



Executive Meeting
Monday July 20th, 2009

Present: Dave Horner, Mike Hanson, Ken Carson, Corrina Taylor, Kim Waters, Joanne Carpendale, Debbie Francis, Harold Bloomenthal, Judi Birmingham, Trevor Bast, Kevin Fitzpatrick, Dean Pickup, Lorne Hadley, Brian Kowalko, Brian Grant, John Turcotte, Neill Lundin,

1. Call To Order

- Meeting was called to order at 7:03pm

2. Adoption of previous minutes

- Motioned by Trevor Bast
- Seconded by Lorne Hadley

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Dean Pickup
- Seconded by Brian Kowalko

To adopt agenda as presented

CARRIED

4. Old Business

- A. Coach selection
Coaching interviews have been conducted. Five out of eight spots have been filled with Midget, Peewee and Atom 'B' spots left vacant. These spots should be filled early August.
- B. Administrator
Applications/resumes have been sorted and the committee is down to final 4-5. Interviews are being conducted end of July and a selection will be made prior to next meeting. Interviews will be conducted by Joanne, Dave, Harold, Mike and Ken.
- C. Skill Development
Ice times between 3:30-4:30, for nine sessions have been applied for, for Initiation and Novice divisions. These dates are various weekdays. Kevin Fitzpatrick will select and sort all 160 kids between the two divisions for their ice times. This will be a user pay system and max number of kids on the ice per session will be 25.
- D. Major Midget Female
One application has been put forward to form an Island wide team. Tryouts are being planned but no team has yet to be confirmed.

5. Financial Report – Joanne Carpendale

- Financial Report was presented
- Change noted: Chocolate fundraising monies raised should be \$27,500.

MOTION by Mike Hanson to adopt financial report presented with change noted

Seconded by Harold Bloomenthal

CARRIED

6. Website – Karen Koblun (not present)

- Discussion: Information needs to be posted regarding safety measures, insurance and who is liable for accidents.

7. Committee Reports

➤ A. President (Dave Horner)

- Nothing to report

➤ B. Registrar (Corrina Taylor)

- Division sheets are done and will be distributed during Division Managers meeting
- Meeting was held with Vic-Esquimalt registrar. Their association was able to take some kids but PeeWee is over full resulting in some kids not being able to play.
- Midget right now has 11 goalies for only 4 teams.

MOTION by Neill Lundin

Place the top (4) goalies onto the two rep (A & B) teams with the remaining goalies being placed within the house teams based on longest serving within JDFMHA. Goalies at the bottom of the list will be given the option to play with another association or play out as a player. No teams from PeeWee up will have more than (2) goalies.

Seconded by Harold Bloomenthal

CARRIED

➤ C. Head Referee (Neill Lundin)

- Neill wishes to stay on as Head Referee but does not want to do the scheduling for PeeWee up. Someone needs to be found for this task. Neill is willing to work with them and get them set up. Possible contract basis. A committee will be formed to further discuss.

➤ D. Ice Coordinator (Debbie Cooper) not present

➤ E. Sponsorship (Brian Kowalko)

- Brian presented an idea of team banners instead of jersey sponsorship. This would have sponsors committing on a year by year basis instead of 3-4 year commitment. Existing sponsors will be contacted to see if this is of interest. We have 36 teams

and each banner could be sold for \$750. A proposal will be put together.

- A committee will be formed to discuss standard uniform and clothing line.
- **F. Gaming (Debbie Francis)**
 - Our gaming is in compliance following our audit.
 - Volunteers are no longer needed for bingo and volunteer hours.
 - Debbie will set out 36 bottle drive routes for teams wishing to participate
- **G. Tournaments – (Kim Waters)**
 - Nothing to report
- **H. Equipment Manager (John Turcotte)**
 - Nothing to report
- **I. Head Coach (Bryan Grant)**
 - September 1st tryouts will begin. Schedule will be set. Evaluators will be needed.
- **J. Risk Management – (Debbie Francis)**
 - Speak Out is not titled 'Respect in Sports'. This program is now an online course and can be found on the BC Hockey website.
 - Safety courses have been set.
- **K. Ice Committee**
 - Nothing to report
- **L. Administrator - Vacant**

8. Head Manager – Harold Bloomenthal

- Harold addressed the issue of JDFMHA members being able to see tryout schedule; how to be notified of tryout times.
- Corrina has program which would allow every Div Manager to email every member within that division for their times. All tryout/assessment times will be posted on the website as well.

9. Correspondence

- Nothing to report

10. New Business:

- **A. New Uniforms**
 - John will order as needed
- **B. Scholarships/Bursaries**
 - Letter will be sent to SD 62 notifying kids of bursary availability
- **C. Tournaments**

MOTION by Mike Hanson

For JDFMHA take over the organization and operation of all host tournaments with the intent of setting up a foundation and seeing 100% of tournament profits used in this foundation.

Seconded by Harold Bloomenthal

Discussion: *What does it take to set up a foundation? Who would benefit from said foundation? How would JDFMHA teams participating benefit?*
It is a good idea but more details are needed. Mike will follow up.

WITHDRAWN

MOTION by Mike Hanson
To allow Rep teams to enter into upcoming tournaments and allow reimbursement of tournament funds later in the season.
Seconded by Harold Bloomenthal

CARRIED

Meeting adjourned at 8:55 pm

Next Meeting: Tuesday August 18th, 2009
7pm, Island Savings Credit Union