



Didsbury Minor Hockey Association
Board Meeting – Minutes
May 31, 2023
Didsbury High School
7:00 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:05 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as amended.

[C.Brande / C.Seiler]

MOTION CARRIED
DMHA 2023/11

4. **Approval of Minutes**

MOVED to approve the minutes of April 26, 2023 as presented.

[M.Moran / L.Herzog]

MOTION CARRIED
DMHA 2023/12

5. **Unfinished Business**

5.1. **Board position review** – *the Board developed an equipment inventory list for the Equipment*

Manager position as follows:

Lockers: U11 40 pucks; U9 30 pucks; U7/pre-hockey 20 Pucks, 15-20 pylons per locker, first aid kits; scorepads; goalie equipment; pre-hockey practice jerseys; U7 Timbit jerseys and socks; U9/U11 home and away jerseys for each team with matching numbers in both sets.

Other: Coaching aide equipment; Socks

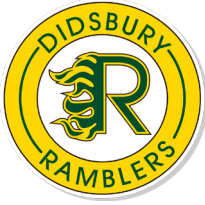
5.2. **Pre-Hockey schedule** – *the Board discussed the Wednesday/Saturday Pre-Hockey schedule for the upcoming year; discussion tabled.*

5.3. **2023 3-on-3 Tournament** - *scheduled for September 8-10, 2023.*

5.4. **2&27 Year End Tournament** - *tabled*

6. **New Business**

6.1. **Sponsorship prices** – *the Board discussed current pricing for jerseys and half-ice boards advertising and agreed to keep pricing as is.*



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6.2. 2023/24 Season

6.2.1. **Fundraising** – *the Fundraising Coordinator discussed various options for fundraising for the upcoming year including Pretzels, Honest Box or Apple Sales, Cash Raffle, Pizza night sales, Bingo night or other community event; nothing has been confirmed at this point*

6.2.2. **External Development Coach**

MOVED to approve spending \$5,000 to hire power skating coach, Cary Grant, to work with the teams once a week for the first half of the season.

[B.Fulgencio / M.Moran]

MOTION CARRIED
DMHA 2023/13

6.3. Apparel – Bobby is currently working on options for team apparel and pricing; discussed using apparel sales as a fundraiser for the Association.

6.4. Advertising/Marketing budget – the Marketing Coordinator presented an advertising and marketing proposal to the Board.

MOVED to authorize the purchase of 500 postcards, 2 standing banners, and radio station advertising.

[C.Brander / C.Seiler]

MOTION CARRIED
DMHA 2023/14

6.5. Operating Procedures Update – the Committee is currently working on revising the Association's operating procedures and policies which will be returned to the Board for approval at a later date.

7. RMAA Update – *the Board heard an update regarding RMAA; The RMAA rep attended his first meeting which saw a change over of various members.*

8. Board Member Reports

8.1. President – *nothing to report*

8.2. Vice President – *will be dropping off a new door lock to arena staff for DMHA's equipment room; Live Barn conversation is outstanding.*

8.3. Treasurer – *Association received its Casino money of \$24,000; registration money is starting to come in; received Pro Hockey Life sponsor of \$500.*

8.4. Registrar – *22 registered to date, including a new U7 member.*

8.5. Ice Scheduler – *nothing to report*

8.6. Fundraising Coordinator – *nothing to report*



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- 8.7. Communications Coordinator – *nothing to report*
- 8.8. Tournament Coordinator – *3 on 3 tournament weekend requires 2 hours on Friday; 8-5 Saturday; 8-5 Sunday.*
- 8.9. Coach-In-Chief - *nothing to report*
- 8.10. Referee-In-Chief – *nothing to report*
- 8.11. Equipment Manager – *nothing to report*
- 8.12. 2&27 League Rep – *has touched base with previous year’s rep and will begin planning in August.*
- 8.13. CAHL Rep –*updates to non-body checking hockey at higher levels*
- 8.14. CAHL Governor – *nothing to report*
9. **Player Movement Request** – The President will respond with a letter to the player movement request on behalf of the Board.
10. **Next Meeting** – *June 28, 2023*
Standing meetings are set for the last Wednesday of each month at 7:00 p.m.
11. **Adjournment** – *The meeting was adjourned at 9:45 p.m.*