



Executive Meeting

Wednesday May 28, 2008
Island Savings Credit Union

Present:

Dave Horner	President	Lori Halls	Risk Mgmt
Ken Carson	VP Admin	Don Nixon	Div Mgr PeeWee
Mike Hanson	VP Operations	Debbie Cooper	Ice Allocator
Corrina Taylor	Registrar	Judi Birmingham	Div Mgr Novice
Debbie Francis	Asst. Treasurer/Gaming	Cameron Keller	Div Mgr Bantam
Kim Waters	Secretary	Trevor Bast	Div Mgr Midget
Harold Bloomenthal	Head Manger	Karen Koblun	Website
Andi Hardy	Administrator		

Regrets:

Joanne Carpendale	Treasurer	John Turcotte	Equipment Dir
Neil Lundin	Head Referee	Ruth Michaud	Ref Allocator
Angie Podann	Div Mgr Female	Brian Kowalko	Director

1 Meeting began at 1910

2 Agenda

- MOTION to adopt agenda as presented by Mike, seconded by Trevor.
- Carried

3 Minutes

- MOTION to adopt minutes from previous meeting, by Trevor, seconded by Harold.
- Carried

4 Old Business

- ❖ Disciplinary Committee meeting
 - Neil has begun proceedings for a disciplinary committee meeting following a appeal filed by parents regarding their volunteer positions within JDFMHA.
 - Six voting members will be chosen to hear the appeal.
- ❖ Executive Member positions to be filled
 - Coach Mentor – possible two positions with one working with development
 - Head Coach
 - Sponsorship
 - Tournaments

5 Financial Report – Joanne was not present.

- Discussion was made regarding when registration chq's should be deposited and the manner in which they are processed.

6 Website

- Karen has been keeping the website current, adding new items. Suggestion was made to allow hockey schools and camps to advertise, for a fee, their programs on our website. Revenue would help support sponsorship.
- Suggestion was also discussed regarding referee training info, coaches information and player affiliation information be added to the website as well.

7 Committee Reports

- ❖ President
 - Dave attended VIAHA AGM on Sunday, May 25th, 2008
 - Comparative report was given on AAA, AA & A tiering differences.
 - Tier 1 (AAA) 300+
 - Tier 2 (AA) 175-299
 - Tier 3 (A) 80-174
 - Tier 4 0-80
 - JDFMHA was placed as a AAA association. Discussion on how tiering our association and others would work. This matter will be going to vote.
 - Hockey Canada would like to introduce a rule that would allow any player to play hockey wherever they like without the residence issue. This issue has passed in other provinces but BCHA would like to see this option rejected.
 - Changes coming include coaches needing to have their programs completed by December 1st and all Association tournaments must now be approved by VIAHA.
 - Letter was received from JDF Recreation requesting information for money owed to them.
- ❖ Registrar
 - Registration numbers were given for the upcoming season:
 - Initiation – 61
 - Novice - 80
 - Atom - 103
 - PeeWee – 115
 - Bantam – 94
 - Midget – 85
 - Female – 48
 - Tryout fees deadline is August 15th.
 - Boxes located at JDF Arena need new locks as some have been opened. Mike will change locks ASAP.
 - Date has not been set for open registration. Notification list has been started.
- ❖ Head Referee – Neil was not present
- ❖ Ice Coordinator – nothing to report
- ❖ Sponsorship/Fundraising – position vacant
- ❖ Gaming/Bingos – nothing to report
- ❖ Tournaments – position vacant
- ❖ Equipment Coordinator – John was not present
- ❖ Head Coach – position vacant
- ❖ Development – position vacant
- ❖ Risk Management
 - Mike asked if we could host the Speak Out and Safety courses again. Lori will request dates for September and October for both programs. Instructors will be needed.

- Police reports/criminal record checks are only valid for 1yr when sport specific. These need to be done every year.
- Risk Mgmt and VP Operations need to set up a committee for handling criminal record checks.

8 Head Manager – position vacant

- Discussion made by Harold. Primary problems are at initiation level. Problem solving needs to be done and principals on how to place kids into this level needs to be looked at.
- **MOTION made by Harold to form a committee. Seconded by Ken.**
- **VOTE CARRIED.**
- Committee will be Judi, Corrina, Cameron, Dave & Harold.

9 Correspondance

- Bulletins from BCHA – available on the website.

10 New Business

- ❖ BC Hockey AGM – June 20th, Penticton, BC
- ❖ Mike, Ken, Trevor, Lori, Corrina and Andi will be attending.

Adjourned 2120

Next Meeting: TBA