



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Tuesday August 22, 2023

Time: 6:30pm-8:00pm

Location: 103 Thorne Avenue

Peter Dulhanty –President	
Matt Mahoney – Vice President	Y
Lacey Cyr – Secretary	Y
Melissa Ruginski – Treasurer	Y
Andrew MacVicar – Director of Competitive	Y
Brian Bruce – Director of Recreation	N
David MacKenzie – Director of U7/U9	Y
Steve Coleman – Director of Development	Y
Lisa Bonin – Director of Communications	Y
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	N
Bill Short – Technical Director	N

	Topic	By
	Meeting Start Time: 6:47pm	
1.	Approve Agenda Mover/Second MM/PD	Pete
2.	Approve Previous Minutes Mover/Second LB/DM	Pete
3.	MOTION to appoint the following members as coordinators of the divisions listed: Approved Appoint U13 Rec Coordinator - Ray Keddy Appoint U15 Rec Coordinator - Rick Meyers Mover/Seconder MM/MR All in favor? 10/10 Any opposed or abstained? 0 Motion Carried	Board

4.	<p>MOTION to approve the following policies as previously written:</p> <ul style="list-style-type: none"> ● Code Of Conduct ● Non-parent coaches ● Tryout Policy - no need for a vote here. It was approved September 2022. <p>ACTION: LC to put policy in the shared drive.</p> <ul style="list-style-type: none"> ● Appeal Policy ● Complaint and Conflict Resolution <p>ACTION: LC to revisit /edit</p> <p>ACTION: LC to send email to have an e-vote by Tuesday August 29, 2023</p> <p>Results of E-vote: All in favor? 8/8 Any opposed or abstained? 0</p> <p>Motion Carried</p>	Board
5.	<p>Ice - Where are we with allocation?</p> <ul style="list-style-type: none"> -Still short on ice -Allocation is based on teams, not players. HRM were using team numbers from last year -will meet in February 2024 to work out kinks/update numbers for the 2024-2025 season -Ice scheduler working internally and making a schedule to ice teams 	PD
6.	<p>Outline timeline for steps taken for increased ice allocation -</p> <ul style="list-style-type: none"> Communication to go out to membership -next step, write a letter to Municipal Clerk <p>ACTION: MJ to draft letter to send to clerk by August 29</p> <ul style="list-style-type: none"> -Create a table that outlined steps already taken to try to acquire more ice <p>ACTION: LC to create table to distribute to membership with steps taken. MJ to send info from meetings.</p>	PD
7.	<p>Coaching Courses Reimbursement and Coaching Clinics - Where are we with setting up for Dartmouth coaches</p> <p>ACTION: PD to meet with BS to work out a plan. Not discussed as of meeting time.</p> <ul style="list-style-type: none"> -Have to be rostered with DWMHA to be reimbursed for coaching clinics <p>ACTION: LB to get communication ready to send out to membership outlining above.</p>	PD
8.	<p>Goalie Reimbursement - U9 - parent email to discuss</p> <ul style="list-style-type: none"> -Email received and discussed.Goalies will not be reimbursed until 2nd year U11. 	LC
9.	<p>Discussion around player reimbursement</p> <p>In Camera - As per policy, no reimbursement.</p>	MR
10.	<p>Confirm Team Genius numbers and payment</p> <ul style="list-style-type: none"> -No discussion needed, budget approved item 	MR

11.	Coach Selection ACTION - Coach Selection Committee (TD, VP, Dir of Comp) to meet ASAP to open discussions	PD
12.	TD Contract - Vote ACTION - LC to set up confidential e-Vote to take place by Tuesday August 29 Confidential E-Vote held. Motion Carried.	PD
	Other Business: -On target for registrations -Motion to approve the budget for the 2023-2024 season has passed. All in favor. August 23, 2023	
	Next Meeting Date: Tuesday September 12, 2023, 7pm, RBC Centre Multi-Purpose Room	
	Meeting Adjourned: 8:50pm Mover/Secunder: MM/AM	