



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Tuesday June 20, 2023

Time: 6:30pm-8:00pm

Location: RBC Centre Boardroom

Voting Members	
Peter Dulhanty –President	Y
Matt Mahoney – Vice President	Y
Lacey Cyr – Secretary	Y
Melissa Ruginski – Treasurer	Y
Andrew MacVicar – Director of Competitive	Y
VACANT – Director of Recreation	N/A
David MacKenzie – Director of U7/U9	Y
Steve Coleman – Director of Development	Y
VACANT – Director of Communications	N/A
Ron Watkins – Risk Management & Discipline	Y
Michelle James– Director of Operations	Y
Non-Voting Member	
Phil Power - Past President	N
Invited Guests:	
Beth MacMullin – Registrar	Y
Bill Short – Technical Director	Y

	Topic	By
	Meeting Start Time 6:38pm	
1.	Agenda Mover/Second MR/DM	Pete
2.	Previous Minutes Mover/Second MM/DM	Pete
3.	Rep Fee Increase? Reasons for potentially increasing rep fees? <ul style="list-style-type: none"> ● To eliminate the 15 min x 18 ice cost that is paid by rep teams each year. (This is paid above the rep fee) ● Decided to keep fees the same for this year, we have a surplus so cannot justify it this year. We will revisit it next year. 	Melissa

	<ul style="list-style-type: none"> Because of the surplus, we also discussed not charging rep teams that additional fee for the 2023-2024 season. 	
4.	<p>Change in registration/tryout fees for 2023-2024? Reasons for potentially increasing registration fees:</p> <ul style="list-style-type: none"> Refs Fees increasing ½ price goalies for 2023/2024 2 sets of U9 jerseys need to be replaced team genius Potentially paying evaluators for consistency and commitment during the tryout process 	Melissa
5.	<p>Review Budget</p> <ul style="list-style-type: none"> Tabled for now - will vote at the next meeting <p>ACTION - MR will send the budget out for review ahead of the next meeting.</p>	Melissa
6.	<p>Appoint Lisa Bonin and Brian Bruce to Director of Communications and Director of Recreational Hockey respectively</p> <p>MOTION to appoint Lisa Bonin as Director of Communications Mover/Secunder MR/MJ All in favor - unanimous (9 votes) Any opposed or abstained? None</p> <p>MOTION to appoint Brian Bruce as Director of Recreational Hockey Mover/Secunder MM/DM All in favor - unanimous (9 votes) Any opposed or abstained? None</p>	Board
7.	<p>Fundraising Coordinator</p> <ul style="list-style-type: none"> Christian Hiriart is stepping (LC will confirm) Will ask if he has any suggestions Consider merging with Cold Harbour, Eastern Shore, East Hants? Bigger pot is more beneficial for everyone 	Lacey
8.	<p>Rec ice moving to 1 hour</p> <ul style="list-style-type: none"> All other organizations have 1 hour rec times Multiple coaches support the move to 1 hour ice time Easier for game/practice scheduling Rec schedulers - organizations should chat to figure out nights that work for games Registration fees will stay the same to cover an increase in referee costs\ Potential development opportunity - offer core skills type ice time at 6:30am for all rec age groups, similar to the u11 group for those who wish to have the opportunity 	Board
9.	<p>Review Roles document</p> <ul style="list-style-type: none"> Tabled for now - When reviewed approved by respective roles, descriptions will be posted to the website 	Lacey

	ACTION: LC will distribute the document to the board ahead of the next meeting for review.	
10.	New emails for new board roles <ul style="list-style-type: none"> Beth is in the process of setting new board members up with updated board emails. (Steve, Lisa, Brian and Phil as past president are outstanding currently) 	Beth
	Other business:	
11.	ICE Concerns <ul style="list-style-type: none"> We are still short 6 hours minimum of proper ice times (for games) Will need more for development opportunities Our allocation doesn't work for what we need with other organizations using so many prime hours <p>ACTION: MJ to write letter to HRM before July 1. Bill will share facts (allocation, ice needed, numbers, etc) ASAP in order for her to have letter ready before July 1.</p> <p>ACTION: PD and MR will reach out to Shearwater and ECV to have chats about getting some blocks of ice.</p>	
12.	In Camera - Player Movement Discussed	
13.	In Camera Fundraising Issue Discussed	
	Next Meeting Date: Tuesday July 18, 2023, 6:30pm	
	Meeting Adjourned 8:31pm Mover/Seconder LC/RW	