

## <u>Dartmouth Whalers Minor Hockey Association</u> <u>Board Minutes</u>

Date: March 20, 2024

Time: 7:00pm - 8:30pm Location: RBC Centre Multipurpose Room

Peter Dulhanty –President	Y
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
Hilary Lasaga – Director of U7/U9	Y
Steve Coleman – Director of Development	Y
Lisa Bonin – Director of Communications	Y
Dave MacKenzie – Risk Management & Discipline	Y
Michelle James- Director of Operations	N
Non-Voting Member	
Phil Power - Past President	N
Invited Guests:	
Beth MacMullin	Y
Jason Murphy	N
Shawn Wadden	N
Angela Walker	Y

	Topic	Ву
	Meeting Start Time	7:03
1.	Agenda	Pete
	Mover/Second DM/MR	
2.	Approve Previous Minutes	PD
	Mover/Second DM/MR	
3.	Financial Update	MR
	<ul> <li>Outstanding Payments for Players - we are in great shape - very</li> </ul>	
	few players owe fees at this point.	
	We will brainstorm a better way to get final team ice bills to them	
	in a timely matter for planning purposes.	