



Didsbury Minor Hockey Association
Board Meeting – Minutes
September 24, 2023
Didsbury High School
12:30 P.M.

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

1. **Call to Order** - *The meeting was called to order at 12:44 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as presented.

[C. Brander / W. Leask]

MOTION CARRIED
DMHA 2023/34

4. **Approval of Minutes**

MOVED to approve the minutes of August 30, 2023 and September 15, 2023 as presented.

[B. Fulgencio / C. Seiler]

MOTION CARRIED
DMHA 2023/35

5. **Unfinished Business**

5.1. **Operating Procedures Update** – recently updated operating procedures which are published on the website; currently working on code of conduct - will bring it when it is ready.

5.2. **Fall Fundraising Event** – Liquor license is approved; discussed providing an incentive for any family that sells minimum 10 tickets; RSVP spreadsheet is linked on the website; need to start collecting silent auction items and would like the Board members to assist.

MOVED to approve an incentive for the fall fundraiser ticket sales of a draw for a \$400 gift card giving any family who sells a minimum of 10 tickets an entry into the draw.

[B. Fulgencio / C. Seiler]

MOTION CARRIED
DMHA 2023/36

5.3. **Goalie Equipment** - Leslie presented the option to purchase used goalie equipment which DMHA requires for the U9 team.

MOVED to purchase the used goalie pads and a chest protector for \$200.

[C. Brander / S. Eichhorst]

MOTION CARRIED
DMHA 2023/37



6. New Business

6.1. 2023/24 Season

6.1.1. U11

6.1.1.1. Evaluation Results

6.1.1.2. Evaluation Committee Recommendations

MOVED to accept the two U11 teams as presented.

[C. Brander / B. Fulgencio]

MOTION CARRIED
DMHA 2023/38

6.1.2. U9 - currently declared as 'B' team.

6.1.3. U7 - discussed evaluation process for upcoming weekend.

6.2. Coaches / Managers Meeting – Meeting will be set for early October; various Board members to attend to go through processes and protocol for the season.

7. RMAA Update – Evaluations currently on-going

8. Board Member Reports

8.1. Equipment Manager - Will need 50 additional pylons; priced out shorter with weights - \$11.99 per pylon at Diggers or less online; socks have arrived; pre-hockey jerseys have been ordered; awaiting timbit jerseys and socks; sent off jerseys that need sponsor bars; lockers are organized. Currently getting a quote on the cost of Velcro name bars for U9 / U11.

MOVED to approve the purchase of 50 pylons at the best price possible.

[K. Hornung / C. Seiler]

MOTION CARRIED
DMHA 2023/39

8.2. CAHL Rep - CAHL is now following the Alberta One standards - same tiering / playoff processes and because of that CAHL's forms have changed so make sure to use the revised forms. The affiliation process has changed and an email was sent out; games cannot be postponed more than 7 days in advance unless due to poor weather - both teams need to agree that it is poor weather.

8.3. CAHL Governor - There is a meeting on October 3, 2023; meetings by Zoom.

8.4. 2&27 League Rep - meeting with team reps in October and will request ice availability at that time.



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- 8.5. Tournament Coordinator** - U11 Tournament - 28 teams EOI / 35 teams in email; doing an application based tournament this year; Tier 3 and Tier 6; U9 \$1000 per team 16 team tournament; have blocked some hotel rooms; U7 currently at \$750 and would like to increase it to \$800. U7 year end tournament was \$850 the previous 2 years.

MOVED to increase the U7 tournament fee from \$750 to \$800.

[B. Fulgencio / P. Murphy]

MOTION CARRIED
DMHA 2023/40

- 8.6. Communications Coordinator** - fall fundraising and U7 info and Pre-hockey information / start dates to be sent out.
- 8.7. Fundraising Coordinator** - Has sent in the request for 2026 1st Quarter Casino at the Cash Casino location.
- 8.8. Ice scheduler** - Friday ice booked for pre-hockey is returned back to the Town; discussed U11 practice schedule which will alternate times on Tuesday / Thursday.
- 8.9. Treasurer** - presented budget; there have been generous donations by the Didsbury Cougars and the Miller McCoy family which each team will receive. Will apply for Kidsport grant to cover power skating, goalie development.

MOVED to approve the updated 2023/24 budget with total revenues of \$130,388 and total expenses of \$124,212 as presented.

[P. Murphy / B. Fulgencio]

MOTION CARRIED
DMHA 2023/41

- 8.10. VP** - request to send thank you's to evaluators for their time; MV Colts want to do a DMHA night for each age group; looking into changing code on locker room door; one family requesting to leave hockey bag in locker room on practice day which nobody objected to.

- 9. Next Meeting** - Wednesday October 25, 2023 at 7:00 p.m.

- 10. Adjournment** – *The meeting was adjourned at 3:15 p.m.*