



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Wednesday August 28, 2024
 Time: 7:00pm - 9:00pm
 Location: RBC Centre Multipurpose Room

Peter Dulhanty –President	Y
Matt Mahoney – Vice President	Y
Lacey Cyr – Secretary	Y
Melissa Ruginski – Treasurer	Y
Rob Dunphy – Director of Competitive	Y
Brian Bruce – Director of Recreation	Y
Chris Prentice – Director of U7/U9	Y
Steve Coleman – Director of Development	Y
Lisa Bonin – Director of Communications	Y
Jeff Merrick – Risk Management & Discipline	Y
Michelle James– Director of Operations	Y
Non-Voting Member	
Invited Guests:	
Beth MacMullin	Y
Shawn Wadden	N
Jason Murphy	Y

	Topic	By
	Meeting Start Time	7:05pm
1.	Agenda Mover/Second MR/MM	PD
2.	Approve Previous Minutes Mover/Second RD/MR	PD
3.	Financial Update: <ul style="list-style-type: none"> ● Review engagement - once board info is received they will get started Mary Beth Chalk Fund <ul style="list-style-type: none"> ● Connect with people in control of the fund and discuss next steps ● Need an active committee member checking email regularly ● Whalers members contribute so we need to be involved 	MR

	<ul style="list-style-type: none"> Family may want to develop the fund further <p>ACTION: PD/MM to reach out to MBC contact ACTION: LC to send board info for review engagement ACTION: MR get the balance from the fund</p>	
4.	<p>Corporate Sponsorship Update</p> <ul style="list-style-type: none"> Most sponsors are still onboard - waiting to hear from a couple Dominos is back Discussed potentially doing sponsor of the month and showcasing them on the website/social media 	MJ
5.	<p>Registration Update</p> <ul style="list-style-type: none"> On track, at the time of the meeting we were at 88% of projected registrations (At tryout cut off) U18 - waiting game to see where/how many players will go to different teams <p>ACTION: Reallocate 5 hours of ice scheduled for U18 conditioning because we only need 2 groups</p>	BM
6.	<p>Ice schedule</p> <ul style="list-style-type: none"> Complete for conditioning and tryouts Conditioning groups to be sent out next week 	SW
7.	<p>Task List for each Director Role</p> <ul style="list-style-type: none"> Detailed list of each directors role was summarized in a table and distributed as a reference/to support 	MM
8.	<p>Tryouts</p> <ul style="list-style-type: none"> New policy approved and posted to website Process is changing and is based on Hockey Canada recommendations Process is condensing Skating/skills/compete/intersquads for evaluations 	MM
9.	<p>Certifications Coordinator -</p> <p>Motion to appoint Dave MacKenzie As Certifications Coordinator, effective immediately.</p> <p>Approved - all in favor, carried</p>	LC
10.	<p>Development Update:</p> <ul style="list-style-type: none"> Proposal to purchase equipment to store in lockers in each rink <p>ACTION: SC/RD to develop proposal to present to board</p>	SC
11.	<ul style="list-style-type: none"> Registration - Compassion <p>In camera discussion - resolved</p> <p>ACTION: RD to communicate suggestion</p>	
	<p>Rep/Rec Coordinators:</p> <p>Motion to appoint the following members listed by the respective division as Divisional Coordinators for the 2024-2025 season.</p>	LC

	<p>Approved - all in favor, carried</p> <p>U7 - Krystah MacNeil U9 - Laura Ryan U11 Rec - John Landry U11 Rep - Michelle Egan U13 Rec - U13 Rep - Erin Madden U15 Rec - Ray Keddy U15 Rep - Kerri Smith U18 - Matt Taylor</p> <p>ACTION: LB to welcome and thank coordinators listed above and a call can go out for a U13 Rec Coordinator as that role is not yet filled ACTION: LC to send coordinator info to Beth for emails</p>	
12	<p>Additional Item:</p> <p>Renetting - vote on updated quote</p> <p>Motion to approve the updated cost of re-netting to include an additional \$690 for installation for a total of \$1656.</p> <p>Approved - all in favor, carried</p>	
	<p>Evotes this month:</p> <p><i>MOTION: "to approve the proposed 2024-2025 budget."</i> <i>(Approve - 8, Did not vote - 3, carried)</i></p> <p><i>MOTION: "approve the cost of having the U7/U9 nets renetted for the quoted price of \$966"</i> <i>(Approve: 8, Did not vote - 3, carried)</i></p> <p><i>MOTION: "to approve the changes to the Tryout Policy as written in document "10 version 2" (Updated policy effective August 25, 2024.)"</i> <i>(Approve: 8, Did not vote - 3, carried)</i></p>	
	Next Meeting:Wednesday October 16, 2024 @ 7pm, RBC Multi-Purpose Room	
	Meeting Adjourned Mover	8:28pm