



Didsbury Minor Hockey Association  
**Board Meeting – Minutes**  
**September 22, 2024**  
**Didsbury High School**  
**2:00 P.M.**

<b>Attendees:</b>	Board Members: Brent Feenstra, Kelsey Hornung, Paige Murphy, Cora-Lynn Seiler, Bobby Fulgencio, Chad Brander, Kirsten Boyer, Amanda Riley, Leslie Herzog, Bobby Fulgencio, Kayla Gundlock, Ralene McCulloch, Kyle Sellar Visitor: Christie Jensen
<b>Regrets:</b>	Danny Miller, Andrea Sawatzky, Shawn Murphy

1. **Call to Order** - *The meeting was called to order at 2:08 p.m.*
2. **Confirmation of Quorum** - Quorum confirmed.
3. **Adoption of Agenda**  
*MOVED to adopt the agenda as amended, adding 'Vending Machine' to new business.*  
*[Chad Brander]* MOTION CARRIED [DMHA 2024/35](#)
4. **Approval of Minutes**  
*MOVED to approve the August 29, 2024 and September Email Resolutions minutes as presented.*  
*[Kelsey Hornung]* MOTION CARRIED [DMHA 2024/36](#)
5. **Unfinished Business**
  - 5.1 **2025/25 New Year's Eve Event** - planning on-going, nothing to update.
  - 5.2 **PD Day Update** - So far has been successful; Currently only 2 spots available for U7 and one spot for U13. No U7 goalies, only one U13 goalie. Other age categories are full.  
Sanctions not required as long as all participants are covered by Hockey Alberta (play minor hockey).
  - 5.3 **3-on-3 Debrief** - Profit approximately \$6,000; Consider doing individual registrations / draft next year.
6. **New Business**
  - 6.1. **24/25 Season**
    - 6.1.1. **Conditioning Camp Debrief** - deferred to next meeting
    - 6.1.2. **U11 Evaluations** - the Board reviewed the number of players at the U11 level, including number of goalies and various scenarios.  
  
*MOVED that there be two U11 teams for the 2024/25 season, that include 11 skaters on the A team and 12 skaters on the B team, and that if there ends up being only one goalie that they will be named to the A team, or, if more than one, goalie evaluations will occur in the coming week.*  
*[Kirsten Boyer]* MOTION CARRIED [DMHA 2024/37](#)
    - 6.1.3. **U9 Evaluations** - evaluations start this week; two skills and two games (1 hr each)
    - 6.1.4. **U7 Evaluations** - evaluations planned for end of September.



Didsbury Minor Hockey Association  
**Board Meeting – Minutes**  
**September 22, 2024**  
**Didsbury High School**  
**2:00 P.M.**

- 6.2. **Volunteer Commitment Policy** - Committee formed, including Kayla Gundlock, Cora Seiler and Kirsetn Boyer, to review policy and bring back a recommendation ahead of next season.
- 6.3. **Team Pictures** - Kayla has reached out to a sports photographer, getting more information.
- 6.4. **Vending Machine** - Idea to approach the Town to install a vending machine run by the Association with profits going back to the Association; Kelsey/Brent to report back.
- 6.5. **Board Members Not in Association** - players of two Board members recently made U11AA teams outside of DMHA. The Board discussed those positions.

**6.5.1. Registrar**

*MOVED to approve adding Christie Jensen as DMHA Registrar to replace Ralene McCulloch.*

*[Bobby Fulgencio]*

MOTION CARRIED **DMHA 2024/38**

- 6.5.2. President** - conversations to continue regarding replacement and/or shadowing of position.

7. **RMAA Update** - nothing to update

8. **Board Member Reports**

**Treasurer** - current balances are: Spirit Account - \$89,000; Casino -\$32,000

**Tournament Coordinator** -

*Tournament Tiers discussed as follows: U11 - Tier 4 and 6; U9 - B and C*

*Mountain West Promotion will be a tournament partner this year and onsite at each tournament.*

*Diggers Apparel Store for DMHA will run October 7th - 21st*

*Tournament Sponsorship Package has been drafted and will be ready for the Manager's Meeting.*

**Ref in Chief** - ran a refing clinic which went well; discussions ongoing with RMAA Ref Coordinator regarding proper processes in the event of a ref 'no-show'.

**Equipment Manager** -

*Tim Bit Jerseys have been ordered, not yet delivered.*

*Socks have been ordered and received.*

*Pucks have been ordered.*

*The next thing to consider is name bars / velcro on additional set of jerseys.*

**CAHL Rep** - Training dates rescheduled; team forms and contact forms need to be submitted by October 1st.

9. **Next Meeting** - October 23, 2024 at Didsbury High School

10. **Adjournment** - The meeting was adjourned at 4:30 pm.