



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Tuesday May 14, 2024

Time: 6:30 PM - 8:30 PM

Location: Millstone Public House, Baker Drive, Dartmouth

Peter Dulhanty –President	Y
Matt Mahoney – Vice President	Y
Lacey Cyr – Secretary	Y
Melissa Ruginski – Treasurer	Y
Andrew MacVicar – Director of Competitive	N
Brian Bruce – Director of Recreation	N
Hilary Lasaga – Director of U7/U9	Y
Steve Coleman – Director of Development	Y
Lisa Bonin – Director of Communications	N
Dave MacKenzie – Risk Management & Discipline	Y
Michelle James– Director of Operations	Y
Non-Voting Member	
Phil Power - Past President	N
Invited Guests:	
Beth MacMullin	N
Shawn Wadden	Y
Jason Murphy	N

	Topic	By
	Meeting Start Time	6:45PM
1.	Approve Agenda MJ/DM	PD
2.	Approve Previous Minutes MR/DM	PD
3.	Financial Update: <ul style="list-style-type: none"> ● Jackie is reconciling the year right now - we have only a small amount outstanding from players. In good shape. ● Mooseheads Fund - will be used for families in need in 2004-2025 season ● Need cost for goalie gear for U9 for budget ● We will do Review Engagement instead of audit - it is sufficient ● Registration Costs will be discussed at budget meeting ACTION: MR will find a firm to conduct a review engagement	MR

	ACTION: LC to email Equipment Manager to ask about cost for needed goalie gear - forward amount to treasurer	
4.	<p>Ice Allocation Meeting Follow Up</p> <ul style="list-style-type: none"> ● We will plan for AA, 2 A and B at the U15 level ● U18 - planning to ice a Rep team ● Planning to have solo practices for all levels, U11-U18. Waiting on ice allocation from Shearwater to confirm. ● Base registration will be the same across all levels - Rep players will pay more. (Rep fee will be higher this year because of ice and ref costs increasing) ● 6:30 AM ice for rep practices - securing 2 per week ● Development: development will be included in the registration costs ● May have to consider a wait list - we cannot have 18 skaters on a team this year. <p>ACTION: President, Vice, treasurer and registrar to meet ASAP to finalize budget</p>	PD/MR
5.	<p>Development Update:</p> <ul style="list-style-type: none"> ● Development Consultant Contract has been approved and he has started his work for the upcoming season. Will announce more details at the AGM ● We will no longer have a technical director full time role 	SC
6.	<p>AGM Planning:</p> <ul style="list-style-type: none"> ● Call for nominations went out - nominations are coming in now ● For those members reoffering, you must fill out a nomination form <p>ACTION: LC to order certificates for Game Changer award winners ACTION: LC and PD to contact families to inform them their child has won a game changer award. ACTION: LC to prep gifts for winners ACTION: LC to order cake from Costco ACTION: DM to organize vote after nomination deadline</p>	LC
7.		
8.		
9.		
	Other business:	
	<ul style="list-style-type: none"> ● Hockey NS AGM - reviewed Key Points ● U15 Major tryouts are still at the same time as U15AA - looking at coordinating a new date 	
	Next Meeting Date: AGM - June 9, 2024 @ 6:30PM, RBC Centre, Dartmouth	
	Meeting Adjourned: 8:20PM Mover PD	