

Didsbury Minor Hockey Association **Board Meeting – Minutes**

June 11, 2025
Didsbury High School

7:00 P.M.

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

Regrets: Kyle Sellar

1. Call to Order - the meeting was called to order at: 7:07pm

2. Confirmation of Quorum - Quorum confirmed

3. Adoption of Agenda

Moved to adopt the agenda as presented

[Chad Brander] MOTION CARRIED

DMHA 2025/18

4. Approval of Minutes

4.1. April 29th, 2025, Board Meeting Minutes

Moved to approve April 29th, 2025, board minutes as presented

[Leslie Herzog] MOTION CARRIED

DMHA 2025/19

5. Unfinished business

5.1. Kamlah release

-Review of email discussion that occurred between board meetings

Moved to deny the release of Carter Kamlah from Didsbury Minor Hockey Association based on written request from family and RMAA player movement policy

[Amanda Riley] MOTION DENIED

DMHA 2025/01

Moved to release Carter Kamlah from Didsbury Minor Hockey Association based on written request and RMAA player movement policy

[Bobby Fulgencio] MOTION CARRIED

DMHA 2025/20

5.2. Tournament update

-Bobby Pre-ordered swag, H &H awards, and medals for all tournaments, will need \$500 donation to cover swag. Mountain West promotions have been booked for onsite apparel for all events. Croc bar booked for 3-on-3 tournament.

5.3. Jersey update



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-Samples ordered from Dekers to compare, plan to do U11 jersey this year, change name bar to get them sewn on via Velcro as jersey is lighter compared to previous. Looking to ask 2-3 companies to make a one-time donation to keep logo on for the life of the jersey, will need new socks to match darker green color of jersey. Leslie will reach out to ask about socks. \$50/jersey, \$3600 for one full set of U11 jerseys.

5.4. U9 to U11 update

-Spoke to every second year U9 family, 13 second year U9's, 12 families said yes, 1 player given option to move back down to U9 dependent on evaluation. Possibly 26 U11, 13-14 2nd year U11 players dependent on AA evaluation results.

6. New Business

- 6.1. Community engagement
 - -Kayla will make a new board for June 18th for discover Didsbury, Paige and Cora-Lynn to sit at table.
 - -Monthly showcase booked at ATB for July, same board to be used.
- 6.2. Try it night
 - -Booking ice for September 4th on small ice 5-6 pm
- 6.3. 2025/2026 budget

-Carry Grant is unavailable for power skating, Quote has been found for new power skating coach for \$50/hour, cheaper than previous.

Moved to hire Llonda Leaver for power skating coach at \$50/hour, 2 hours per day plus assistant wage, \sim \$1500 total

[Shawn Murphy] MOTION CARRIED

DMHA 2025/21

- -Reviewed PD skate registration and budget
- -Moved to accept the budget as amended

[Cora-Lynn] MOTION CARRIED

DMHA 2025/22

6.4. Survey results

-Tabled, will send results via email to review

6.5 Casino Fundraising

-November 7th and 8th, Cash Casino in Red Deer. Cora will send out volunteer sheets for shifts. 18 shifts, probably 5 teams, Likely be 3-4 shifts per team to be filled. This money will be for the following season.



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7. RMAA update

- -RMAA group consists of president of each association
- -RMAA looking for ice, asking some associations to skip floods to make up time

8. Board Member Reports

- 8.1. President: No report 8.8 Tournament Coordinator: No report
- 8.2. Vice President: No report 8.9 Coach-In-Chief: No report
- 8.3. Treasurer: Spirit account: \$57,633.99 8.10 Referee-In-Chief: working on setting up a ref Clinic for September
- 8.4. Registrar: PD skating opened May 15th, early bird registration opened for DMHA June 1^{st,} discussion about Team snap app vs team Linkt app for next year: lower cost, Canadian based company.
- 8.11 Equipment Manager: Jerseys will be ordered following securing sponsorships
- 8.5. Ice Scheduler: keep all our ice even though we may be down a team, may sell Sunday ice time to RMAA 1145-1300, Paige will relay this to RMAA. U9 skaters to start conditioning camp on September 16th. U11 starts September 2nd for conditioning camp. U7 evaluations on September 27th and 28th. Book a goalie evaluation on the small ice for September 17th. Ref Clinic to be booked.
- 8.12 2 & 27 League Rep: Three hills hosting

- 8.6. Fundraising Coordinator: fundraising plan: discussion about fundraising where funds go directly back to families to cover registration costs. Ultimate fundraiser: Kernels (40% return), cookie dough and perogies (30% return), jerky (40% return), online and paper ordering available. Try it out for a year. Roll out October.

 -Apples are a go again. Send out flyers first week of school.
- 8.13 CAHL Rep: No report

- 8.7. Communications Coordinator: Website is updated and ready, advertisements are going well on Facebook and Instagram.
- 8.14 CAHL Governor: No report
- 9. Next Meeting July 23rd, location TBD
- **10. Adjournment:** meeting adjourned at 9:17 pm