



Executive Meeting
Tuesday, December 9, 2008

Present: Dave Horner, Mike Hanson, Ken Carson, Corrina Taylor, Joanne Carpendale, Debbie Francis, Kim Waters, Harold Bloomenthal, John Turcotte, Debbie Cooper, Judi Birmingham, Don Nixon, Lori Halls, Karen Koblun, Angie Podann, Brian Kowalko, Trevor Bast, Andi Hardy, Kevin Fitzpatrick, Brian Grant

Regrets: Neil Lundin, Cameron Keller, Karen Koblun

1. Call To Order

- Meeting was called to order at 7:02pm

2. Adoption of previous minutes

- Motioned by Ken Carson
- Seconded by Ruth Michaud

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Harold Bloomenthal
- Seconded by Mike Hanson

To adopt agenda as presented

CARRIED

4. Old Business

- No Business presented

5. Financial Report – Joanne Carpendale

- Financial Report was presented.

6. Website – Karen Koblun

- Not present.

7. Committee Reports

- **A. President (Dave Horner)**
 - Nothing new to report.
- **B. Registrar (Corrina Taylor)**
 - Nothing new to report.
 - Coaches qualifications have been difficult to track down. Andi will forward on all files available on past coaches.
- **C. Head Referee (Neil Lundin)** Not present
- **D. Ice Coordinator (Debbie Cooper)**
 - Nothing new to report. All is going well.

- **E. Sponsorship (Brian Kowalko)**
 - Calendars have come in and have been sent out to teams. There were two teams who did not respond at all to the fundraiser. Some money is still owed but is coming in. Calendars brought in \$19,750 with \$5,000 of those funds being cost of calendars. We had approx. 5 teams sell more than the team requirement. Extra funds brought in by these teams will receive a 70/30 split on the profits to go back to their teams. All families and teams who did not participate will be receiving a \$30 charge with their registration packages for the 2009/10 season.
- **F. Gaming (Debbie Francis)**
 - Divisional managers need to get team budgets in ASAP.
 - Debbie has not rec'd team gaming reports or tournament reports and needs them ASAP. Lori to follow up with tournament reports.
- **G. Tournaments (Lori Halls)**
 - Lori has been dealing with complaints regarding the 35% of tournament proceeds which comes back to JDFMHA.
- **H. Equipment Manager (John Turcotte)**
 - Nothing to report.
- **I. Head Coach (Bryan Grant)**
 - Hybrid course was well attended.
 - Coaches meeting went well. Manuals are available in the office to borrow.
 - Brian is working on a program for next season.
 - Goalie clinic is set for Dec. 20th.
- **K. Risk Management (Lori Halls)**
 - Injury reports are coming in but not getting into the office as well. Andi has received four, Lori is aware of six.
 - Response to mandatory helmet wearing by all on ice including coaches has been good.
 - All team safety officers must be on the roster.
 - *Two Deep* rule must be followed. Rule is two adults must be in the change room with a player if he/she has been ejected from a game.
- **Ice Committee**
 - Nothing to report
- **M. Administrator (Andi Hardy)**
 - Criminal record checks from last year can't be found and must be re-done.
 - Items have gone missing from the office. Anyone with items from the office should return them or let Andi know.

8. Head Manager – Harold Bloomenthal

- Harold has rec'd many emails regarding calendar sales, the association and it's spending, etc. and suggests all Div. managers, team managers and executive members try to combat the rumors when all that is needed is an explanation of procedures.

Female Div Manager – Angie Podann

- Atom female team has rec'd a couple of fines. PeeWee has a few minor issues and Bantam and Midget teams are all doing well.

Midget Div Manager – Trevor Bast

- Had one player move down to Bantam C team as he was a first year player.

Bantam Div Manager – Cameron Keller (absent)

- Ruth read an email from Cameron. Bantam C4 requested to be moved up a tier. Change should be done.

PeeWee Div Manager – Don Nixon

- All is good.
- Don will follow up with C2 & C3 regarding their calendar response and budgets.

Atom Div Manager – Mike Hanson

- All is good.

Novice Div Manager – Judi Birmingham

- All is good.

Initiation Div Manager – Kevin Fitzpatrick

- Mini Tournament held was well received. A second tournament will be held upcoming weekend (Dec. 13&14/09)
- Winter Festival has given Initiation division \$500.

MOTION:

To use the \$500 from the Winter Festival to host a Jamboree for Initiation Division.

CARRIED

9. Correspondence

- Nothing to report

10. New Business:

➤ A. Registration 2009

- Joanne presented a report indicating player expenses to the association in current and future costs. Report included two options for JDFMHA to consider for the future.
- Option #1 – Increase player registration costs to reflect JDFMHA true cost per player and keeping any and all available ice JDFMHA has the opportunity to obtain.
- Option #2 – Keep registration costs at current rate and reduce the amount of ice JDFMHA is given by 25% resulting in fewer ice slots for all association members.

MOTION:

To adopt option #1 in concept with the player registration numbers presented (665 members) at a maximum and adjust registration fees accordingly.

CARRIED

Meeting adjourned at 9:22pm

**Next Meeting: Tuesday, January 20th, 2009
Island Savings Credit Union**