



**Executive Meeting**  
Thursday December 3rd, 2009

**Present:** Dave Horner, Mike Hanson, Ken Carson, Kim Waters, Corrina Taylor, Karen Koblun, Brian Grant, John Turcotte, Trevor Bast, Lorne Hadley, Dean Pickup, Jim Grant, Brian Kowalko, Lesley Sidaway

**1. Call To Order**

- Meeting was called to order at 7:13pm

**2. Adoption of previous minutes**

- Motioned by Trevor Bast
- Seconded by Mike Hanson

**To adopt minutes of the previous meeting**

**CARRIED**

**3. Additions and adoption of agenda**

- Motioned by Mike Hanson
- Seconded by Brian Kowalko

**To adopt agenda as presented**

**CARRIED**

**4. Old Business**

**A. Midget Female Jerseys**

**MOTION by Corrina Taylor**

**JDFMHA to pay for (3) Major Midget Female jerseys which will be worn by JDFMHA female players representing the Vancouver Island team.**

**Seconded by Trevor Bast**

**CARRIED**

**B. Confidentiality**

Trevor Bast would like us all to remember to keep matters discussed during the executive meetings private and not to discuss outside of our meetings.

**C. JDFMHA Awards & AGM**

This year's awards ceremony will combine last year and this year season.

Corrina Taylor will form a committee to organize this event to be held at the Isabella Reader Theatre in Spencer School in April.

**5. Financial Report – Joanne Carpendale - Absent**

## 6. Website – Karen Koblun

- *Goaline*, our host website provider, has been experiencing problems with viruses and hackers. These problems have not affected our website.

## 7. Committee Reports

### ➤ A. President ( Dave Horner)

- Dave attended the VIAHA meeting this past Sunday. The issue of hazing within hockey play is now on a sliding scale for discipline. Open boundaries was turned down again. The issue of a '4 man ref system' has come up and some associations are using this system. Residency confirmation may now require a copy of a tax return if proof of residency provided is in doubt.
- Message from George Cochrane, BC Hockey - Island Peewee teams are facing too many penalties. Game sheets are not being completed correctly. Parents need to let managers deal with *Yellow Card* issues.
- Nanaimo is dealing with a civil rights complaint from some female players.
- Peninsula is hosting a Novice female tournament/jamboree on Jan 2, 3,4th.

### ➤ B. Registrar (Corrina Taylor)

- Some teams don't have a safety person.
- We currently have \$7000 outstanding in unpaid registrations.

#### **MOTION by Corrine Taylor**

**Put a deadline of January 1<sup>st</sup> to make arrangements for payment of outstanding fees or arrange application for funding or members will not be considered in good standings and not permitted on the ice.**

**Seconded by Brian Kowalko**

**CARRIED  
1 OPPOSED**

### ➤ C. Head Referee (Neill Lundin) Absent

### ➤ D. Ice Coordinator (Lesley Sidaway)

- Ice allocating duties will be taken over by Lesley following Christmas break.

### ➤ E. Sponsorship (Brian Kowalko)

- Brian met with West Shore Parks & Rec. They are in the process of re-doing their policies & procedures for sponsorship opportunities within the rec centre. It should be completed by January 1<sup>st</sup>.

### ➤ F. Gaming (vacant)

- Kim Waters has been filling in for this position while vacant.

- Salmon Kings game on Nov. 28<sup>th</sup> was hosted by Bantam C4 team and they raised just over \$1800. Next game is Dec. 18<sup>th</sup> and will be hosted by Initiation 3 Black.

**MOTION by Kim Waters**

**JDFMHA to pay for a pizza party for teams volunteering for Salmon Kings game night.**

**Seconded by Corrina Taylor**

**CARRIED**

- **G. Tournaments – (Kim Waters)**
  - Atom Christmas tournament is being held Dec. 27<sup>th</sup>-29<sup>th</sup>, 2009.
  - Novice Tournament held Nov 14<sup>th</sup>-15<sup>th</sup> was well attended and overall was a great success.
- **H. Equipment Manager (John Turcotte)**
  - Nothing to report.
- **I. Head Coach (Bryan Grant)**
  - Bryan has sent out an email to all coaches looking for feedback as to how their season is going.
  - Bryan is working on getting some clinics set up.
- **J. Risk Management – (vacant)**
- **K. Ice Committee**
  - Committee has voted Lesley Sidaway as our new Ice allocator.
- **L. Administrator – (Paulina Ortlieb) Absent**

**8. Head Manager – Harold Bloomenthal (absent)**

**Female Div. Manager – Angie Podann (absent)**

**Initiation Div. Manager – Kevin Fitzpatrick (absent)**

**Novice Div. Manager – Trevor Bast**

- Nothing to report.

**Atom Div. Manager – Judi Birmingham (absent)**

**Peewee Div. Manager – Jim Grant**

- C1 team has move up a tier to tier 1.
- All teams doing well.

**Bantam Div. Manager – Lorne Hadley**

- All feedback from teams has been positive.

**Midget Div. Manager – Dean Pickup**

- Nothing to report

**9. Correspondence**

- Letter from Chris Hansen, forward to Angie
- Letter from Sarah Fletcher, 100.3Q radio station
- Email from Charles Musto – CBC Hockey Night in Canada
- Letter from Mark Kenny, VIAHA regarding penalties and suspensions

**10. New Business:**

- **A. Fee Structure for 2010/2011 season**
  - We are at risk of losing all gaming funds and need to be prepared. A committee will be formed to take a look into what other associations are doing, if we were to increase fees, take away ice etc. The committee will be Mike Hanson, Karen Koblun, Brian Kowalko, Corrina Taylor and Kim Waters.
- **B. Director and Asst. Treasurer/Gaming positions**
  - A special bi-election will be held Dec. 22, 2009 to fill these positions.
- **C. Debbie Cooper**
  - (In camera discussion)
- **D. Tournament Application**
  - Corrina Taylor requested Bantam Div. host a memorial tournament in March for Debbie Cooper. She will look into available ice and get a committee formed.
- **E. Salmon Kings Tickets**
  - The association has been given 50 tickets to be used at any Salmon Kings regular season game. The tickets will be given to the Midget team to help out with fundraising for their host provincials.

**Meeting adjourned at 9:10pm**

**Next Meeting: Tuesday, January 19<sup>th</sup> @ 7pm  
Island Savings Credit Union**