



Executive Meeting
Tuesday, January 20th, 2009

Present: Dave Horner, Mike Hanson, Ken Carson, Corrina Taylor, Joanne Carpendale, Karen Koblun, Kim Waters, Debbie Cooper, Lori Halls, Karen Koblun, Angie Podann, Brian Kowalko, Andi Hardy, Brian Grant, Ruth Michaud

Regrets: Neil Lundin, Debbie Francis, Harold Bloomenthal, John Turcotte, Judi Birmingham, Don Nixon, Trevor Bast, Kevin Fitzpatrick

1. Call To Order

- Meeting was called to order at 7:04pm

2. Adoption of previous minutes

- Motioned by Debbie Cooper
- Seconded by Mike Hanson

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Corrina Taylor
- Seconded by Brian Kowalko

To adopt agenda as presented

CARRIED

4. Old Business

- 2009/2010 Registration
 - Registration packages will go out for Feb. 15th and must be returned by February month end. They will be distributed by the Divisional Managers to team managers.
 - Deposit of \$50 is due at registration with full balance due by August 31st 2009.
 - Divisional Managers will meet February 15th.

5. Financial Report – Joanne Carpendale

- Financial Report was not presented.

Registration fees for 2009/2010 playing season to be as follows: Initiation \$305, Novice \$470, Atom – Midget \$580, Rep fees \$250

Adoption of proposed registration fees for 2009/2010

- Motioned by Cameron Keller
- Seconded by Lori Halls

To adopt registration fees presented

CARRIED

Fundraising option presented. At time of registration all JDFMHA members will be given the option to purchase a box of chocolates for \$75, (cost for each box is \$37.50, and profit \$37.50 to association). This option gives the player back the \$75 upon selling the chocolates. Second option would have each member pay at registration a fundraising fee of \$37.50 and sell no chocolates.

MOTION:

To give each member the choice to sell chocolates or pay \$37.50 direct to the Association

- Motioned by Mike Hanson
- Seconded by Lori Halls

**CARRIED
1 OPPOSED**

6. Website – Karen Koblun

- Nothing to report

7. Committee Reports

- **A. President (Dave Horner)**
 - Mike Hanson attended Island League meeting on Dave’s behalf. There was discussion regarding playoffs as a number of teams have dropped out due to tiring.
 - A number of fines/suspensions previously given out to volunteers have been rescinded. Coaches/Safety person/Speak Out fines all still applies. Two JDF coaches face \$500 fines.
- **B. Registrar (Corrina Taylor)**
 - Some coaches still don’t have their qualifications and will be fined by BC Hockey.
- **C. Head Referee (Neil Lundin) – (absent)**
- **D. Ice Coordinator (Debbie Cooper)**
 - Nothing new to report. All is going well.
- **E. Sponsorship (Brian Kowalko)**
 - Donation was received by Melody and Merle Johnson in the amount of \$1000
 - Currently tracking down approx. 20 delinquent members who did not participate in the calendar fundraiser.
- **F. Gaming (Debbie Francis) – Not present**
- **G. Tournaments (Lori Halls)**
 - A verbal complaint was made against a PeeWee JDF team who had participated in the Sooke Christmas Tournament. Mike will speak with the Div. Manager.
 - Lori will follow up with Novice and Atom teams regarding their 35% tournament proceeds due back to the association.
- **H. Equipment Manager (John Turcotte) – (absent)**
- **I. Head Coach (Bryan Grant)**
 - Coaching applications for 2009/2010 season are ready to go

- Next goalie clinic is set for Jan 31st @ JDF Arena 8-9am.
- **J. Risk Management (Lori Halls)**
 - All members have been good with keeping their helmets on at all times while on the ice.
 - Coaches need to enforce rule regarding an injured player on the ice and all other players staying away.
 - All rep teams need to have a Safety Person for their team on day 1. Rep teams experience too many injuries to not have someone qualified. PeeWee A team experienced 4 injuries in one tournament.
 - Concerns with zamboni driver coming onto the ice before all kids have left. Mike will follow up.
- **K. Ice Committee**
 - Nothing to report
- **L. Administrator (Andi Hardy)**
 - Criminal record checks are coming in slowly
 - The office is being well used.

8. Head Manager – Harold Bloomenthal – (absent)

Female Div Manager – Angie Podann

- Nothing to report

Midget Div Manager – Trevor Bast – (absent)

Bantam Div Manager – Cameron Keller

- Bantam A is doing well, 8-0-0. Bantam house teams don't seem to be tiered the same as other associations and would like to see the Island League change this problem.

MOTION:

JDFMHA pay for Bantam B ice time for (2) exhibition games vs North Delta

OPPOSED

PeeWee Div Manager – Don Nixon – (absent)

Atom Div Manager – Mike Hanson

- Nothing to report

Novice Div Manager – Judi Birmingham - (absent)

Initiation Div Manager – Kevin Fitzpatrick – (absent)

9. Correspondence

- South Island sent playoff schedules
- VIAHA bulletin – recreation team officials
- VIAHA bulletin – Criminal record checks
- Email from Brad Palmer – offer of composite sticks regular \$199 for \$50. Limited number of sticks available.

10. New Business:

➤ **A. Administrator position**

- The administrator position has a budget of \$2000/month. Since the position was created it is believed to have only reached its budget once. Duties include time spent in the office and extra help where needed above and beyond executives volunteered time. All executive members can utilize the administrator assistance when needed. Ken Carson will provide all bills submitted by administrator for the next executive meeting.

Meeting adjourned at 9:37pm

**Next Meeting: Tuesday, February 17th, 2009
Island Savings Credit Union**