



Didsbury Minor Hockey Association  
**Board Meeting – Minutes**  
**June 28, 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, Chad Brander, Cora-Lynn Seiler, Kayla Gundlock, John Yvon, Shawn Murphy, Sarah Eichhorst, Wendy Leask, Kyle Sellar
<b>Absent:</b>	Leslie Herzog

1. **Call to Order** - *The meeting was called to order at 7:00 p.m.*

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

3. **Adoption of Agenda**

*MOVED to adopt the agenda as presented.*

*[S.Murphy / C.Seiler]*

MOTION CARRIED  
DMHA 2023/16

4. **Approval of Minutes**

*MOVED to approve the minutes of May 31, 2023 and email resolution of June 10, 2023 as presented.*

*[M.Moran / K.Gundlock]*

MOTION CARRIED  
DMHA 2023/17

5. **Unfinished Business**

Try Hockey Night

*MOVED to offer a \$25 discount for any new registrants who sign up on Try Hockey Night.*

*[M. Moran / C. Seiler]*

MOTION CARRIED  
DMHA 2023/20

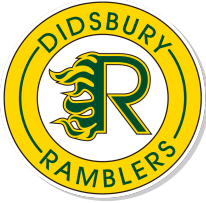
5.1. **Pre-Hockey schedule** – *the Board discussed the options for the pre-hockey practice schedule for the upcoming season.*

*MOVED to set the 2023/24 pre-hockey practice schedule as Monday / Wednesday 5:00p.m. – 6:00 p.m.*

*[C.Brande / K.Sellar]*

MOTION CARRIED  
DMHA 2023/18

5.2. **2&27 Year End Tournament** – *discussion tabled*



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**5.3. Operating Procedures Update – discussion tabled**

**6. New Business**

**6.1. 2023/24 Season**

**6.1.1. 2022/23 U7 Debrief** – *the Board debriefed the 2022/23 season and gave feedback for the 2023/24 season. Didsbury is hosting the league for the upcoming season; league info will be sent out to other teams closer to the start of the season.*

**6.1.2. 2022/23 U11 Debrief** – *the Board discussed the benefits of having 2 U11 teams and explored alternate solutions to ensuring the upcoming U11 season will be successful.*

**6.2. Summer Sunday Funday** – *Sarah introduced the Summer Sunday Funday concept to the Board; Kyle Sellar volunteered to organize the event for the Association. The event is August 13, 2023 from 2:00 – 5:00 p.m.*

*MOVED to set a budget for the Summer Sunday Funday of \$200 for swag and other costs related to the event.*

*[C.Brandner / K.Gundlock]*

MOTION CARRIED  
DMHA 2023/19

*MOVED to offer a \$25 discount for any new registrants who sign up on Summer Sunday Funday.*

*[P.Murphy / C. Seiler]*

MOTION CARRIED  
DMHA 2023/20

*MOVED to set a budget of \$200 for participation in the Didsbury Parade on August 19, 2023.*

*[C.Brandner / S. Murphy]*

MOTION CARRIED  
DMHA 2023/21

**6.3. 2&27 League Proposed U9 Division** – *the Board discussed the benefits of pursuing a U9 Division in the 2&27 league; Brent to continue pursuing teams for this division.*

**6.4. Player Movement Request**

*MOVED to authorize the player movement request as discussed.*



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[C.Brander / J.Yvon]

MOTION CARRIED  
DMHA 2023/22

7. **RMAA Update** – *The Board received an update from Kelsey and Brent regarding RMAA. Committee members are currently reviewing updated RMAA documents. The Board received an update from John who discussed that they are looking at establishing a coaching committee and player development committee from the member Associations so younger players have similar experiences prior to moving on to RMAA. The Board agreed that the Association should sit on these committees.*
  
8. **Board Member Reports**
  - 8.1. **Treasurer** – *Bank account balances currently: Casino - \$46,000; Chequing - \$22,500; Yearend is coming up on July 31<sup>st</sup>. Goal to have first draft of the budget at next meeting.*
  - 8.2. **Ice Scheduler** – *will be putting in ice request for next season including tournaments – U9 January 6-8, 2024; U11 November 10-12, 2023; U7 February 19, 2024; 2&27 March 1-3, 2024; will look at start dates evaluations / conditioning camps.*
  - 8.3. **Fundraising Coordinator** – *will move ahead with apple fundraiser which has a Sept 7 order due date; and Sept 19 delivery date; Amanda looking into pizza night/weekend; will try to schedule it for the 3 on 3 weekend.*
  - 8.4. **Communications Coordinator** – *banners are in and will be placed around Town at various locations; will begin advertising pre-hockey; try-it night tabled to next agenda.*
  - 8.5. **Tournament Coordinator** – *3 on 3 tournament 50% sold out; looking for raffle ideas.*
  - 8.6. **Coach-In-Chief** – *brief convo with power skating coach who seems to be interested; Shawn will confirm when Carey is back.*
  - 8.7. **Referee-In-Chief** – *Sunday August 27 ref clinic – 1/1.5 hours around 12 or 1pm main ice – Chad to check ice availability; plan social media post and email to Association/RMAA looking for refs.*
  
9. **Next Meeting** – *July 26, 2023*

*Standing meetings are set for the last Wednesday of each month at 7:00 p.m.*
  
10. **Adjournment** – *The meeting was adjourned at 9:25 p.m.*