



Dartmouth Whalers Minor Hockey Association  
Board Minutes

Date: Tuesday July 18, 2023  
Time: 6:30pm-8:00pm  
Location: 103 Thorne Avenue

Peter Dulhanty –President	Y
Matt Mahoney – Vice President	Y
Lacey Cyr – Secretary	Y
Melissa Ruginski – Treasurer	N
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
Lis Bonin – Director of Communications	Y
Ron Watkins – Risk Management & Discipline	Y
Michelle James– Director of Operations	Y
<b>Non-Voting Member</b>	
Phil Power - Past President	N
<b>Invited Guests:</b>	
Beth MacMullin – Registrar	N
Bill Short – Technical Director	N

	Topic	By
	Meeting Start Time 6:45pm	
1.	Agenda Mover/Second LC/DM	Lacey
2.	Previous Minutes In Camera - Change to fundraising issue Mover/Second LC/MJ	Lacey
3.	Vote on Budget 2023-2024 Notes Discussed: <ul style="list-style-type: none"> <li>● Jerseys - we don't think we will get 5 years. (Quality)</li> <li>● Registration is projected to be down</li> <li>● Returning Goalies - 50% registration</li> <li>● Ref fees increasing</li> </ul>	Matt

	<ul style="list-style-type: none"> <li>● Cover paid positions</li> </ul> <p><b>ACTION - MM will send out budget to review, we will vote next week</b></p>	
4.	<p>Vote on policies previously written</p> <ul style="list-style-type: none"> <li>● Motion to delay vote on previous policies <ul style="list-style-type: none"> <li>○ Mover/Seconder MM/DM</li> </ul> </li> </ul> <p>Board members assigned to review and edit, will vote at next meeting after review</p> <p><b>ACTION: LC to send out policies on August 18 to review before the next meeting.</b></p> <p><b>ACTION: The following people will review policies and bring to next meeting</b></p> <p><b>DM - Code Of Conduct</b>  <b>DM - Non-parent coaches</b>  <b>MM - Tryout Policy</b>  <b>LC - Appeal Policy</b>  <b>LC - Conflict Resolution</b></p>	Lacey
5.	<p>Vote in new coordinators</p> <p><b>MOTION to appoint the following members as coordinators of the divisions listed:</b></p> <p>Krista McNeil - U7  Laura Ryan - U9  Erin Madden - U11 Rep  Jayne Sierens - U13 Rep  Justin Hadley - U11 Rec  Keri Smith - U15 Rep</p> <p>Mover/Seconder MM/DM  All in favor - unanimous (8 votes)  Any opposed or abstained? None</p>	Lacey
6.	<p>Ice - Where are we with allocation?</p> <p>Deanette sent out an update  According to HRM we have the correct # of hours but it doesn't account for increased u15 game times (60-90 min games) We cannot ice our teams with the ice we have. We need more weekday ice  HRM is willing to sit down with us - MJ, PD and BS will meet with HRM</p> <p><b>ACTION: MJ to look at registration numbers</b></p>	Deanette
7.	<p>Roles Document - Approve for website</p> <p><b>ACTION: LC to create a shared folder and put docs in there for reference</b></p>	Lacey
8.	<p>Fundraising Coordinator - Will check with interested parties to confirm</p> <p><b>ACTION: LC to touch base with Christian (outgoing Fundraising Coordinator) to support the transition</b></p>	Lacey

9.	<p>HNS AGM - Coaching Courses Reimbursement and Coaching Clinics -</p> <ul style="list-style-type: none"> <li>Looking at hosting coaching clinics for Dartmouth coaches for ease of access and reimbursement</li> </ul> <p><b>ACTION: LC to add this item to August agenda.</b>  <b>ACTION: PD will reach out to TD and have a plan in place before the next meeting.</b></p>	Everyone
10.	<p>Payment schedule Communication 2023-2024 (by Dec 1) and 2024-2025 (by Oct 1)</p> <p><b>ACTION: MR run the report to see where we are with payments during the year</b>  <b>ACTION: LC - create a table to share payment schedule</b>  <b>ACTION: LC will check with Melissa about informing members of new cutoff dates being reinforced</b></p>	Melissa
11.	<p>Millstone - Grocery Box Fundraiser  Food Boxes from restaurant supply company  Donate \$5 per box, zero effort for us.</p> <p><b>ACTION: MJ will get in touch to find out dates and will report to LB</b></p>	Michelle
12	<p>TD - There was a request to negotiate</p> <p><b>ACTION: Discussion to take place with Executive and brought to next meeting</b></p>	Board
	<p>Other business:</p> <ul style="list-style-type: none"> <li>Registration <ul style="list-style-type: none"> <li>Bullet point communication about registration to be sent out next week (Will chat with Beth)</li> <li>Registration opening next week, pay schedule approved</li> <li>Remove covid items from refund policy</li> <li>U18 - haven't offered tryouts last year, not offering tryouts this year</li> </ul> </li> <li>Team Genius <ul style="list-style-type: none"> <li>Yes for U9</li> <li>Yes - all teams rep and rec</li> </ul> </li> </ul>	
13	<p>Next Meeting Date: <b>Tuesday August 22, 2023, 7pm, 103 Thorne Ave</b></p> <p><b>ACTION: LC will reach out to Kathleen to let her know we won't need RBC in August. Also, we will need the multi-purpose room</b></p>	Lacey
14	<p>Adjourned 7:56pm  Mover/Secunder MM/PD</p>	