



Didsbury Minor Hockey Association
Board Meeting – Minutes
August 30, 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, Bobby Fulgencio, Leslie Herzog, John Yvon, Wendy Leask, Shawn Murphy, Kayla Gundlock
Absent:	Kyle Sellar

1. **Call to Order** - *The meeting was called to order at 7:10 p.m.*
2. **Confirmation of Quorum** - *Quorum was confirmed.*
3. **Adoption of Agenda**

MOVED to adopt the agenda as presented.

[C. Seiler / S. Eichhorst]

MOTION CARRIED
DMHA 2023/28

4. **Approval of Minutes**

MOVED to approve the minutes of July 26, 2023 and August 21, 2023 as presented.

[B. Fulgencio / L. Herzog]

MOTION CARRIED
DMHA 2023/29

5. **Unfinished Business**

- 5.1. **Try-it debrief** - the Board discussed the Try Hockey night which was August 30th from 5-6pm. New hockey players were invited to attend with additional skaters made up of Board member kids. The night was a success with 5 or 6 new registrants; recommend to proceed with the same event model again next season.

- 5.2. **Operating Procedures Update –**

- 5.2.1. **Discussion / Acceptance of procedures presented** - The Committee presented revised policies, sections 2, 3, 4 and 5 for the Board's review.

MOVED to accept the amended operating procedures, sections 2, 3, 4 and 5 as presented.

[C. Brander / K. Hornung]

MOTION CARRIED
DMHA 2023/30

- 5.2.2. **Naming of discipline committee** - the Board voted to appoint the Discipline Committee.
Successful vote: Brent Feenstra, Bobbi Fulgencio, Shawn Murphy



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5.3. Fall Fundraising Event – Sarah gave an update on the planning process for the fall fundraising event. Food, Midlight lunch, Liquor and Band have been taken care of; will be looking for silent auction prizes and needs to confirm security. Decision to sell tickets online by google form and accept payment by etransfer or cash. Decision to purchase event insurance.

6. New Business

6.1. 2023/24 Season

6.1.1. U9 to U11 Discussion - based on current registrations, there will be 2 U11 teams including 11 underage players trying out for U11. Underage players will attend conditioning camps and evaluations for U11. Tiering for U9 will be B level; Tiering does not need to be declared for U11. Underage players that make U11 teams will pay U11 rates.

6.2. Conditioning / Evaluations – Only U11 at this time will require evaluations; Shawn to get coaches for conditioning camps; evaluations to be more formal; 2 skills/2 games (4 on 4)

6.3. 2023/2024 draft budget - Paige presented the 2023/2024 draft budget to the Board.

MOVED to approve the 2023/24 budget as presented.

[B. Fulgencio / C. Seiler]

MOTION CARRIED
DMHA 2023/31

6.4. Quickbooks and accounting - The current bookkeeping will be stepping down at the end of the season; Amanda has volunteered to complete bookkeeping for the association but there is a requirement for DMHA to pay for a Quickbooks license which is approximately \$30 per month.

MOVED to approve the purchase of a Quickbooks subscription.

[C. Brander / S. Murphy]

MOTION CARRIED
DMHA 2023/32

7. RMAA Update – There will be an All Board Meeting on *October 2nd to discuss the future of RMAA and all Board members should plan to attend.*

8. Board Member Reports

8.1. CAHL Rep - Another hardship vote was requested and New Sarepta was approved into the CAHL league.

8.2. 2&27 League Rep- Planning a meeting with all of the teams in October. Will need to set the price for the year end tournament which depends on the number of teams in the league.



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- 8.3. **Equipment Manager** - DMHA needs to purchase a smaller chest protector; will look into velcro name bars
- 8.4. **Tournament Coordinator** - 3 on 3 needs raffle items; U11 tournament planning to start right away
- 8.5. **Communications Coordinator** - Has booked team photos with new Company; will inform previous photographer.
- 8.6. **Ice scheduler** - Was able to book Monday and Wednesday ice for Pre-hockey; Plans to cancel Friday ice, however, may require ice time if a third U7 team is formed. Was also able to book 1st weekend March for the 2/27 year end tournament after switching with Rec Hockey.
- 8.7. **Registrar**- currently working on try it hockey night registrations
- 8.8. **Treasurer** - bank account #s - General \$42,000; casino 46K; t-bill \$44,000
- 8.9. **VP** - live barn approved but Didsbury on a wait list; Looked into the Community Development Grant through Jump Start which opens on September 1st - Paige to fill out application.
9. **Next Meeting** – *Sunday Sept 24, 2023 at 3:00 p.m.*
10. **Adjournment** – *The meeting was adjourned at 10:45 p.m.*