



Executive Meeting
Tuesday May 25th 2010

Present: Ken Carson, Brian Kowalko, Kim Waters, Joanne Carpendale, Lori Guertin, Harold Bloomenthal, Kevin Fitzpatrick, Trevor Bast, Judi Birmingham, Jim Grant, Dean Pickup, Angie Podann, Chris Kueber, John Turcotte, Bill Sidaway, Corrina Taylor, Dave McClintick, Brian Grant

1) Call To Order

Meeting was called to order at 7:10pm

2) Adoption of previous minutes

Motioned by Corrina Taylor, Seconded by Trevor Bast

To adopt minutes of the previous meeting CARRIED

3) Additions and adoption of agenda

Motioned by Harold Bloomenthal, Seconded by Dave McClintick

To adopt agenda as presented CARRIED

4) Old Business -None

5) Financial Report – Joanne Carpendale

Waiting on team finalization and Ice Contracts

Will have a budget for June

Registrations are being processed; there are 647 members so far this year

6) Website – Karen Koblun was absent, nothing to report.

7) Committee Report.

i) President - Ken Carson

(a) The Dylan family experienced the loss of a child. **Motion to send flowers with a \$100 limit** by Ken Carson, Seconded by Harold Bloomenthal **CARRIED**

(b) Administrator position has been advertised on the JDF website, applications are to be in by May 31.

ii) Registrar (Kim Waters) numbers as of May 25th: Initiation – 76/4 waitlisted, Novice – 102/9 waitlisted, Atom – 100 with 6 goalies, PeeWee – 102 with 13 goalies/8 waitlisted, Bantam – 107 with 13 goalies/8 waitlisted, Midget – 107 with 12 goalies/5 waitlisted, Female 73 total, 21 –Atom, 17 – Peewee, 15 – Bantam, 15 - Midget

iii) Head Referee (Neil Lundin) Absent

iv) Ice Coordinator (Lesley Sidaway) Absent

v) Sponsorship (Brian Kowalko) JDF has put together a binder with contract for selling advertising on valances/ ice logos/ rink boards. We are expected to share sales and revenue with Figure Skating. On Site (Rod Forbes) has approached Brian with a proposal to sell for us for 25%. All contracts need to be renewed every September. Brian and Ken will meet with the Figure Skating group to set who 'gets' what and how we want to sell it.

vi) Gaming – Steve Rossander Absent

vii) Tournaments Corrina Taylor to take this position. She will research last year and make a recommendation regarding a Thanksgiving tournament.

- viii) **Equipment Manager (John Turcotte)** – Will finish going through jerseys and order replacements. Looking into getting an equipment box at each arena instead of puck bags. Will have a budget for jerseys and Coaches boards for next meeting.
- ix) **Head Coach (Bryan Grant)**
 - (1) Interviews will be in June By next meeting will have schedule up to Sept 7th
 - (2) JDF will have to look at paying coaches for upper levels in the future, contracts would be necessary
- x) **Risk Management Trevor** Bast will hold this position this year.
- xi) **Ice Committee** - Nothing to report
- xii) **Administrator - Vacant**

8) **Head Manager – Harold Bloomenthal** Harold will have a meeting with the Divisional Managers soon, and is expecting an easy transition.

- i) **Female Div. Manager – Angie Podann** Nothing to report
- ii) **Initiation Div. Manager – Kevin Fitzpatrick** Nothing to report
- iii) **Novice Div. Manager – Chris Kueber** Nothing to report
- iv) **Atom Div. Manager – Judi Birmingham** Nothing to report
- v) **Peewee Div. Manager – Jim Grant** Nothing to report
- vi) **Bantam Div. Manager – Lorne Hadley** Nothing to report
- vii) **Midget Div. Manager – Dean Pickup** Nothing to report

9) **Correspondence**

- (a) Application for a Scholarship from Jennifer Marr. Discussion under New Business

10) **New Business**

Island Savings

- i) The renovations have started and the Community Room will be unavailable till September. It will also be half the size so will no longer suit our needs. Someone will look into CIBC community room and JDF Lower Clubhouse
- ii) Scholarships and Bursaries
 - (1) The Constitution says we can only grant the interest for scholarships but the accounts are combined, they should be separate. Joanne will find out if the Bank has old records to make separation possible.
 - (a) Motion to award a \$500 Scholarship to Jennifer Marr by Harold Bloomenthal,
 Seconded by Ken Carson **CARRIED**

11) **Member Participation** None present.

12) **Meeting adjourned at 9:00 pm**

Motioned by Corrina Taylor, Seconded by Harold Bloomenthal

Carried

**Next Meeting: Tuesday, June 29th, 2010 @ 7pm
 Location TBA**