



**Executive Meeting**  
Thursday February 25th, 2010

**Present:** Dave Horner, Ken Carson, Michael Hanson, Kim Waters, Corrina Taylor, Karen Koblun, Brian Grant, Trevor Bast, Lorne Hadley, Dean Pickup, Lesley Sidaway, Harold Bloomenthal, Kevin Fitzpatrick, Andi Hardy, Dave McClintick, John Turcotte, Joanne Carpendale, Angie Podann

**Guests:** Lori Guertin, Bill Sidaway

**1. Call To Order**

- Meeting was called to order at 7:00pm

**2. Adoption of previous minutes**

- Motioned by Dean Pickup
- Seconded by Lorne Hadley

**To adopt minutes of the previous meeting**

**CARRIED**

**3. Additions and adoption of agenda**

- Motioned by Harold Bloomenthal
- Seconded by Lorne Hadley

**To adopt agenda as presented**

**CARRIED**

**4. Old Business**

**A. Registrations 2010/2011**

- Michael Hanson presented a proposal for registration for the upcoming 2010/2011 season. Proposal would allow 12 hours of unused ice to be made available to teams wishing to purchase extra ice sessions.
- *Question: If we have extra ice why not allow more members into the Association? We have to remember we could lose Naden ice at any time which would put us back even further.*
- *Question from Dave McClintick: Can we not charge the Atom A/B program full rep fees and give them (1) full ice practice/week? Atom Division is developmental and the kids are too small to need full ice for practice.*

**MOTION by Joanne Carpendale**

**Registration fees presented by Mike's proposal will be put through Joanne's program and once verified will be put forward as fees for 2010/2011 playing season.**

**Seconded by Harold Bloomenthal**

**CARRIED**

**B. AGM**

- AGM is being held March 16<sup>th</sup>, 2010 @ Isabelle Reader Theatre
- A proposed change to the Constitution regarding the number of Directors within the association will be posted a minimum of 14 days prior to the meeting.

**C. Playoffs**

- Playoffs are under way with Bantam and Peewee already started.

**D. Atom A vs. Peewee B game**

- *Question from Lorne Hadley: Why was this game not allowed if the Bantam C team was allowed to play a game against the Bantam Female team?* During January’s meeting it was presented and decided that if BC Hockey would sanction this game the association would not object. The peewee team had decided not to pursue this game.

**E. Financial Report – Joanne Carpendale**

- Financial report was provided. Nothing new to report other than \$3500 of NSF fees has been collected.

**Adoption of financial report**

Motion by Harold Bloomenthal

Seconded by Brian Grant

**To adopt financial report presented**

**CARRIED**

**6. Website – Karen Koblun**

- Website advertising has increased

**7. Committee Reports**

➤ **A. President ( Dave Horner)**

- Dave announced he will not be running for another term as President of JDFMHA. He has held the president position for (3) terms.

• **MOTION by Michael Hanson**

**Elect as a lifetime member into JDFMHA Dave Horner**

**Seconded by Corrina Taylor**

**CARRIED**

**MOTION by Harold Bloomenthal**

**Elect as a lifetime member into JDFMHA Ken Carson**

**Seconded by Corrina Taylor**

**CARRIED**

**MOTION by Angie Podann**

**Elect as a lifetime member into JDFMHA Ruth Michaud**

**Seconded by Joanne Carpendale**

**CARRIED**

- **B. Registrar (Corrina Taylor)**
  - Nothing to report
- **C. Head Referee (Neill Lundin) Absent**
- **D. Ice Coordinator (Lesley Sidaway)**
  - Nothing to report.
- **E. Sponsorship (Brian Kowalko) Absent**
- **F. Gaming (Andi Hardy)**
  - Nothing to report
- **G. Tournaments – (Kim Waters)**
  - Nothing to report
- **H. Equipment Manager (John Turcotte)**
  - Jerseys are to be handed in during open registration.
- **I. Head Coach (Bryan Grant)**
  - Goalie clinic was held for the Atom and Pee wee division and had 17 attend.
  - Coach evaluation forms will be going out with registration packages. Some concerns regarding personal complaints and what the information is being used for was brought up. All information collected will be used solely by Brian and will be a general observation when coaching positions are being assigned.
- **J. Risk Management (Dave McClintick)**
  - Dave has not seen any injury reports as of yet. Report copies are to be sent to Risk Manager, into JDFMHA office and then sent to BC Hockey.
- **K. Ice Committee**
  - Nothing to report
- **L. Administrator – (Paulina Ortlieb) Absent**

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

- Harold would like to thank all divisional managers and team managers for a great season.

### **Female Div. Manager – Angie Podann**

- Pee wee, Bantam and Midget division teams all went to playoffs.

### **Initiation Div. Manager – Kevin Fitzpatrick**

- Nothing to report

### **Novice Div. Manager – Trevor Bast**

- Nothing to report

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

### **Pee wee Div. Manager – Jim Grant**

- C2 placed 1<sup>st</sup> for their division tier and will play for Championship vs. JDF C1.

### **Bantam Div. Manager – Lorne Hadley**

- AA team won the Island league and will be going to Williams Lake for Provincials.

**Midget Div. Manager – Dean Pickup**

- All is good. Nothing to report.

**9. Correspondence**

- Nothing to report.

**Meeting adjourned at 9:02 pm**

**Next Meeting: Tuesday, April 20th, 2010 @ 7pm  
Island Savings Credit Union**