



Didsbury Minor Hockey Association
Board Meeting – Minutes
April 24, 2024
Didsbury High School
7:00 P.M.

Attendees:	Brent Feenstra, Kelsey Hornung, Paige Murphy, Cora-Lynn Seiler, Shawn Murphy, Bobby Fulgencio, Chad Brander, Wendy Leask, Kayla Gundlock, Leslie Herzog, Kirsten Boyer, Danny Miller
Regrets:	Amanda Riley, Ralene McCulloch, Kyle Sellar

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 presented.
[Shawn Murphy] MOTION CARRIED **DMHA 2024/11**
4. **Approval of Minutes**
MOVED to approve the March 5, 2024 meeting minutes and February 16, 2024 and March 15, 2024 email motions as presented.
[Chad Brander] MOTION CARRIED **DMHA 2024/12**
5. **Review Board Pledge, new Director Positions** - board pledge reviewed for new members, no questions brought forward.
6. **Unfinished Business**
 - 6.1. **Debrief Awards Banquet**- pizza timing not great(late arriving). Location: multipurpose room vs high school gym again. Need a photographer next year, set up the U9 banner for award photo? Went good otherwise.
 - 6.2. **Review Survey** - Discussed different topics, mostly positive responses. Most concerns are around coaching and development. Some big issues brought forward about the U11B team. Coaching debrief yet to take place, Brent and Shawn will discuss how to proceed forward.
 - 6.3. **Name Operating Procedures Editing Team** - Bobby, Brent, Paige and Leslie
7. **New Business**
 - 7.1. **2024/25 Registration Fees, Early Bird Fees/Deadline, U11 Goalies** -
 - Keep registration fees same as last year, early bird rates can stay the same as well.
 - Early bird fees available for 30 days assuming registration is being opened on June 1st.
 - Brent is going to take a look further into Didsbury boundaries with Hockey Alberta



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- **U11 Goalies:** if we are going to have 2 teams in U11, we can not keep evaluating only players, we need to be able to evaluate goalies for the teams. Hybrid goalie model discussed. Explanation to be put on website for registration, Evaluation committee will make a decision if goalie ranks on different teams whether they are to be a goalie or player. New policy needs to be finalized before registration.

MOVED to move to a "Hybrid Goalie Model" for U11 for the 2024/25 season.

[Chad Brander]

MOTION CARRIED **DMHA 2024/13**

7.2. 2024/25 Tournament Dates (3-on-3) - September 6th-8th

- Scrap raffle table, did not make enough money. 50/50 instead.
- Price increase per team from \$1200 to \$1400, early bird registration fee of \$1300 proposed.
- Most 3on3 are typically about \$1500.
- 10 kids per team.

MOVED to increase fees for the 3-on-3 tournament to \$1400 with an early bird price of \$1300 if paid by July 31st.

[Bobby Fulgencio]

MOTION CARRIED **DMHA 2024/14**

7.3. 2024/25 Budget -

- \$15000, discussing ideas to spend money. Add in more development, an extra power skating practice as opposed to power skating taking up an actual practice slot(Wednesday or Monday);
- giving each team a budget to decide how they want to invest in the players (shooting clinic, power skating, goalie clinic);
- Use this money for ice fees and book the ice time, then parents can have a fee to participate in development.
- Coaching development or clinic. Development to be brought up at the next meeting.

7.4. Advertising / Marketing and Community Spirit Budget - last year's budget was \$700, spent all of it.

Signs are located in lockers, would like to have 3 signs, 2 available, 1 is broken. Kayla and Brent to move signs around to advertise. Would like to double the budget to \$1400, Kayla will look into marketing. Radio advertising? \$500 for two radio slots. Discussed doing a fundraiser on new years, Kayla looking into multipurpose room, entertainment: banger Bingo; sit down dinner vs evening entertainment. Kayla to book the multipurpose room. Kayla will do up a proposal for the next meeting.



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MOVED to double advertising budget for the year to \$1400.

[Kayla Gundlock]

MOTION CARRIED **DMHA 2024/15**

8. Naming of 2024/25 Discipline Committee

MOVED to appoint Brent Feenstra, Shawn Murphy and Bobby Fulgencio to 2024/25 Discipline Committee.

[Kirsten Boyer]

MOTION CARRIED **DMHA 2024/16**

9. RMAA Update - none

10. Board Member Reports

Tournament Coordinator - would like to invest in a Canva account which is \$149.99/year.

MOVED to purchase a Canva account for \$149.99 per year.

[Kelsey Hornung]

MOTION CARRIED **DMHA 2024/17**

11. Next Meeting - MAY 29, 2024

12. Adjournment - The meeting was adjourned at 9:35 pm.