

Didsbury Minor Hockey Association
Board Meeting – Minutes
July 23, 2025
Didsbury Train Station

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

Regrets: Bobby Fulgencio, Danny Miller, Kayla Gundlock

1. Call to Order - the meeting was called to order at: 7:03 pm

2. Confirmation of Quorum - Quorum confirmed

7:00 P.M.

### 3. Adoption of Agenda

Moved to adopt the agenda as presented

[Amanda Riley] MOTION CARRIED

DMHA 2025/23

## 4. Approval of Minutes

4.1. June 11, 2025, Board Meeting Minutes

Moved to approve June 11<sup>th</sup>, 2025, board minutes as presented

[Chad Brander] MOTION CARRIED

DMHA 2025/24

### 5. Unfinished business

5.1. Survey debrief

-Survey sent out via email and reviewed by members, no questions or concerns regarding same

# 6. New Business

- 6.1. Community engagement
  - 6.1.1. Parade
    - -Didsbury parade August 16<sup>th</sup>, options for trailers, we have decorations and jerseys. Kayla and Paige will put out info on Facebook. \$200 budget for parade candy.
  - 6.1.2. Advertise board meetings
    - -Closed discussion items will be held after member reports

## 7. RMAA update

- 7.1. Apparel
  - -Carstairs Bruins and Renegades are using mountain west promotions
  - -encouraging teams to use mountain west promotions for apparel orders prior to going somewhere
  - -mountain west promotions prices are more reasonable than Diggers
  - -Mountain west promotions to keep an online store open for the season



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Moved to use mountain west promotions for apparel for all DMHA teams, if product wanted by team not available through mountain west promotions, permission to look elsewhere

[Chad Brander] MOTION CARRIED

DMHA 2025/25

### 8. -Board Member Reports

8.1. President:

- 8.8 Tournament Coordinator: awards, medals and swag have all arrived. New tournament game (giant plinko) was purchased. 3 on 3 tournament: 1 U9 spot available, Studio Beuksy- custom vinyl skate wrap vendor from Sundre will be helping with tournament raffle prizes and are designing a DMHA skate wrap that will be available September for purchase. Discussed tournament sponsorship booklet and how to improve upon and any new changes to bring to it this year.
- 8.2. Vice President; Keenan Feenstra running evaluations for all teams, Kyle starting to reach out to look for outside evaluators for teams
- 8.9 Coach-In-Chief: Keenan running conditioning camp, will also be on ice for whistle blowing, Keenan will need help for evaluations, Llonda booked for power skating.
- 8.3. Treasurer: Spirit account: \$ \$73,027.25 Casino account: \$40,014.84
- 8.10 Referee-In-Chief: Ref clinic booked for September 14<sup>th</sup>, MPR and ice booked, registration live beginning of august, get an email list of refs within our association to send out notice of clinic, offering 5 online clinics starting August 27<sup>th</sup> into November
- 8.4. Registrar: Plan to re-advertise PD skates at the end of August to fill the remaining spots.

Current registration numbers:

19 U7

23 U9, 13 second year, 10 first year 13 U11

6 pre hockey

- 8.11 Equipment Manager: Ordering 1 set of Tim bits jersey for U7, will order extra pre hockey jerseys, U11 jerseys to be ordered from Deekers, Lygas quoted for name bars, need one more sponsor for U11 jerseys
- 8.5. Ice Scheduler: all ice booked for conditioning camps, evaluations, practices, home games and tournaments. Try it night booked Sept. 4<sup>th</sup> 545-645, U9 and U11 conditioning camps start Sept. 16. Goalie evaluations Sept 17<sup>th</sup> 5-6 on the small ice, U11 evaluations Sept 16, 18, 20, 21. U7 evaluations booked for Sept. 27 & 28. Practice days and times
- 8.12 2 & 27 League Rep: NA



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tentatively booked, but subject to change with registration numbers.

- 8.6. Fundraising Coordinator: send out apple fundraiser in 1-2 weeks, pierogi fundraiser will run in October, casino November 7<sup>th</sup>, Cora to send out sign-up sheet
- 8.13 CAHL Rep: No report
- 8.7. Communications Coordinator: NA
- 8.14 CAHL Governor: No report
- 9. Next Meeting August 20<sup>th</sup>, location TBD
- **10. Adjournment:** meeting adjourned at 8:24pm