



Didsbury Minor Hockey Association  
**Board Meeting – Minutes**  
**October 23, 2024**  
**Didsbury High School**  
**7:00 P.M.**

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

1. **Call to Order** - *The meeting was called to order at 7:08 p.m.*

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

3. **Adoption of Agenda**

*MOVED to adopt the agenda as amended, adding 'livebarn', 'vending machine' to new business*

*[Paige Murphy]*

MOTION CARRIED [DMHA 2024/44](#)

4. **Approval of Minutes**

*MOVED to approve the September 22, 2024 and September/October Email Resolutions minutes as presented.*

*[Paige Murphy]*

MOTION CARRIED [DMHA 2024/45](#)

5. **Unfinished Business**

5.1 **2025/25 New Year's Eve Event** - planning on track; will start advertising beginning of November.

5.2 **PD Day Update** - everything is going goodso far, there have been no complaints.

5.3 **Conditioning Camp Debrief** - overall went well, no recommended changes for next year.

5.4 **Evaluations Debrief** - Recommendations for future years include: consider communicating ahead of time to parents regarding how teams will be split for U9 (A and B vs. split evenly in U7), and that practices will not necessarily be Tuesday/Thursdays; Going forward, if practices start the day after evaluations, the first practice needs to be canceled to allow time for coaches to be in place.

6. **New Business**

6.1. **U9B Team** - Currently the team has only 8 players, when teams were determined, based on CAHL documentation, it was expected we could affiliate additional players over numbers on roster, however CAHL has said this is not allowed, and they can only affiliate up to the number of players on the team. Options include contacting CAHL to ask to allow they allow additional affiliates, or pull up a U7 player.

*MOVED to approach a second year U7 to join the U9B team, and to continue speaking to CAHL regarding their ruling about affiliation.*

*[Bobby Fulgencio]*

MOTION CARRIED [DMHA 2024/46](#)



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- 6.2. U7 Ref Procedure** - Jeff (RMHA) is not organizing refs for U7 because many teams want to use coaches. Kyle can do the U7 refs through Sign-up Genius. Plan to reach out to Jeff to see if he will do our U7 refs, and if not, will have Kyle do it.
- 6.3. New Registrar Ideas** - Christie has declined the role of registrar and Ralene is willing to move back into the position temporarily; we should advertise the vacancy and try to fill the role.

*MOVED to reinstate Ralene McCulloch as Registrar.*

*[Bobby Fulgencio]*

MOTION CARRIED **DMHA 2024/47**

- 6.4. U11 Tournament** - Tournament is full. Sponsorship ads have gone out, but the deadline is close to the tournament. Ask to take \$300 - \$400 which would hopefully be covered by sponsorships.

*MOVED to spend up to \$400 on raffle items for the U11 tournament Ralene McCulloch as Registrar of the board.*

*[Bobby Fulgencio]*

MOTION CARRIED **DMHA 2024/48**

- 6.5. Livebarn** - Kelsey will contact the arena to determine if we are on the waiting list and when the arena might get livebarn installed.
- 6.6. Vending Machine** - Brent to contact the arena about installation of a vending machine that could be stocked by the Association.

**7. RMAA Update** - Brent to provide an update at the next meeting.

**8. Board Member Reports**

*Treasurer - current balances are: Spirit Account - \$95,000; Casino -\$32,000*

*Ice Scheduler - waiting to hear from managers about black out dates.*

*Fundraising - waiting until new year for a DMHA fundraiser; there has been some duplication of fundraisers, and may want to have them run through coordinator in future years.*

*Tournament Coordinator - lots of open space in U7 tournament; U9 and U11 are full.*

*Equipment Manager - Jerseys with sponsorships and name bars are completed; Goalie pads have been purchased for the U11B team, however multiple sets were purchased and will need to determine whose retaining ownership, and therefore should pay for the equipment that was purchased.*

*2&27 Rep - waiting on schedule.*

*CAHL Rep - Black out forms due October 27, 2024; agreed to 90 minute travel for U9.*

*CAHL Governor - will be Governor of the U13 Tier 5 for this season.*

- 9. Next Meeting** - November 27, 2024 at Didsbury High School
- 10. Adjournment** - The meeting was adjourned at 8:17 pm.