



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Sunday June 9, 2024

Time: 6:00 PM - 7:30 PM

Location: SPCA Auditorium, 7 Scarfe Court

***For a list of on-line attendees please refer to the attendees report listed at the end of the minutes.**

1.	Call to Order - 6:02 PM	PD
2.	Approve Agenda Motion: To approve the agenda <i>Lacey Cyr/Pete Dulhanty carried</i>	PD
3.	President's Address delivered by President, Peter Dulhanty <ul style="list-style-type: none"> ● Thank you's ● Shared some highlights from the season 	PD
4.	Financial Update delivered by treasurer, Melissa Ruginski <ul style="list-style-type: none"> ● 2023-2024 Budget Review ● Registration Fees not ready to discuss yet, waiting on a few items ● Ice Allocation - we have been allocated more ice and will have solo practices for every team as well as more opportunities for development. 	MR
5.	Development Update delivered by Director of Development, Steve Coleman <ul style="list-style-type: none"> ● Director of Development announced the Development Plan for the 2024-2025 season ● Highlights: <ul style="list-style-type: none"> ○ Are the best people working with the youngest players? ○ Annual Coaching plan is being developed with practice plans and continuity between the age levels ○ Consistency with coaching at the U7/U9 levels ○ Goal is to support coaches ○ Ahead of next season there will be a coach kick-off with learning opportunities ○ Will make an announcement once all pieces are in place 	SC
6.	Acclamation of Directors:	PD

	<p>As nominations closed for 21 days prior to the AGM, and there being only single candidates being presented for all roles, the candidates being presented are declared elected and no vote is required. The following candidates will now assume their respective Board roles:</p> <ul style="list-style-type: none"> ● Secretary - Lacey Cyr ● Treasurer - Melissa Ruginski ● Director of Communications - Lisa Bonin ● Director of Competitive Hockey - Rob Dunphy <p>Vote for Directors:</p> <p>As nominations closed for 21 days prior to the AGM, there were two candidates nominated for each of the following positions.</p> <ul style="list-style-type: none"> ● Director of Risk Management and Discipline <ul style="list-style-type: none"> ○ Jeff Merrick ○ Rick Meyers ● Director of U7/U9 Hockey <ul style="list-style-type: none"> ○ Chris Prentice ○ Phil McMullin <p>*After the vote was counted and verified, we would like to extend congratulations to Jeff Merrick and Chris Prentice who have been voted into their respective director roles listed above.</p>	
7.	<p>Game Changer Awards</p> <ul style="list-style-type: none"> ● Awards were presented to players and referees who had been nominated in their respective categories <ul style="list-style-type: none"> ○ U7/U9 Player - Lacey Stewart ○ U11 Rec - Ewan Chiasson ○ U11 Rep - Jackson Boyd ○ U13 Rec - Joel Forde ○ U13 Rep - Brayden Langille ○ U15 Rec - Caleb Berkman ○ U15 Rep - Jordan Stewart ○ U18 Player - Jack MacDonald ○ Brady Richard Community Award - Wyatt Smith ○ Most Dedicated Official - Ray Murphy ○ Most Improved Official - Alex Arsenault ○ Most Promising Official - Jack MacDonald 	
8.	<p>Adjournment:</p> <p>With no further business, the President asked for a motion for adjournment at 7:21 PM.</p>	

