



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Wednesday July 24, 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	N
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:	
Phil - Impact Leadership	Y
Shawn Wadden	N
Jason Murphy	N
Beth MacMullin	N

	Topic	By
	Meeting Start Time	7:05pm
1.	Agenda Mover/Second MR/JM	PD
2.	Approve Previous Minutes Mover/Second MM/PD	PD
3.	Board Introductions	PD
4.	Impact Leadership Event - Phil Jewell <ul style="list-style-type: none"> ● Leadership presentation to set the tone for the upcoming season 	MM
5.	Financial Update: <ul style="list-style-type: none"> ● Reviewed first draft of budget 	MR

	<ul style="list-style-type: none"> ○ Ref fees and insurance increased last year, staying the same this year ○ Controller reviewed the budget ○ We confirmed an firm to perform our review engagement for 2023-2024 ● Budget was sent out to board to review ● Will hold an electronic vote to pass the budget after discussions and revisions are complete <p>ACTION - MR to send out budget to the board to review ACTION - LC to hold an electronic vote once budget has been reviewed/revised</p>	
6.	<p>Manager Coordinator - Appoint Erin Walker <i>Motion to appoint Erin Walker as the Manager Coordinator for the 2024-2025 season.</i> Motion Passed ACTION - LC to get email set up for role</p>	LC
7.	<p>Player - Compassion shortened season</p> <ul style="list-style-type: none"> ● Will be sorted internally 	LC
8.	<p>Ice schedule</p> <ul style="list-style-type: none"> ● Many meetings with HRM over this past year ● We have a higher ice allocation this year to support our development plan and ice teams appropriately. <p>ACTION - schedule for conditioning, tryouts and balancing will be finalized by the end of the month (PD, MM, SC, RD, BB, SW) ACTION - LB to send email asking for intentions for U18 Players</p>	SW
9.	<p>Rep/Rec Coordinators</p> <ul style="list-style-type: none"> ● Coordinators will have a bigger role this year, will be more involved during the season ● Onboarding of new coordinators <p>ACTION - LC will develop a coordinators task list and put a call out for divisional coordinators in collaboration with LB</p>	LC
10.	<p>Development equipment proposal approval</p> <ul style="list-style-type: none"> ● Discussed having Whalers lockers in each rink with appropriate gear for coaches to access ● Proposal is in the works, SC to work with equipment manager 	PD/SC
11.	<p>Additional Items:</p> <ul style="list-style-type: none"> ● Coaches - courses and volunteer requirements to be tended to early in the season. Development of a Certification Coordinator role to help facilitate this. 	
	Next Meeting: Wednesday August 28, 2024, 7:00PM - 8:30PM at RBC Centre Multi-Purpose Room.	
	Meeting Adjourned 9:07PM Mover LC	