



Executive Meeting
Tuesday January 19th, 2010

Present: Dave Horner, Kim Waters, Corrina Taylor, Karen Koblun, Brian Grant, Trevor Bast, Lorne Hadley, Dean Pickup, Lesley Sidaway, Harold Bloomenthal, Judi Birmingham, Kevin Fitzpatrick, Andi Hardy, Dave McClintick

Guests: Mike Adamek, Brad Norris-Jones, Alexis Norris-Jones

1. Call To Order

- Meeting was called to order at 7:00pm

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 Harold Bloomenthal
- Seconded by Brian Grant

To adopt agenda as presented

CARRIED

4. Old Business

A. Unpaid Registrations

- Corrina, Ken, Mike and Paulina have been working to get this amount outstanding down and paid.

B. Debbie Cooper Memorial Tournament

- A4K (Athletics for Kids) has donated (2) tickets to a Canucks game, dinner and hotel to be raffled off for the tournament.
- All four Bantam house teams will be participating in the tournament.
- **MOTION by Corrina Taylor**

JDFMHA to provide as a second place for Canucks raffle, \$500 towards a registration for the 2010/2011 season or \$250. cash prize equivalent.

Seconded by Harold Bloomenthal

CARRIED

C. JDFMHA Awards & AGM

- Date was set for March 18th but will be changed due to a conflict with the schedule.

5. Financial Report – Joanne Carpendale - Absent

6. Website – Karen Koblun

- Nothing to report

7. Committee Reports

- **A. President (Dave Horner)**
 - Playoffs will be starting soon. JDFMHA will be hosting playoffs for Atom tier 3, Pee wee tier 1 and Pee wee tier 3.
- **B. Registrar (Corrina Taylor)**
 - Families wishing to register for upcoming season have resulted in a large waitlist already.
- **C. Head Referee (Neill Lundin) Absent**
- **D. Ice Coordinator (Lesley Sidaway)**
 - Nothing to report.
- **E. Sponsorship (Brian Kowalko) Absent**
- **F. Gaming (Andi Hardy)**
 - Salmon Kings Game on Feb 9th is still needing a team to do the *Chuck-A-Puck* event.
- **G. Tournaments – (Kim Waters)**
 - Nothing to report.
- **H. Equipment Manager (John Turcotte) Absent**
- **I. Head Coach (Bryan Grant)**
 - Goalie clinic was held for all Bantam and Midget players, 12 attended.
 - Coaching clinic was held. Coaches are all very dedicated but did have one complaint about the lack of ice.
 - Coaching evaluations by parents will be done at the end of this season. Forms will be attached to registration and Brian will evaluate.
- **J. Risk Management (Dave McClintick)**
 - Dave will be our new Risk Manager following the director election held in December.
- **K. Ice Committee**
 - A meeting was recently held and one more before season end should be done.
- **L. Administrator – (Paulina Ortlieb) Absent**

8. Head Manager – Harold Bloomenthal

- Teams are struggling following basic rules. Teams need to know rules about AP players. Commissioners will be looking and taking off points if rules are broken. Game sheets need to get into the commissioner, if the ref takes the top copy then send the next one.

Female Div. Manager – Angie Podann (absent)

Initiation Div. Manager – Kevin Fitzpatrick

- Nothing to report

Novice Div. Manager – Trevor Bast

- There has been one issue with the Novice 3 coach who got a bit excited on the bench but it has been worked out. All else is well.

Atom Div. Manager – Judi Birmingham

- Going well.
- Email was received from the Atom A team requesting permission to play an expedition game against the Peewee B team.
- **MOTION by Harold Bloomenthal**
To allow the Atom A and Peewee B team play a exhibition game if they are granted a special sanction form from BC Hockey giving permission to play.
Seconded by Kevin Fitzpatrick

Discussion:

- **This is a risk management issue and should not be allowed, but if BC Hockey sanctions this all risk and liability is on them not JDFMHA.**
- **Are we opening this up to all teams? *Any team must still come to the exec for approval.***

**7 APPROVED
3 OPPOSED
CARRIED**

Peewee Div. Manager – Jim Grant (Absent)

Bantam Div. Manager – Lorne Hadley

- Bantam C team took gold at their Christmas tournament and Bantam B won their tournament as well.
- Bantam A has been taking too many penalties.

Midget Div. Manager – Dean Pickup

- Team managers have not been communicating with Dean on issues or concerns.
- 6am practices are being wasted as players have not been showing up.

9. Correspondence

- Nothing to report.

10. New Business:

➤ A. Guy Lafleur Event

- Mike Adamek and Brad Norris-Jones presented the executive with information regarding an upcoming dinner event with Guy

Lafleur on March 18th at Bear Mountain Resort. 300 tickets are available for \$75/ticket.

- They have offered for JDFMHA a chance to fundraise for each team by selling tickets. Each team that sells 20 tickets will get a Guy Lafleur signed jersey (worth \$700) and teams will get \$10 for each ticket sold. A table for 6 (4+2 exec) will be available for the team that sells the most tickets.

Meeting adjourned at 8:34 pm

**Next Meeting: Tuesday, February 16th, 2010 @ 7pm
Island Savings Credit Union**