



Didsbury Minor Hockey Association
Board Meeting – Minutes
July 29, 2024
Didsbury Ag Society
7:00 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:00 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as amended, adding 6.3 - Morning Skates.

[Shawn Murphy]

MOTION CARRIED **DMHA 2024/24**

4. **Approval of Minutes**

MOVED to approve the June 26, 2024 minutes as presented.

[Cora Seiler]

MOTION CARRIED **DMHA 2024/25**

5. **Unfinished Business**

5.1 **2024/25 Registration Numbers** – 6 ITH, 20 U7, 19 U9, 19 U11; 1 U9 awaiting a transfer, 2 more in-progress (one - U9, one - U11)

5.1.1 **2nd Year U9s to U11** - the Board discussed pursuing a similar model to the 2023/24 year.

MOVED to have the Board President pursue moving second year U9 players to U11 for the 2024/25 season.

[Chad Brander]

MOTION CARRIED **DMHA 2024/26**

5.2 **Debrief 2023/24 Season**

5.2.1 **Communication** – ideas include to add how to register to Didsbury Facebook pages; advertise when board meetings are; post game schedules to social media.

5.3 **2024/25 New Year's Eve Event** - Kayla is currently in the planning process.

- Multi-Purpose Room is booked;
- Looking into caterers;
- Banger Bingo cost roughly \$3,500;

5.4 **Development** - the Board re-confirmed the 2024/25 player/goalie development plan which includes hiring Cary Grant for Power Skating Tuesday's and implementing a Goalie training reimbursement program.



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6. New Business

6.1. Advertising / Community Spirit –

- Parade (August 17th) - Kayla/Bobby to take the lead; JD Tractor and Flat Deck trailer
- Advertising - move signs around Town - currently at bank, will move to Save-On Foods
- Advertise for Try-It Night
- Will attend Showcase Didsbury on September 19th

6.2. Try Hockey Night - Wednesday August 28th, 5:30 - 7:00 p.m.; similar to prior year.

6.3. Morning Skates - A proposal was introduced regarding offering morning skills sessions under the DMHA umbrella. The Board agreed to request a formal proposal be brought forward for further consideration.

7. RMAA Update – Meeting recently - one more step to complete amalgamation which won't be approved until September at the next Board meeting. There is progress being made from Spordle/Hockey Alberta.

8. Board Member Reports

***Vice President** - Looking for evaluators' names*

***Treasurer** – Spirit \$70,000; Casino \$32,000*

***Ice-** All the ice has been booked for practices and tournaments - confirmed by the Town.*

Has altered evaluation dates to accommodate the second year U9 program.

- U11 Evaluations Week 1 (September 17th)
- U9 Evaluations Week 2 (September 24th)

***Fundraiser** - Will be moving forward with the Apples Fundraiser with orders due September 4th.*

***Tournament** - 3 on 3 still short 2 U9 teams - now taking individual registrations at \$140/player; no raffle table but will be doing a raffle box 50/50; jerseys have been ordered*

Apparel - Diggers has us on roster for a Fall apparel shop.

9. Next Meeting - August 28, 2024 at 7:30 p.m. Didsbury High School

10. Adjournment - The meeting was adjourned at 9:00 pm.