



Executive Meeting

Tuesday September 15th, 2009

Present: Dave Horner, Mike Hanson, Ken Carson, Kim Waters, Joanne Carpendale, Corrina Taylor, Debbie Francis, Harold Bloomenthal, Kevin Fitzpatrick, Brian Kowalko, Karen Koblun, Jim Grant, Debbie Cooper, Dean Pickup, Brian Grant

Guests: Brent Halvorsen, Teresa Halvorsen

1. Call To Order

- Meeting was called to order at 7:05pm

2. Adoption of previous minutes

- Motioned by Harold Bloomenthal
- Seconded by Debbie Cooper

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Mike Hanson
- Seconded by Dean Pickup

To adopt agenda as presented

CARRIED

4. Old Business

➤ A. Tryouts

Rep tryouts are done. Rec is still in the works. Bryan Grant thanks the Westshore Stingers for helping out with assessments. The Midget program is in need of house coaches. Teams won't be formed without coaches. Executive members will step up and run practices until coaches are in place.

5. Financial Report – Joanne Carpendale

- Financial Report was not provided.
- Our association is at risk of losing gaming funds for next year which would result in approx. \$100/player lost. The HST tax will affect us as well as the cost of ice will increase. Our association sponsorship needs to increase to offset future expenses so members don't face large registration increases.
- Possible areas for cutbacks will be looked at. We have put aside funds for jersey replacement as they become needed and this should stay as such.

6. Website – Karen Koblun

- Info will be posted regarding gaming cuts and sponsorship.
- Usage stats: 1,649,723 hits have been counted on our association website.

7. Committee Reports

➤ A. President (Dave Horner)

- Dave attended a meeting with Langford to discuss possible new arena. An announcement is expected soon. ~~JDFMHA has been given first option for ice:~~ WILL APPLY FOR ICE.
- Dave thanked all involved with the tryout process.
- Island League meeting was attended by Mike.
- Players who receive four (4) plus penalties will not be given an option for appeal.
- Ice crunch all over the South Island. This year there are over 200 kids not able to play hockey due to lack of ice. JDFMHA has 93 on a waitlist.

➤ B. Registrar (Corrina Taylor)

- We have two players transferring in from the military, from Kerry Park, 1 Atom and 1 Peewee. We have room in Atom but no room in Peewee with a large waitlist already.
- *Is it worth the 13hours we receive from Naden to allow this transfer in?* Yes, it will have too big of an impact on all teams to not have this ice.
- Corrina is still dealing with a large number of incomplete registrations.

➤ C. Head Referee (Neill Lundin) Absent

- Neil will be allocating referees from Peewee B up to Midget. From Peewee house down we don't have anyone. Possibly the administrator. Debbie Cooper will contact volunteers not voted in following the AGM to enquire about the position.

➤ D. Ice Coordinator (Debbie Cooper)

- Ice schedule has been set for the following week. So far no problems or complaints.

➤ E. Sponsorship (Brian Kowalko)

- Brian will be attending a meeting Thursday to discuss the option of installing a T.V. for advertising with JDF recreation. He will discuss the options of advertising on the front road sign as well. Possibly approach figure skating for advertising options to help with the cost.

➤ F. Gaming (Debbie Francis)

- Despite potential loss of gaming funds, gaming rules still apply and we must stay within compliance. Debbie will get info posted on the website for gaming rules.

➤ G. Tournaments – (Kim Waters)

- Novice tier 4 is hosting a tournament November 14th & 15th, 2009
- **H. Equipment Manager (John Turcotte) Absent**
- **I. Head Coach (Bryan Grant)**
 - Hybrid coaching course is being held in Saanich Oct. 3rd. We are hosting the Development course Oct. 24th, 25th.
 - Coaches will not be reimbursed until their card has been received.
- **J. Risk Management – (Debbie Francis)**
 - Risk Management, Abuse and Harassment policy needs to be posted on our website for all members to become familiar with. Our conflict resolution policy is also needed and a copy of both must be sent to BC Hockey.
 - Debbie will be going thru our arenas to inspect the water fountains.
- **K. Ice Committee**
 - Nothing to report.
- **L. Administrator – (Paulina Ortlieb) Absent**

8. Head Manager – Harold Bloomenthal

- Managers meeting has been changed to Wed. Sept. 30th, lower clubhouse.
- Due to lack of the keyed mailboxes within the JDF Arena, individual teams will not be given boxes for use. The boxes will be used by the Div. Managers, Registrar and Treasurer.
- Div. Managers are to ensure their team managers know that game numbers must be used for every game. Fines can be given out.

Female Div. Manager – Angie Podann - Absent

Initiation Div. Manager – Kevin Fitzpatrick

- We have four teams going and are getting lots of ice.

Novice Div. Manager – Trevor Bast – Absent

Atom Div. Manager – Judi Birmingham – Absent

Peewee Div. Manager – Jim Grant

- A scrimmage was held on Sunday within Rec. The four teams were divided up and both games ended with ties. Teams seem evenly matched.
- Mike Hanson and Jim both received emails questioning how two players have gone from A to C following assessments. The matter will be discussed with coaches involved.

Bantam Div. Manager – Lorne Hadley – Absent

- (reported by Debbie Cooper) All is good. Assessments went well and teams are underway.

Midget Div. Manager – Dean Pickup

- Midget Div. is in need of house coaches. A few hiccups arose in the beginning. Midget is a tough year as it the only Div. with a three year program.

9. Correspondence

- Nothing to report

10. New Business:

➤ **A. Ref clinic funding**

MOTION by Ken Carson

Reimburse Jackson Mcquaid for a ref clinic attended. Cost \$111.00

Seconded by Harold Bloomenthal

CARRIED

➤ **B. Novice Tiering**

- Jim Grant – Past years there have been (two) Novice tier 4 teams. This year we have only seen 25 tier 4 players.
- Mike Hanson – We need to keep it 2/2/2 (two teams in each tier) to encourage the development of more players. At this age it should be about the development and not about the winning.

➤ **C. Victoria Minor Hockey Association**

- A letter has been sent to the VIAHA and Divisional Managers have been notified, effective immediately, no games, tiering or exhibition, will be played against VMHA until further notice.

Meeting adjourned at 9:33 pm

**Next Meeting: Tuesday October 20th, 2009 7pm,
Island Savings Credit Union**