



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Wednesday October 16, 2024
 Time: 7:00pm - 9:00pm
 Location: RBC Centre Multipurpose Room

Peter Dulhanty –President	Y
Matt Mahoney – Vice President	N
Lacey Cyr – Secretary	Y
Melissa Ruginski – Treasurer	Y
Rob Dunphy – Director of Competitive	Y
Brian Bruce – Director of Recreation	N
Chris Prentice – Director of U7/U9	Y
Steve Coleman – Director of Development	N
Lisa Bonin – Director of Communications	Y
Jeff Merrick – Risk Management & Discipline	Y
Michelle James– Director of Operations	N
Non-Voting Member	
Invited Guests:	
Jason Murphy	Y

	Topic	By
	Meeting Start Time	7:05pm
1.	Agenda Mover/Second MM/MR	PD
2.	Approve Previous Minutes Mover/Second LB/JM	PD
3.	Financial Update: <ul style="list-style-type: none"> ● Rep fees will be invoiced by Nov ● Review engagement update: <ul style="list-style-type: none"> ○ Waiting on a letter form the lawyer before we move forward Mary Beth Chalk Fund Update ACTION: MR to reach out with plan to move forward	MR

4.	<p>SEDMHA</p> <ul style="list-style-type: none"> ● Vote to approve to make attending SEDMHA optional <ul style="list-style-type: none"> ○ Approved. Carried ● Can apply for grants if needed <p>ACTION: Message to go to Managers at Manager meeting to inform Whalers will not be registering everyone and attendance in the tournament is optional</p>	MR
5.	<p>Corporate Sponsorship Update</p> <ul style="list-style-type: none"> ● Staples is no longer a sponsor ● PHL - opening store soon for individual orders 	MJ
6.	<p>Manager Meeting - Remind of the complaint process, chain of command</p>	LC
7.	<p>Ice schedule</p> <ul style="list-style-type: none"> ● Ice Policy being developed by Shawn <p>ACTION: Meet with Shawn to decide on procedure for ice this season</p>	SC
8.	<p>Tryouts</p> <ul style="list-style-type: none"> ● Review to happen at the next board meeting 	MM
9.	<p>Development Update:</p> <ul style="list-style-type: none"> ● Proposal to purchase equipment to store in lockers in each rink <ul style="list-style-type: none"> ○ Will share more about this next time - have been approved for equipment and locker space ● Room 7 - Repurpose for a coaches room 	SC
10.	<p>U13AA Budget Cap Increase Request</p> <ul style="list-style-type: none"> ● Voted and approved 	LC
11.	<p>Meeting Adjourned</p>	8:06PM
	<p>Evotes this month:</p> <p><i>MOTION: “to appoint Brock McNamara as U13 Rec Coordinator”</i> <i>(Approve, carried)</i></p> <p><i>MOTION “to approve purchase of lockers for rinks in RBC. Cost is \$4291.39”</i> <i>(Approve, 10 for, 1 didn’t vote)</i></p> <p><i>MOTION “it will not be mandatory for Whalers teams to register for SEDMHA Minor hockey tournament, U11-U18, in 2025 and the seasons following. Registration is optional.</i> <i>(Approve, 9 for, 2 didn’t vote)</i></p>	
	<p>Next Meeting: Wednesday November 20, 2024</p>	
	<p>Meeting Adjourned Mover LC</p>	