



Didsbury Minor Hockey Association
Board Meeting – Minutes
July 26, 2023
Didsbury High School
7:00 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:08 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as presented.

[M. Moran / W. Leask]

MOTION CARRIED
DMHA 2023/23

4. **Approval of Minutes**

MOVED to approve the minutes of June 28, 2023 as presented.

[M.Moran / C. Seiler]

MOTION CARRIED
DMHA 2023/24

5. **Unfinished Business**

5.1. **Operating Procedures Update** – work on the procedures is ongoing; nothing to present at this time.

5.2. **Conditioning / Evaluations Schedule** – Conditioning / Evaluations Schedule as discussed has been submitted to the Arena; waiting upon formal approval.

6. **New Business**

6.1. **Try Hockey Night** - the Board discussed hosting a Try Hockey Night for new players to attend with already registered players on Wednesday August 30, 2023 from 5-6pm, and that early bird pricing apply to new players if they sign up that night; equipment to be available for use.

MOVED to hold a Try Hockey Night August 30, 2023 from 5-6 p.m. and that early bird pricing apply to new players if they sign up at Summer Sunday Funday or Try Hockey Night.

[M.Moran / C. Seiler]

MOTION CARRIED
DMHA 2023/25

6.2. **Power Skating Schedule** – the Board agreed to run power skating for 12 weeks, on Tuesday nights, starting October 17th and ending January 18th with two weeks off at Christmas.



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- 6.3. Event Security** – The Board agreed to provide security at the Didsbury Rodeo for the Didsbury Ag Society Beer Gardens, as long as there is enough interest from the membership to fill the volunteer shifts required. Decision to be made by Monday July 31st in order to give enough notice to the Ag Society.
- 6.4. Fall Fundraising Event** – The Board discussed running a Fall Fundraising Event ‘Pucks and Pints’ which would make revenue from ticket sales, bar sales, and a silent auction table. The event would include live music, food, and drinks.

MOVED to pursue the Fall Pub Night Fundraiser.

[C.Brander / C. Seiler]

MOTION CARRIED
DMHA 2023/25

6.5. 2023 / 24 Season

- 6.5.1. U9 to U11 Discussion** – The Board reviewed current membership for the upcoming U9-U11 teams and possible scenarios which may present for the 2023/24 season.

- 6.6. Photography** – The Board discussed various options for team/individual photographs for the upcoming year; Communications Coordinator to bring back options.

- 7. RMAA Update** – *The Board received an update from Kelsey and Brent regarding the RMAA Committee. The Committee is expected to meet with the RMAA Board followed by Didsbury, Carstairs and Crossfield Minor Hockey Associations.*

8. Board Member Reports

- 8.1. Treasurer** – *Presented the Year-to-Date Actuals versus Budget for the 2022/23 year which is shows a surplus.*
- 8.2. Ice Scheduler** – *Presented the proposed schedule for the upcoming season including practices, games and tournaments. The schedule has been provided to the Town for approval.*
- 8.3. Tournament Coordinator** – *Everything is on track for the 3-on-3 Tournament; asks for raffle items to be gathered.*
- 8.4. Equipment Manager** – Completed an inventory of all equipment on hand.
- Requires replacement of chest protector size 26;
 - Recommends purchase of smaller size goalie equipment;
 - Will order 2 x 15 Tim Bits Jerseys for Tykes. Jerseys have 8 week turnaround;



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- Pre-hockey requires 10 practice jerseys (basic black with logo on chest)
- Socks: 21 Smalls, 21 Mediums, 15 Larges; will order 10 additional small and 10 additional medium in Minnesota Green color from TBS in Red Deer.
- Will get costs on Velcro / name bars.

MOVED to approve the purchase of 10 small and 10 medium pairs of socks from TBS.

[P. Murhpy / S. Eichhorst]

MOTION CARRIED
DMHA 2023/26

9. **Next Meeting** – *August 30, 2023*
10. **Adjournment** – *The meeting was adjourned at 10:15 p.m.*