



Didsbury Minor Hockey Association
Board Meeting – Minutes
April 29, 2025
Didsbury High School
7:00 P.M.

Attendees:	Paige Murphy, Christie Jensen, Cora-Lynn Seiler, Bobby Fulgencio, Shannon Renaud, Natasha Gole, Shawn Murphy, Kayla Gundlock, Leslie Herzog, Chad Brander, Amanda Riley, Danny Miller, Kirsten Boyer
Regrets:	Kyle Sellar, Andrea Sawatzky

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

2. **Confirmation of Quorum** – Quorum Confirmed

3. **Adoption of Agenda**

Moved to adopt the agenda as presented

[Kayla Gundlock]

MOTION CARRIED

DMHA 2025/08

4. **Approval of Minutes**

MOVED to approve February 12th & March 5th, 2025, Minutes

[Leslie Herzog]

MOTION CARRIED

DMHA 2025/09

5. **New Business**

5.1. **Board orientation and code of conduct**

-Reviewed code of conduct, no questions or concerns

5.2. **Awards debrief**

-Kayla: went great, revamp how we do the spirit of dedication and goalie awards, relevance of awards, should we continue to present awards not be presented by the family legacy

-An awards committee was created consisting of Kayla, Shawn, and Shannon to sort out the relevance of the awards, criteria to receive awards and how to present them in the future

5.3. **2024-2025 season debrief (Shawn)**

- Pre hockey went well, maybe more structured practices
- U9 went well overall, communication could be improved for development and evaluations at this level (separation of players based on skill, smaller teams mean more ice time and more puck touches). The second half of U9 season went smoother. Will put out communication about how evaluations and teams will work when registering
- U11 overall good, some discrepancy about having the second year U9's moved into U11



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- Lots of currently registered coaches, some will need to upgrade when changing the level of hockey they coach this season, online and in-person courses
- Improved communication about evaluations is the biggest take away, set expectations

5.4. Survey results

- Tabled until next meeting

5.5. Conditioning camp

- Discussion to hire a coach to run camps
- Looking at \$100/ hour for ice and helpers, likely around \$800 in total, drills will be based off evaluation outline provided by Kyle

Moved pay to \$600 to \$800 to hire a coach to run conditioning camps for U9 and U11

[Bobby Fulgencio]

MOTION CARRIED

DMHA 2025/10

- Discussion about starting conditioning camps a week early (started Sept 3 last year)
- AA evaluations run beginning of September to middle of September, discussion having U11 evaluations at the same time

5.6. Second year U9's to U11

- Looking at numbers, 12 second year players with potential to move up to U11, discussion about Paige reaching out to second year U9 families to gauge interest in moving up to U11, development wise makes sense to give the second-year players an opportunity to play full ice and learn offsides earlier

Moved for Paige to contact second year U9 families to discuss moving up to U11

[Chad Brander]

MOTION CARRIED

DMHA 2025/11

5.7. Teams

- U7: good numbers for 2 teams
- 1 or 2 teams for U9 depending on number of U9 players moving up to U11
- 1 or 2 teams for U11 depending on numbers of U11 and U9
- U11 evaluations: September 15th-19th, name U11 team by September 21st
- U9 evaluations: September 22nd-26th, name U9 and U7 by September 28th



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5.8. Registration

5.8.1. 2025/2026 registration fees

- Open registration June 1st, early bird pricing June 1st- June 30th
- Keep registration price as is from 2024-2025 season for U7 and U9
- Discussion to Increase pre hockey fee
- Some options to add to registration: include 1 pair of socks for U9 and U11 (\$25) and association will provide basic photography package
- Decrease U11 early bird price to reflect the same early bird vs regular price difference across all levels offered by DMHA

Moved to increase pre hockey fee by \$25 for early bird and regular pricing, and to decrease early bird pricing for U11 to \$795

[Leslie Herzog]

MOTION CARRIED

DMHA 2025/12

Moved to include options with registration fees

[Kayla Gundlock]

MOTION CARRIED

DMHA 2025/13

6.82 Hybrid goalie registration

- U11 players must declare if they want to register to be player, goalie or as hybrid, hybrid goalie gets 2 evaluations as a goalie and 2 evaluations as a player

Moved to maintain our hybrid goalie policy from 2024/2025 season

[Bobby Fulcencio]

MOTION CARRIED

DMHA 2025/14

6.9 Discipline committee

- Bobby and Shawn will remain on the committee, Danny agreed to join. Paige will talk with Kyle about being involved as well

6.10 Development programs

6.10.1 Dana Tyrell

- Price increase from \$6000 to \$10,000 from Dana Tyrell fees from last season
- in order to cover the cost increase of the program, registration fees will increase:
- DMHA early bird price increase from \$200 to \$250
- outside association price and regular price increase from \$200 to \$300



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- 20 kids per age group (U7, U9, U11), hire 3 helpers to assist
- No refunds, if doing payment plan have full payment due before skates begin, e transfer
- Payment plans will be made available as well
- Open registration May 15th, early bird pricing May 15th- June 15th, regular pricing after that,
- Keep registration open until 1st skate

Moved to increase the early bird fees from \$200 to \$250 for DMHA registered players and increase regular price and outside association price from \$200 to \$300

[Leslie Herzog]

MOTION CARRIED

DMHA 2025/15

6.10.2 Cary Grant

- Great program

Moved to continue with same power skating schedule as 2024-2025 season

[Cora-Lynn Seiler]

MOTION CARRIED

DMHA 2025/16

6.10.3 Goalie support program

- 3 goalies supported last year, one U11 and two U9 goalies
- Goalie training needs to be completed during the DMHA season September – March

Moved to keep goalie support program the same as 2024-2025 season. Goalie support program provides reimbursement of 50% of goalie training program fees; provided that the DMHA player's registration fees have been paid in full, training occurred between September 1st and March 1st, and receipts are provided prior to March 15th. U9 player can receive a maximum reimbursement of \$350, U11 player can receive a maximum reimbursement of \$500, U11 individual must be registered as a goalie or hybrid goalie for the 2025-2026 season

[Kayla Gundlock]

MOTION CARRIED

DMHA 2025/17

6.11. ATB

- Table being offered in ATB for the purpose of showcasing DMHA for month of July, Kayla agreed to take on table project

6.12. Jersey replacement

- Committee created: Cora, Christie, Paige and Leslie



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- 4 sets of jerseys to be updated and replaced

6. RMAA Update: No update, meeting scheduled for middle of May

7. Board Member Reports

1.1. President: No report

8.8 Tournament Coordinator: 3 on 3 planning, push individual registrations more than previous years. The draft style tournament has been scrapped. Will continue with team registrations. Registration opens on May 15th for 2 weeks for local/RMAA

1.2. Vice President: NA

8.9 Coach-In-Chief: No report

1.3. Treasurer: spirit account 53K, casino 30K 1K to Carstairs as a Thank you for support last season

8.10 Referee-In-Chief: No report

1.4. Registrar: Amanda will set up a coaching plan

8.11 Equipment Manager: we will use Tim bits jerseys swapped from Rec league for U7 (green, black, white, grey). Extra goalie pads, will bring into east side sports, need to purchase an extra chest protector

1.5. Ice Scheduler: Similar ice times to 2024-25, keep ice as is, could potentially sell extra ice on Sunday morning if needed. Booked 3 on 3 tournament ice Sept 5th-7th, U9 tournament booked January 2nd-4th, keep hours same as last year tournament, U7 tournament booked February 16th

8.12 2 & 27 League Rep: Three Hills to host

1.6. Fundraising Coordinator: Cora to look into pushing the apple ship date back

8.13 CAHL Rep: During CAHL meeting:
-There was a motion to change the 2-game playoff format to win/loss as opposed to total points; motion was carried.
-and a motion to change the banner championship series to best of 3, where the higher placed seed would receive home ice advantage for games 1 and 3; motion was carried

1.7. Communications Coordinator: will revamp the website

8.14 CAHL Governor: NA

8. Next Meeting – May 28th 7pm, location TBD

9. Adjournment – Meeting adjourned at 9:53 pm