



Didsbury Minor Hockey Association
Board Meeting – Minutes
November 27, 2024
Didsbury High School
7:00 P.M.

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

1. **Call to Order** - *The meeting was called to order at 7:01 p.m.*

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

3. **Adoption of Agenda**

MOVED to adopt the agenda as presented.

[Shawn Murphy]

MOTION CARRIED **DMHA 2024/51**

4. **Approval of Minutes**

MOVED to approve the October 23, 2024 and November Email Resolutions minutes as presented.

[Cora-Lynn Seiler]

MOTION CARRIED **DMHA 2024/52**

5. **Unfinished Business**

5.1 **2024/25 New Year's Eve Event** - Planning is on track. 84 of 160 Tickets claimed.

- Entertainment, Caterer, Liquor & Multi Purpose Room Booked.
- AGLC Licence is completed. Event Insurance is pending.
- Volunteers - 16 more volunteer shifts needed. Volunteer requests will go out to the association.
- Need 3 Security people for the night.

5.2 **U11 Tournament Debrief** - Went well. Waiting on numbers for Ice and Refs but looking at a profit of around \$6000.00

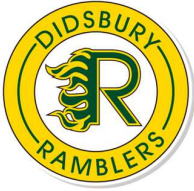
6. **New Business**

6.1. **PD Skate Refund Request** - A Parent of a player in the U9 age group would like to pull them from the PD Skates. They still owe \$75 but have cancelled their last payment or payment was declined. An email will be sent to request payment. If no payment is made the player can't go on the ice.

6.2. **Player Team Request** - Email was received from Parents of a player on the U9B. They feel like their child is a higher skill level than the rest of the players on their team. Discussion around this came to the conclusion to deny this request.

7. **RMAA Update**

- Ref issues will be discussed.
- All Registrars have full access to everything now.



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8. Board Member Reports

Treasurer - current balances are: Spirit Account - \$102,892.15; Casino -\$33,622.27. AGLC annual report has been filed. 6 bank accounts at ATB have been created and opened for Teams. Paige has full access to these and can give and take away access. Teams - \$840 in 50/50 so far. U11 Tournament Revenue \$2484.00

Bake Sale	\$412.20
50/50	\$507.00
Specialty	\$410.00
Raffle	\$1075.00
Sucker Pull	\$79.80

Registrar - Hockey Alberta wants LLDs for addresses. U11 has been approved. U9 and U7 were rejected until this morning, waiting for approval. Add U9A to the affiliate list for U11A, U9B is already on the list. Communication with Coaches to make sure they are all up to date on qualifications. Communication to inform Pre-Hockey parents to use "RMAA" instead of "Didsbury" when registering will be sent out.

Ice Scheduler - A game on November 23, 2024 was cancelled due to bad weather. See Cahl Rep report.

Communications Coordinator - Pictures are in and will be handed out over the next two weeks.

Tournament Coordinator - One spot left in the U7 tournament; U9 is full.

Coach-In-Chief - Sent out message for Managers to forward to teams regarding player conduct during Power Skating Sessions.

Equipment Manager - Purchased new Goalie pads for U9B team as pads they had didn't have proper knee pads.

CAHL Rep - Will deal with rescheduling cancelled game on November 23. U11A went to Tier 3 . U11B went to Tier 6.

9. Next Meeting - January 8, 2025 at Didsbury High School

10. Adjournment - The meeting was adjourned at 8:01 pm.