



Didsbury Minor Hockey Association  
**Board Meeting – Agenda**  
**April 26, 2023**  
**Didsbury High School**  
**7:00 P.M.**

<b>Attendees:</b>	Brent Feenstra (Chair), Kelsey Hornung, Paige Murphy, Amanda Riley (Recording Secretary), Mandy Moran, Bobby Fulgencio, Kyle Sellar, Chad Brander, Cora-Lynn Seiler, Kayla Gundlock, Leslie Herzog, John Yvon, Shawn Murphy, Sarah Eichhorst, Wendy Leask
<b>Absent:</b>	n/a

1. **Call to Order** - *The meeting was called to order at 7:06 p.m.*

2. **Confirmation of Quorum** - *Quorum was confirmed.*

3. **Adoption of Agenda**

*MOVED to adopt the agenda as presented.*

*[K. Hornung / W. Leask]*

MOTION CARRIED  
DMHA 2023/02

4. **Approval of Minutes**

*MOVED to approve the minutes of March 7, 2023 and April 14, 2023 as presented.*

*[K.Hornung / S.Eichhorst]*

MOTION CARRIED  
DMHA 2023/03

5. **Board Member Orientation** – *The Board Members completed Board Member Orientation.*

5.1. **Review of Board Pledge** – *A draft copy of a Board Code of Conduct was reviewed and discussed.*

*MOVED to include a clause in the board code of conduct that requires board members to report code of conduct contraventions.*

*[K.Hornung / S.Murphy]*

MOTION CARRIED  
DMHA 2023/04

*MOVED to agree that the Association implement a board code of conduct.*

*[K.Hornung / C. Seiler]*

MOTION CARRIED  
DMHA 2023/05

6. **Unfinished Business**

6.1. **2022/23 Discipline Debrief** – *The Board discussed how discipline was handled previously and how to improve it going forward with a focus on communicating the 24 hour rule and that complaints must be submitted in writing.*

6.2. **Awards Banquet Debrief** – *The Board discussed the prior season's awards banquet; consensus that the event was successful.*



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**6.3. Post Office Authorization**

*MOVED to authorize additional members, Brent Feenstra and Kelsey Hornung for mail and parcel pick up at the post office.*

*[P. Murphy / K. Sellar]*

MOTION CARRIED  
 DMHA 2023/06

**6.4. RMAA Rep Assignment**

*MOVED to appoint John Yvon as the RMAA Representative for the Association.*

*[W. Leask / P. Murphy]*

MOTION CARRIED  
 DMHA 2023/07

**7. New Business**

**7.1. 2023/24 Season**

**7.1.1. Fees/Early bird**

*MOVED to set the 2023/24 season fees as follows:*

	<u>Early Bird</u>	<u>Regular</u>
Pre-Hockey	\$125	\$175
U7	\$500	\$600
U9	\$675	\$775
U11	\$800	\$895

*[P.Murphy / M.Moran]*

MOTION CARRIED  
 DMHA 2023/08

*MOVED to set early bird registration for May 1<sup>st</sup> to June 30<sup>th</sup>.*

*[C.Brander / C.Seiler]*

MOTION CARRIED  
 DMHA 2023/09

**7.1.2. U11 Goalies** – *Players will identify whether they are a goalie or player upon registration.*

**7.1.3. Pre-Hockey Schedule** – *Tabled*

**7.1.4. 2023 3-on-3 Tournament** – *Tabled*

**7.1.5. 2&27 Year End Tournament Dates** - *Tabled*



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- 7.2. Advertising/Marketing** – *A committee to plan an advertising and marketing campaign for the upcoming season was formed, made up of Sarah Eichhorst, Mandy Moran and Paige Murphy.*
- 7.3. Bylaw Updates** – *The bylaws, which had been updated at the AGM, will be added to the website.*
- 7.4. Operating Procedures Updates** – *A committee to review and update policies and procedures, including to ensure they are cohesive with the bylaws and to improve the section on discipline was formed, made up of Brent Feenstra, Wendy Leask, John Yvon, Kayla Gundlock, Leslie Herzog and Bobby Fulgencio was formed.*

**7.5. Pro Hockey Renewal**

*MOVED to renew the Pro Hockey Life sponsorship agreement for the 2023/24 season.*

*[M.Moran / L.Herzog]*

MOTION CARRIED  
DMHA 2023/10

**8. RMAA Update** – *Discussed the need to communicate how to register for RMAA to the relevant members.*

**9. Board Member Reports**

- 9.1. President – *nothing to report*
- 9.2. Vice President – *nothing to report*
- 9.3. Treasurer - *nothing to report*
- 9.4. Registrar - *nothing to report*
- 9.5. Ice Scheduler - *nothing to report*
- 9.6. Fundraising Coordinator – *Plans to bring fundraising ideas to the next meeting.*
- 9.7. Communications Coordinator – *Will update the website and get ready to push registration starting May 1<sup>st</sup>.*
- 9.8. Tournament Coordinator - *nothing to report*
- 9.9. Coach-In-Chief - *nothing to report*
- 9.10. Referee-In-Chief – *Will require advertising for more refs; ref clinic will be held in the fall.*
- 9.11. Equipment Manager – *nothing to report*
- 9.11.1. *Team apparel – Bobby to look at apparel options for upcoming season.*
- 9.12. 2&27 League Rep – *nothing to report*
- 9.13. CAHL Rep – *CAHL AGM was held on April 17<sup>th</sup>; none of the new teams were accepted into the league.*
- 9.14. CAHL Governor – *Will keep an eye on CAHL deadlines/information.*

**10. Next Meeting** – *May 31, 2023*



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*Standing meetings are set for the last Wednesday of each month at 7:00 p.m.*

- 11. Adjournment** – *The meeting was adjourned at 9:30 p.m.*