



Didsbury Minor Hockey Association  
**Board Meeting – Minutes**  
**January 8, 2025**  
**Didsbury High School**  
**7:00 P.M.**

<b>Attendees:</b>	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
<b>Regrets:</b>	Andrea Sawatzky

1. **Call to Order** - *The meeting was called to order at 7:04pm*

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

3. **Adoption of Agenda**

*MOVED to add 6.2 - 50/50 to agenda & adopt as amended.*

*[Cora-Lynn Seiler]*

MOTION CARRIED [DMHA 2025/58](#)

4. **Approval of Minutes**

*MOVED to approve the November 27 & December 22, 2024 Minutes and November/December Email Resolutions as presented.*

*[ Kayla Gundlock]*

MOTION CARRIED [DMHA 2025/59](#)

5. **Unfinished Business**

5.1 **2024/25 New Year's Eve Event Debrief**

- Went really well, Positive feedback from all attendees, \$5300.00 Profit, 50/50 sold out.

5.2 **U9 Tournament in Caroline Debrief**

- Went really well. 6 teams all together. \$3600.00 Profit

5.3 **Discipline Committee Update**

- Recently lost a family from association. Needed to replace a Head Coach and Manager.
- Player that was suspended for 8 games, up to January 1 decided to leave the association.

6. **New Business**

6.1. **Arena Update**

- Booked 3 hours of ice on Fridays. Should be able to get all teams back to Didsbury, Will work on a schedule. Moved all PD Skates from Olds back to Didsbury except January 31.

7. **RMAA Update**

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8. **Board Member Reports**

**President** - *Gave Rec Hockey Permission to use our Boards for their tournament.*

**Vice President** - *Look into affiliating U9A players to the U11A team for the tournament.*



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**Treasurer -**

- *Spirit account - \$68,518.20, Casino Account - \$35,558.05, GIC - \$45,688.38*
- **Team 50/50** - *If each team wants to do a 50/50 as a fundraiser they need to ask Cora for a licence. Since we will be back home for February we don't need to worry about other 50/50 options.*
- **DMHA CRA Business Account** - *Need info for Raffle Box. In order to access CRA account we need to add Board members and remove any members that are no longer on the Board.*

*MOVED to add Paige Murphy, Amanda Riley and Christie Jensen to Canada Revenue Agencies account as Owners and remove any other members that are on the account.*

*[Paige Murphy]*

MOTION CARRIED **DMHA 2025/59**

- **Legacy Tax** - *Change Legacy Tax to Level 3 Representative from Level 2. Due to the fluidity of the Board this would give them the ability to change ownership as needed.*

*MOVED to change Legacy Tax from Level 2 to Level 3 Representative for Didsbury Minor Hockey Association. .*

*[Paige Murphy]*

MOTION CARRIED **DMHA 2024/60**

**Registrar** - *Cut off for Rosters is January 15th, 2025. Can affiliate 2nd year U9 to U11A team.*

**Ice Scheduler** - *See Arena Update*

**Tournament Coordinator** - *U7 Tournament is a go.*

9. **Next Meeting** - February 12 , 2025 at Didsbury High School
10. **Adjournment** - The meeting was adjourned at 7:59pm.