



Executive Meeting
Thursday, March 26th, 2009

Present: Dave Horner, Mike Hanson, Ken Carson, Corrina Taylor, Kim Waters, Angie Podann, Andi Hardy, Ruth Michaud, Debbie Francis, Harold Bloomenthal, Judi Birmingham, Lori Halls, Don Nixon, Karen Koblun, Brian Kowalko, Trevor Bast, Cameron Keller, Kevin Fitzpatrick

1. Call To Order

- Meeting was called to order at 7:02pm

2. Adoption of previous minutes

- Motioned by Don Nixon
- Seconded by Judi Birmingham

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Angie Podann
- Seconded by Debbie Francis

To adopt agenda as presented

CARRIED

4. Old Business

- A. Administrator position
A committee will be formed including Harold Bloomenthal, Ken Carson, Dave Horner, Joanne Carpendale and Mike Hanson to bring forward recommendations with regards to this position. The committee will provide a summary of job description and discuss during our next executive meeting.
- B. AGM
April 28th, 2009 at the Lookout Lounge, JDF Recreation Centre.
- C. Closing ceremonies
Date TBA. All team categories will be listed on the website.

5. Financial Report – Joanne Carpendale (absent)

- Financial Report was not presented

6. Website – Karen Koblun (not present)

- Nothing to report

7. Committee Reports

- **A. President (Dave Horner)**
 - We had a very successful year. Not many complaints.
 - Bantam A tier 2 won the Provincials.
 - Midget Provincials hosted by JDFMHA went great. Ice was paid back in full by Midget team.
 - South Island Hockey meeting was attended. More meetings are needed. There will be one in August including all association presidents.
 - Racquet Club is cutting down its association size to only include (2) Midget, (2) Bantam, (2) Peewee and (4) Atom teams. They will operate solely as a winter club.
- **B. Registrar (Corrina Taylor)**
 - Corrina was disappointed with the Division Managers as way too may registration packages were handed back in incomplete.
- **C. Head Referee (Neil Lundin/Ruth Michaud)**
 - Ref cheques are still going out.
 - A new ref allocator will be needed for next year.
- **D. Ice Coordinator (Debbie Cooper) - Not present**
- **E. Sponsorship (Brian Kowalko)**
 - Approx. 3 people have stepped forward to show interest in spending money with the Association. Possible jersey sponsors are options as new sets will soon be needed. Existing sponsors will be contacted.
 - For fundraising; the chocolates are being sold and information went out with registration packages.
- **F. Gaming (Debbie Francis)**
 - We were audited. There were some items missing. The gaming account has not been handled properly. Joanne is working on it.
 - No gaming application renewal is needed; we are good for another year.
 - Banner showing gaming support has been made.
- **G. Tournaments (Lori Halls)**

Nothing to report
- **H. Equipment Manager (John Turcotte) (absent)**
- **I. Head Coach (Bryan Grant) (absent)**
 - Andi reported on Bryan's behalf.
 - Approx. 40 coaches' applications have been processed. A policy needs to be put in place regarding coaches and coarse clinics and their reimbursement.

MOTION made by Mike Hanson

Coaches will be reimbursed upon completion of Certification and approved by BC Hockey

Seconded by Harold Bloomenthal

CARRIED

MOTION made by Mike Hanson
Safety and Speak Out coarse fees will be part of team budgets in all divisions

Seconded by Harold Bloomenthal

Discussion:

Lori Halls – Volunteers are hard to come by. Association should be incurring the costs. Role is too important.

Mike Hanson – BC Hockey states no Safety, no Ice.

Only one person can be rostered per team so association will only pay for (1) one safety per team.

CARRIED

- **J. Risk Management (Lori Halls)**
 - A meeting is scheduled for the third week in April. A provincial government program, tobacco free sport initiative will be discussed.
- **K. Ice Committee**
 - Nothing to report
- **L. Administrator (Andi Hardy)**
 - Office is winding down. Not many hours have been spent in there.

8. Head Manager – Harold Bloomenthal

- We have had a few issues brought forward this season but nothing outstanding. JDFMHA has come a long way.

Female Div Manager – Angie Podann

- PeeWee, Bantam and Midgets all went to playoffs. Bantam and Midget went to the Championships and both came second.

Midget Div Manager – Trevor Bast

- Nothing to report

Bantam Div Manager – Cameron Keller

- Nothing to report.

PeeWee Div Manager – Don Nixon

- All teams finished well.

Atom Div Manager – Mike Hanson

- Nothing to report

Novice Div Manager – Judi Birmingham

- Nothing to report

Initiation Div Manager – Kevin Fitzpatrick

- Would like to see some morning development program between initiation and novice kids.

9. Correspondence

- Letter from Chris Hansen
- Bantam B travel request for BC Provincials

10. New Business:

- **A.** Rudy Adanak Scholarship
 - No one has been applying for this scholarship. Mike Adanak has requested to be part of the picking procedure.
- **B.** Midget C2 Goalie Request
 - This team had three goalies for the season. There has been a request by one of the goalies families that a reimbursement of 1/3rd of the registration fees is refunded due to lack of time spent on the ice. The time between the three goalies, they feel, was not split evenly.
 - Each of the three goalies was given an opportunity to play in either Sooke or Saanich if they were not happy with ice time three ways.

MOTION by Trevor Bast

Refund all three Midget C2 goalies equally, \$150.

Seconded by Mike Hanson

Discussion:

Why all three goalies? Only (1) goalie claims to have missed out on ice. Why is this concern coming to the executive after the season has ended?

OPPOSED

- **C.** Lifetime Membership
 - JDFMHA Constitution & Bylaws Section B7 (E)

MOTION by Mike Hanson

Add Harold Bloomenthal as a lifetime member of JDFMHA.

Seconded by Lori Halls

CARRIED

MOTION by Mike Hanson

Add Eleanor Nixon and Don Nixon as lifetime members of JDFMHA

Seconded by Harold Bloomenthal

CARRIED

MOTION by Corrina Taylor

Add Mike Hanson as a lifetime member to JDFMHA

Seconded by Debbie Francis

CARRIED

Meeting adjourned at 9:15 pm

**Next Meeting: Tuesday, May 19th 2009
Island Savings Credit Union**

