



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Thursday April 24, 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	N
Brian Bruce – Director of Recreation	Y
Hilary Lasaga – Director of U7/U9	N
Steve Coleman – Director of Development	N
Lisa Bonin – Director of Communications	Y
Dave MacKenzie – Risk Management & Discipline	Y
Michelle James– Director of Operations	Y
Non-Voting Member	
Phil Power - Past President	
Invited Guests:	
Shawn Wadden	Y
Jason Murphy	N
Jackie Kellestine	N
Beth MacMullin	Y

	Topic	By
	Meeting Start Time	7:05pm
1.	Agenda Mover/Second MM/MR	PD
2.	Approve Previous Minutes Mover/Second MJ/MR	PD
3.	Registration Timeline <ul style="list-style-type: none"> ● Registration cost will be increasing for the 2024-2025 season ● July - info to be posted about registration ● Registration to open August 1 	BM

	<ul style="list-style-type: none"> ● Conditioning/Tryout dates will be released earlier/will happen earlier (tryouts are based on HNS timeline) ● LOOKING FOR: Jersey person for tryouts - BM will no longer be doing it ● U7/U9 registration usually remains open ● U11-U18 - we may cap it based on projected numbers. Teams with too many skaters are a challenge. Waitlist is possible. Important for players to register before the deadline. 	
4.	<p>Financial Update</p> <ul style="list-style-type: none"> ● Mary Beth Chaulk Fund <ul style="list-style-type: none"> ○ family are looking to move this to a more formal registry ○ LB is in contact ○ If the fund becomes separate from Whalers, we can no longer donate money to the fund ● Budget/Committee for Budget - group will meet to formalize budget for 2024-2025 <p>ACTION: MR to book meeting time when the group is available, immediately following ice meeting</p> <ul style="list-style-type: none"> ● AUDIT COMMITTEE - Instead of continuing an audit committee, based on advice from our CPA's, we are going to move ahead with an official audit. No more audit committee. <p>MOTION - to set aside \$7500 to have an audit. Move: DM, Second: PD</p> <ul style="list-style-type: none"> ● Ice Allocations - we have more hours allocated this year <p>ACTION: LC to book meeting to discuss ice for 2024-2025 season</p>	MR
5.	<p>Policy Update</p> <ul style="list-style-type: none"> ● Meeting with Angela went well, collected responses from surveys, looked at trends, she is editing to roll out refined Policy document ahead of the 2-24-2025 season 	LC
6.	<p>AGM Planning: Notice went out to membership</p> <ul style="list-style-type: none"> ● Call for nominations for the following: <ul style="list-style-type: none"> ○ Secretary ○ Treasurer ○ Risk Management and Discipline Director ○ Communications Director ○ Competitive Director ○ U7/U9 Coordinator <p>ACTION: LC will get next communication prepped to send with a call for noms</p> <ul style="list-style-type: none"> ● Game Changers - medals, certifications, choose winners <p>ACTION: LC will order certificates and get in contact with the winners families</p> <p>ACTION: BM will reach out to get names for Referee awards</p> <p>ACTION: MR will reach out to Jim to check on status of medals</p> <ul style="list-style-type: none"> ● Financial Update - Treasurer will present 	LC

	<ul style="list-style-type: none"> ● Chair of Meeting - President ● Development Announcement - Development team will present 	
7.	<p>Manager Coordinator position</p> <ul style="list-style-type: none"> ● We will appoint a coordinator during the 2024-2025 season in response to manager survey 	LC
8.	<p>First Aid</p> <ul style="list-style-type: none"> ● Whalers are looking to put on a session in the fall ● Will look into this more in the summer 	SW
9.	<p>Development Proposal</p> <ul style="list-style-type: none"> ● Announcement will be made at the AGM 	SC
10.	<p>Confirm Goalies for registration</p> <ul style="list-style-type: none"> ● List is accurate 	LC
11.	<p>New netting for small nets</p> <ul style="list-style-type: none"> ● Nets need to be repaired <p>ACTION: DM will request quote and report back</p>	DM
	<p>Other business:</p> <p>Mooseheads Reach Out - Mooseheads have reached out to see what we need as an organization</p> <p>ACTION: Members to brainstorm ideas and email ideas to PD.</p>	PD
	<p>Next Meeting Date: Tuesday May 14, 2024 @6:30PM Millstone, Baker Drive</p>	
	<p>Meeting Adjourned</p> <p>Mover DM</p>	