packages are being put together to offer potential sponsors. Some ideas include JDF Arena rink boards as well Brian is looking into having a TV installed in JDF Arena lobby which would showcase advertisers and possible newspaper ads. Brian will be looking for a salesman who we could possibly offer commission to as this would be a big job, requiring many hours.
- The committee also discussed the JDF clothing line and what would meet parents and players needs.

**MOTION by Harold Bloomenthal**

**To utilize custom apparel package presented to executive by John Turcotte**

**Seconded by Angie Podann**

**Discussion:**

The clothing line will offer a variety of warm up suits, jackets, coach's jackets, pants etc. The purpose of the custom line is to promote consistency within the Association. By using one distributor we can also eliminate the advertising of sponsors on the clothing and try to encourage those sponsors wishing to spend, to do so with the Association and not an individual team.

**CARRIED**

**1 OPPOSED**

(John Turcotte was not a voting member)

- **F. Gaming (Debbie Francis)**
  - Direct Access money has been frozen. This year we received our funds but it will probably be our last.
- **G. Tournaments – (Kim Waters)**
  - Nothing to report
- **H. Equipment Manager (John Turcotte)**
  - New jerseys have been ordered.
  - Lorne Hadley requested we work on (one) mandatory helmet colour. *Response: Work in progress. Clothing line first then we can work on the rest. Maybe start with Rep teams.*
- **I. Head Coach (Bryan Grant)**
  - All Rep coaches have been chosen
  - Ice will be in Bear Mt. sooner due to Shamrocks loss in playoffs.
- **J. Risk Management – (Debbie Francis)**
  - Risk Management meeting will be Oct. 4<sup>th</sup>.
- **K. Ice Committee**
  - Committee will include Mike Hanson, Trevor Bast, Jim Grant and Debbie Cooper.
- **L. Administrator – Paulina Ortlieb**
  - Nothing to report

#### **8. Head Manager – Harold Bloomenthal**

- Harold met with all Divisional Managers to discuss upcoming season and what to expect. Tryouts schedules were handed out and Div. managers will be contacting all players.
- Administrator will be in the office during assessments for managers needing help.
- Team managers meeting will be Monday Sept. 28<sup>th</sup>.

#### **9. Correspondence**

- Nothing to report

#### **10. New Business:**

- **A. Tryout Process**
  - Recreation/House divisions will have (two) C major and (two) C minor teams. This will be in line with other associations and keep tiers more level.
- **B. Ice**
  - Ice remains a challenge for the current season. JDF Arena has cancelled Friday morning 6am ice and Naden has taken away 3hrs. of prime ice time between 4-7pm, which equals two game slots.

**Meeting adjourned at 9:10 pm**

**Next Meeting: Tuesday September 15<sup>th</sup>, 2009 7pm,  
Island Savings Credit Union**

