



**Executive Meeting**  
Tuesday, February 17th, 2009

**Present:** Dave Horner, Mike Hanson, Ken Carson, Corrina Taylor, Joanne Carpendale, Kim Waters, Angie Podann, Andi Hardy, Brian Grant, Ruth Michaud, Debbie Francis, Harold Bloomenthal, John Turcotte, Judi Birmingham

**1. Call To Order**

- Meeting was called to order at 7:07pm

**2. Adoption of previous minutes**

- Motioned by Ruth Michaud
- Seconded by Corrina Taylor

**To adopt minutes of the previous meeting**

**CARRIED**

**3. Additions and adoption of agenda**

- Motioned by Corrina Taylor
- Seconded by Angie Podann

**To adopt agenda as presented**

**CARRIED**

**4. Old Business**

- Administrator position

- Ken Carson has reviewed this position and feels it is under budget by approx. \$5000. Recommendation would be to set a meeting and go over the role of the administrator.

- Discussion:

The position of the administrator was set up to pick up the slack for volunteer positions not filled within the association and to help out executive members where needed.

This position has had too many duties dumped on it. It is a valuable position that needs to be looked at and adjusted.

This position will be reported on monthly.

**MOTION by Ken Carson**

**To form a committee to further discuss and evaluate the role of the administrator.**

**Seconded by Harold Bloomenthal**

**CARRIED**

## 5. Financial Report – Joanne Carpendale

- Financial Report was presented
- Ice contracts are needed from Debbie C. to clarify the ice paid for. Ice savings are projected on forecast.

### **To adopt financial report presented**

- Motioned by Harold Bloomenthal
- Seconded by Ruth Michaud

**CARRIED**

## 6. Website – Karen Koblun (not present)

- Nothing to report

## 7. Committee Reports

- **A. President ( Dave Horner)**
  - Dave attended a Female Division Management meeting with Angie. The possibility of an all female hockey association was discussed. They are looking at JDFMHA for ice. Dave will oppose if it comes to a vote.
  - Island League meeting was attended. Nothing to report.
- **B. Registrar (Corrina Taylor)**
  - Registration packages have gone out to Divisional Managers to be distributed to teams.
- **C. Head Referee (Neil Lundin/Ruth Michaud)**
  - All is good.
- **D. Ice Coordinator (Debbie Cooper) - Not present**
- **E. Sponsorship (Brian Kowalko) - Not present**
- **F. Gaming (Debbie Francis)**
  - 50/50 fundraiser took place at a Salmon Kings game. \$1700+ was made. Thank you to Holly Coulter, Rick Hood and Lloyd Feltham for helping out with the game. We are now under rotation for Salmon Kings games in the future.
  - Novice tourney info has still not been received. Some preliminary info has been received from the Atom teams but more detail is needed.
  - Some teams have not submitted their budgets.

### **MOTION: by Mike Hanson**

**Novice teams C1, C2 and Atom teams A and B will not be on the ice until completed financial statements have been turned in.**

**Seconded by Debbie Francis**

**CARRIED**

- **G. Tournaments (Lori Halls) – not present**
- **H. Equipment Manager (John Turcotte)**
  - Nothing to report
- **I. Head Coach (Bryan Grant)**
  - Nothing to report
- **J. Risk Management (Lori Halls) – not present**

- **K. Ice Committee**
  - Nothing to report
- **L. Administrator (Andi Hardy)**
  - Nothing to report

## 8. Head Manager – Harold Bloomenthal

- We have had a few issues brought forward this season but nothing outstanding. Overall it has been fairly successful season.

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

- Nothing to report

### **Midget Div Manager – Trevor Bast – (not present)**

### **Bantam Div Manager – Cameron Keller (not present)**

### **PeeWee Div Manager – Don Nixon – (not present)**

### **Atom Div Manager – Mike Hanson**

- Nothing to report

### **Novice Div Manager – Judi Birmingham**

- Nothing to report

### **Initiation Div Manager – Kevin Fitzpatrick – (not present)**

- Rudy Adamek, JDFMHA first president, has passed away. Initiation kids will be participating in an on ice memorial service to be held at JDF Arena, Friday 20<sup>th</sup>/09.

## 9. Correspondence

- Letter via email sent by Mike Bourne to Corrina Taylor regarding registration increase. Kim Waters will send a reply.
- Letter via email sent by Dave Eden.

## 10. New Business:

### ➤ **A. Awards**

- Date is still to be set.
- Divisional managers will be asked to pick two players.

### ➤ **B. Midget Provincials**

- March 17/09. JDFMHA is looking to host the event.

#### **MOTION: by Harrold Bloomenthal**

**JDFMHA to cover the cost of ice only, of approx. \$4000. for the provincials if the Midget team budget happens to fall short following fundraising efforts. Full financial statements will be shown.**

**Seconded by Ruth Michaud**

**DISCUSSION:**

**Will other teams be given funds for provincials?**

- **We should pay for the ice as we are the host. This is only a backup plan in the event the fundraising efforts previously budgeted falls short.**

**CARRIED**

**Meeting adjourned at 8:53 pm**

**Next Meeting: Thursday March 26<sup>h</sup>, 2009  
Island Savings Credit Union**