



Didsbury Minor Hockey Association
Board Meeting – Minutes
June 26, 2024
Didsbury High School
7:00 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:05 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as presented.

[Shawn Murphy]

MOTION CARRIED **DMHA 2024/19**

4. **Approval of Minutes**

MOVED to approve the April 24, 2024 meeting minutes and April 30, 2024 email motions as presented.

[Cora Seiler]

MOTION CARRIED **DMHA 2024/20**

5. **Unfinished Business**

5.1. **2024/25 Registration Numbers** – 44 current registrations; 2 Pre-Hockey; 13 U7, 13 U9, 15 U11.

5.2. **Debrief 2023/24 Season**

5.2.1 **U9's to U11** – will be brought back next meeting, as final numbers are unknown.

5.2.2 **Communication** - TABLED

5.3 **2024/25 NYE Event** - TABLED

5.4 **2024/25 Budget**

Paige presented the draft budget.

5.4.1 **Development**

5.4.1.1 **Internal / External**

5.4.1.2. **Goalies / Skaters**

MOVED to approve implementing a goalie development program which provides reimbursement of 50% of goalie training program fees up to a maximum reimbursement of \$500 per U11goalie and \$375 per U9 goalie, provided the DMHA registration's fees have been paid in full, receipts are provided prior to March 15th and training occurred between September 1st and March 1st.

[Chad Brander]

MOTION CARRIED **DMHA 2024/21**



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MOVED to approve hiring of power skating coach Carey Grant for the 2024/25 season for a total cost of up to \$5,000.

[Chad Brander]

MOTION CARRIED **DMHA 2024/22**

The Board also discussed coaching development options and opportunities.

Taking into consideration the preceding motions, the draft budget was amended and reviewed by the Board.

MOVED to approve the 2024/25 Budget as amended with total revenues and expenses of \$119,431, and a net profit of \$0.

[Ralene McCulloch]

MOTION CARRIED **DMHA 2024/23**

6. New Business

6.1. Apparel – Bobby is currently looking into apparel options for the upcoming season.

6.2. Advertising / Community Spirit - Tabled

7. RMAA Update – the new Association has not yet been officially accepted by Hockey Alberta.

8. Board Member Reports

Treasurer – Coaching \$60 per coach per card they sit on; considering max 5 coaches per team.

Name Bars – will need to order additional name bars for the upcoming year.

Half Ice Board / Jersey Sponsorships – looking for help asking for sponsorships on half ice boards

Registrar – Has been contacted by Crossbar as an option different than TeamSnap.

Ice- will be submitting ice at end of the month, beginning of July – will need dates for evaluations and conditioning; Conditioning September conditioning 3/5; 10/12; evaluations 17/19; 21/22; practices 24th start; small ice September 18th to evaluate goalies; tournaments – U11 November 8-10/24; U9 January 3-5; U7 – Feb 17th; games start October 6th U11; October 13th U7/U9; Christmas Break December 23 – January 1st; practice resumes January 2nd; March 16th U9 ending date; U11 – March 23rd Pre-hockey end March 5, 2025.

9. Next Meeting - July 31, 2024

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