



Didsbury Minor Hockey Association
Board Meeting – Minutes
August 29, 2024
Didsbury High School
7:30 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:35 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as presented.

[Chad Brander]

MOTION CARRIED [DMHA 2024/29](#)

4. **Approval of Minutes**

MOVED to approve the July 29, 2024 and August Email Resolutions minutes as presented.

[Shawn Murphy]

MOTION CARRIED [DMHA 2024/30](#)

5. **Unfinished Business**

5.1 **Try It Debrief** - 5 kids attended the Try It Night who are not yet members - 2 x U11; 2 x U7, 1 Pre-hockey

5.2 **2024 New Year's Eve Event - Kelsey motion to approve Kayla's budget - carried**

MOVED to approve the New Year's Eve event budget as presented.

[Kelsey Hornung]

MOTION CARRIED [DMHA 2024/31](#)

5.3 **PD Day Update**

To date, registration was opened to Didsbury MH only.

Currently there are 7 U7's, 10 U9's, 8 U11's (including 2 goalies) and 5 U13's registered.

We need to email the DMHA members for a last call and then open to all associations.

Still looking into getting development skates sanctioned by Hockey Alberta instead of private insurance.

6. **New Business**

6.1. **RMAA Referee Coordination** - For 2024/25 the Refs will be coordinated by one person at RMAA who is responsible for assigning refs. There will be a cost of \$125 per team for the year plus \$6 per game at home tournaments.



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6.2. 24/25 Season -

6.2.1. Registration Numbers

Current Numbers include 7 Pre-Hockey, 22 U7, 19 U9 and 25 U11 which includes 5 second year U9s that are trying out for U11.

6.2.2. U9s to U11s

6.2.3. Conditioning Camp

6.2.4. Evaluations

7. RMAA Update

8. Board Member Reports

Ice Coordinator - Chad reviewed the practice, game and tournament schedule for the year.

Tournament Coordinator - brought up two items - tournament fees and donations for tournaments.

Fees: Propose increasing fees for the U11 tournament for between \$1650 - \$1800

MOVED to increase the U11 tournament fees to \$1800 per team.

[Chad Brander]

MOTION CARRIED **DMHA 2024/32**

Donation plan: Looks to get teams to collect cash donations early in the year and then create a brochure which will advertise and thank all donors; money will be split as even as possible between all tournaments; Looking at a goal of roughly \$5,000 altogether to cover the heart and hustle, mvp, etc. This would eliminate the need for families to donate so many individual raffle table items.

Coach in Chief -

Power skating booked starting October 15th to December 17th; Carey Grant

Junior Coach Intent form to fill in to participate as a junior coach.

Equipment Manager -

Tim Bit Jerseys have been ordered; Socks are being ordered.

Will need to organize sponsors, jerseys, name bars.

Will need to order more pucks and pylons.

CAHL Rep - Ice Schedule Meeting September 19th, Teams must be declared by October 1st.

CAHL Gov - September 30th training

9. Next Meeting - September 22, 2024 at 2:00 p.m. Didsbury High School

10. Adjournment - The meeting was adjourned at 9:15 pm.