



Didsbury Minor Hockey Association
Board Meeting – Minutes
November 1, 2023
Didsbury High School
7:00 PM

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

1. **Call to Order** - *The meeting was called to order at 7:11 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as presented.

[B. Fulgencio / S. Eichhorst]

MOTION CARRIED
DMHA 2023/51

4. **Approval of Minutes**

MOVED to approve the minutes of September 24, 2023 as presented.

[C. Seiler / L. Herzog]

MOTION CARRIED
DMHA 2023/52

MOVED to approve the e-mail votes from October, 2023 as presented.

[B. Fulgencio / P. Murphy]

MOTION CARRIED
DMHA 2023/53

5. **Unfinished Business**

5.1. **Operating Procedures Update** – nothing to discuss; carried over to future agenda.

5.2. **Fall Fundraising Event** – Sarah Eichhorst provided an update on the ticket sales to date and reviewed expected profits from the event. Ticket sales are lower than we would like however there are food, insurance, and license costs if we were to cancel. There will be a push for additional ticket sales in the next couple of days.

6. **New Business**

6.1. **2023/24 Season** - there has been a good start to the season for all teams.



Didsbury Minor Hockey Association
Board Meeting – Minutes
November 1, 2023
Didsbury High School
7:00 PM

7. RMAA Update

7.1. October 2nd presentation debrief - the Board reviewed the topics from the RMAA presentation that took place on October 2, 2023.

MOVED to approve proceeding the RMAA vote to the membership.

[R. McCulloch / B. Fulgencio]

MOTION CARRIED
DMHA 2023/54

8. Board Member Reports

8.1. Treasurer - bank account balance: Spirit Account 69K, Casino Account \$45K; T Bill Account \$44K

8.2. Registrar - have rostered a lot of coaches this year; there will be a cost to that.

8.3. Ice scheduler - All ice times have been submitted to CAHL.

MOVED to investigate adding a flood during all U11 games.

[R. McCulloch / C. Seiler]

MOTION CARRIED
DMHA 2023/55

8.4 Communications Coordinator - There is a Country Christmas Bonfire opportunity coming up on December 1st which teams could decide to participate in.

8.5 Tournament Coordinator - U11 - full; U9 - 4 spots to fill; U7 - a few spots left to fill.

8.6 Ref in Chief - Could use more refs; currently pulling from other Associations; There are 21 local refs - most are first years.

8.7 Equipment Manager - there has been a request to purchase pinnies for teams to use during practice; request to use U7 jerseys for pond hockey tournament over Christmas break.

8.8 2&27 League Rep - season starting this weekend; shout out to Chad for his time spent on building the schedule.

9. Next Meeting - December 6, 2023 at 7:00 p.m.

10. Adjournment – *The meeting was adjourned at 9:15 p.m.*