



Executive Meeting
Tuesday October 20th, 2009

Present: Dave Horner, Mike Hanson, Kim Waters, Corrina Taylor, Debbie Francis, Harold Bloomenthal, Kevin Fitzpatrick, Karen Koblun, Debbie Cooper, Brian Grant, John Turcotte, Judi Birmingham, Trevor Bast, Lorne Hadley, Angie Podann

Guests: Maegan Thompson, West Shore Parks & Recreation, Arena Coordinator

1. Call To Order

- Meeting was called to order at 7:05pm

2. Adoption of previous minutes

- Motioned by Mike Hanson
- Seconded by Harold Bloomenthal

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Debbie Cooper
- Seconded by Trevor Bast

To adopt agenda as presented

CARRIED

4. Old Business

No business to report

5. Financial Report – Joanne Carpendale - Absent

6. Website – Karen Koblun

- *Goaline*, our host website provider, is looking into National Sponsors which could result in the website paying for itself.
- Food Bank Drive for picture day info will be posted.

7. Committee Reports

➤ **A. President (Dave Horner)**

- We have had lots of Special Event Sanction Forms coming in with some being sent back declined, most as a result of Food Safe regulations.
- Tiering game results for Bantam, Pee wee and Atom Rep are complete.

- Request from Suzie Sherman, Female Development Coordinator, for JDFMHA to pay for jerseys for (3) JDF female players, on the Major Midget Female team, VI Impact.

MOTION by Angie Podann

**JDFMHA to pay approx. \$225. for jerseys for (3) players currently on the VI Impact, Major Midget Female team
Seconded by Harold Bloomenthal**

Discussion:

- **BC Hockey pays for male major midget but not female**
- **Jerseys purchased are kept by the team not the players**

WITHDRAWN

- Message from Janet Leahy, Head Commissioner. Game sheets must be submitted for tiering games. Game sheets have not been coming in, and many with errors.
- Coaches' meeting is Nov. 3rd @ Pearkes Arena. Mandatory for Atom up.

➤ **B. Registrar (Corrina Taylor)**

- Team rosters are needed from Bantam C2, Atom C2, C4, Peewee C2 and Initiation 1.
- Incomplete registrations are still being dealt with.
- Registrar position needs some help. An outline will be prepared detailing what help is needed. Possible online registration is also being looked at.
- Corrina would also like to find a way to help expand our member participation.

➤ **C. Head Referee (Neill Lundin) Absent**

➤ **D. Ice Coordinator (Debbie Cooper)**

- Ice is going well. Managers are doing their own website updates.
- Debbie will be attending the League meeting this weekend to discuss ice schedules for league games.

➤ **E. Sponsorship (Brian Kowalko) Absent**

➤ **F. Gaming (Debbie Francis)**

- We have (4) Salmon Kings games to attend, Nov. 27th, Dec. 18th, Jan 9th and Feb 3rd. We will need volunteers to run 50/50's for two games and chuck a puck's for all four.

MOTION by Debbie Francis

**Can we offer any reward to teams for volunteering and participating in the Salmon Kings Association fundraiser?
Seconded by Debbie Cooper**

Discussion:

- **What if we offered a team pizza night following a practice?**
- **We should get a feel to see if any teams step up and offer with no reward first.**

DEFEATED

- Playtime Bingo banner needs to be on display for picture day.
- **G. Tournaments – (Kim Waters)**
 - Atom Christmas tournament is being held Dec. 27th-29th, 2009.
- **H. Equipment Manager (John Turcotte)**
 - Storage area needs to be found for next year. Mike will contact Adam's Storage and see about a possible free locker in exchange for some advertising.
- **I. Head Coach (Bryan Grant)**
 - Development 1 course is this upcoming weekend.
- **J. Risk Management – (Debbie Francis)**
 - No incident reports have been given to Debbie. They have been handed into Paulina in the office but need to go to Debbie as well.
 - Corrina will forward a master safety person list to Debbie
- **K. Ice Committee**
 - Nothing to report.
- **L. Administrator – (Paulina Ortlieb) Absent**

8. Head Manager – Harold Bloomenthal

- Managers' meeting was well attended. The sponsorship program was explained by Brian following a number of questions. Managers are following sanction rules.
- Divisional managers need to remind coaches/managers that any concerns should be addressed to them first for resolution. Issues should not be coming to Harold.

Female Div. Manager – Angie Podann

- It was a rough start for the female division but its going better now.

Initiation Div. Manager – Kevin Fitzpatrick

- We had (1) female drop out but otherwise its going well.
- We have one coach who won't come out to a Sunday morning practice for personal choices and has requested only Saturday morning practices. The schedule can't be changed for one individual.

Novice Div. Manager – Trevor Bast

- We had (3) teams that were a bit unbalanced but have been corrected. One team has (16); one team has (19).

Atom Div. Manager – Judi Birmingham

- All teams are set and doing well

Peewee Div. Manager – Jim Grant - Absent

Bantam Div. Manager – Lorne Hadley

- Lorne wished to thank Debbie Cooper for all her help during assessments and tryouts.
- Div. Managers should be notified and receive a copy of injury report. Lorne was not aware a Bantam B player suffered an injury while playing out of town.

Midget Div. Manager – Dean Pickup - Absent

9. Correspondence

- Nothing to report

10. New Business:

➤ **A. Atom A team – Christmas tourney**

- The Atom A team has decided they no longer wish to participate in hosting the annual Christmas tourney. They would prefer to travel to the Lower Mainland and participate in at tourney out of town.

MOTION by Judy Birmingham

Deny permission for the Atom A team to attend the North Delta tournament being held the same dates as our Atom host tourney.

Seconded by Debbie Cooper

Discussion:

- The Atom B team will be going ahead with the tournament regardless of Atom A's participation, with other Atom A teams attending. The Atom B team was not consulted with this decision.
- It would be an embarrassment to the association to have other associations attend and not have the host team to play.

CARRIED

➤ **B. Puck bags and first aid kits**

- Four teams have already lost their puck bags this season. This is a huge expense to the association. A second loss in bags will require teams to put up a deposit for the cost.

➤ **C. Dressing rooms**

- Teams must have their padlocks ready for the dressing rooms. They are required to carry (2) locks, one for themselves and one for visiting teams in the event they don't have their own.

➤ **D. Rep Teams – player movement**

- **MOTION by Debbie Cooper**

Deny any further player movement in Rep downward

Seconded by Mike Hanson

Discussion:

Junior A players who are released should go to B not C (Midget)

WITHDRAWN

Meeting adjourned at 9:14pm

**Next Meeting: Thursday, December 3rd @ 7pm
JDF Recreation, Boardroom**