



Didsbury Minor Hockey Association
Board Meeting – Minutes
March 5, 2024
Didsbury High School
7:00 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:06 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as amended.

[S. Murphy / R. McCulloch]

MOTION CARRIED
DMHA 2024/07

4. **Approval of Minutes**

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

[B. Fulgencio / C. Seiler]

MOTION CARRIED
DMHA 2024/08

5. **Unfinished Business**

5.1. **Bylaw, policy review discussion** - the board reviewed DMHA bylaws.

5.2. **Awards Night** - requires award info from U7 Green and both U11 teams by Friday; ceremony will be at the High School; set up 6:00-6:45PM; start at 7:00PM, completed by 8:30PM.

6. **New Business**

6.1. **End of Year Surveys** - coaching & U9 movement to U11 are 2 topics of interest.

6.2. **White Jerseys** - discussed what to do with old white jerseys - no decision made.

6.3. **AGM**

6.3.1. Tentatively schedule April 8, 2024 at the Train Station

6.4. **Discipline Review**

7. **RMAA Update**

7.1. **Next Steps** - Registrar meeting occurred; will keep registration through DMHA website; DMHA will pay RMAA.



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8. Board Member Reports

- 8.1 **Treasurer** - spirit account balance \$56,000; \$20,000 outgoing for ice; \$600 left to go out for 50/50; \$600 for Feb and March for refereeing; Tournaments brought in a lot of profit this year; we are currently \$400 over on player development.
- 8.2 **Ice Coordinator** - all playoff games scheduled; will send out final practice date once known.
- 8.3 **Fundraising Coordinator** - raffle box currently at \$1,500; will advertise further to membership.
- 8.4 **Coach** - next 2 weeks pre-hockey will play with U7; U7 2nd years will play with U9.
- 8.5 **Equipment Manager** - low on pucks - plan to purchase more next year.
- 8.6 **2 & 27 Coordinator** - year is over; time clock not working properly on segments - some training needed; rules (i.e. 3 goal rule); rough play - reffing job or coaching job?; information to pass on to next year's organizer.

9. Next Meeting - AGM April 8 , 2024

10. Adjournment - The meeting was adjourned at 8:30 pm.

APPROVED