



Didsbury Minor Hockey Association
Board Meeting – Minutes
January 10, 2024
Didsbury High School
7:00 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:07 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as amended.

[K. Hornung / J. Yvon]

MOTION CARRIED
DMHA 2024/01

4. **Approval of Minutes**

MOVED to approve the minutes of November 1, 2023 as presented.

[C. Seiler / K. Hornung]

MOTION CARRIED
DMHA 2024/02

5. **Unfinished Business**

5.1. **U11 Tournament**- went well overall; some difficulty naming MVP and Heart & Hustle for opposite teams.

5.2. **U9 Tournament**- good tournament; a lot of positive feedback from teams who attended.

MOVED to approve spending \$150 for a raffle basket for the Carstairs Minor Hockey tournament to thank them for use of the soft boards and second set of nets.

[B. Fulgencio / C. Seiler]

MOTION CARRIED
DMHA 2024/03

5.3. **Colts Game DMHA Night** - There will be an email sent out to the membership regarding night.

5.4. **Wranglers Game Update** - Some concerns due to cold weather expected. At this point still a go.

6. **New Business**

6.1. **Bylaws** - discussed under 7.1

7. **RMAA Update**

7.1. **Next Steps** - The Board reviewed the draft bylaws and recommended changes.



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8. Board Member Reports

- 8.1 Fundraising Coordinator** - looking at setting up another raffle box.
- 8.2. Tournament Coordinator** - U7 currently has 3 spots left to fill.
- 8.3. Coach in chief** - approached about adding a U7 player.
- 8.4. 2&27 League Rep** - all teams are now committed to the year end tournament.
- 8.5. CAHL Rep** - will share an email about changes related to provincials for U13 and up.

9. Next Meeting - Wednesday February 7, 2024

10. Adjournment - The meeting was adjourned at 9:42 pm.

APPROVED