

Dartmouth Whalers Minor Hockey Association Board Meeting Minutes



Date: August 31, 2022

Time: 730pm-900pm

Location: Millstone 250 Baker Drive

Called to order at 7:45 pm

1. Phil Power –President
 2. Brian MacKeigan – Vice President
 3. Matt Mahoney – Secretary
 4. Melissa Ruginski – Treasurer
 5. Andrew MacVicar – Director of Competitive
 6. Pat Kamermans – Director of Recreation
 7. David MacKenzie – Director of U7/U9
 8. Peter Dulhunty – Director of Development
 9. Jim Cormier – Director of Operations
 10. Lacey Cyr – Director of Communications
- Regrets
11. Ron Watkins – Risk Management & Discipline

APPROVAL OF AGENDA

Phil

On the motion of Peter/Brian:

Moved that the agenda to be approved.

MOTION CARRIED

APPROVAL OF MINUTES

Phil

Minutes from previous meeting (June 28th, 2022) were not available

MOTION DEFERRED

ACTION – Phil to send notes to Matt



FEE REDUCTION FOR GOALIES

Discussion regarding challenges to fill goalie positions at numerous levels throughout the DWMHA. Specific goalie training program to be developed, will not use sponsors names on the program until it is proven.

On the motion of Melissa/Peter:

Phil

Moved that U11 through U18, both Rec and Comp, any goalie who spends entire season as goalie, and registers next season as goalie will receive \$425 off of next seasons registration fees.

MOTION CARRIED

ACTION – Peter to submit cost, contract, and deliverables for potential Goalie Development Lead.

FEMALE HOCKEY INITIATIVE

Discussion regarding ways to increase participation, possible funds used to increase numbers of participants at U7 level.

Phil

ACTION – Board to takeaway and think of solutions before next meeting.

REBRANDING MESSAGING

DWMHA has been making good progress with the message to member, additional funding may allow for further improvements to promote initiatives.

Phil

ACTION – Board to takeaway possible messages before next meeting.



TRACKSUITS FOR COACHING STAFF

This topic has come up in previous seasons, goal is to have tracksuits that are in good condition. Peter had discussion with PHL, they are in the process of changing their catalogue ie Stormtrack. Danny from PHL wants to call into the Whalers Mgrs meeting to consolidate orders for teams late October before going public with link, then close window and open again for teams ordering year end. Mark will have some samples in store, no ordering will be done through PHL Dartmouth it will be done through Corporate Office. Discussion about it will be tight to have managers meeting right after tryouts are complete. Discussion about if total cost is worth it and if the optics will be for membership. Phil's three reasons give back to your volunteer (rostered), other associations do this, investment in the volunteer hours.

Phil

ACTION – Peter to submit costs

ACTION – Peter so request PHL have samples at RBC

ECV PROPOSAL FOR U7/U9

Deneatte received proposal from RBC/ECV, seems to be some confusion from HRM and RBC with ice allocations. Wednesdays/Sundays will be adult league, Bill C said its most likely too late for this year. ECV may not have the infrastructure to support all the needs for U7/U9. ECV Board has expressed concerns U7 doesn't have the size, U18 is the size of the players, U9s still might not be suitable for ECV.

Phil

On the motion of Brian/David:

Moved to reject proposal by ECV to host U7/U9 programming.

MOTION CARRIED



TD DELIVERABLES

General discussion about reporting structure and plans for the season. Phil

APPOINTMENT OF ROLES

On the motion of Brian/Lacey: Phil

Moved to approve all appointed roles.

MOTION CARRIED

APPROVAL OF PER DIEMS

On the motion of Brian/Lacey: Phil

Moved to approve annual payments of Deanette \$4,000, Pat \$2,000, Jackie \$4,000, Pete \$1,500 plus cell phone.

RATIFICATION OF E-VOTE

No first or second required as motion was previously raised: Phil

Moved to require proof of residency.

MOTION CARRIED

SPONSORSHIP UPDATE

Sobeys is back verbally, Staples having some delays, Millstone (giftcards for eval during tryouts) signing authority needs to go to bank, 50/50 to switch to electronic ticket selection, Dylan Blaine going grant hunting Jim



PHL JERSEY/SOCK ORDER

Order is complete for jerseys. Socks have also been order, teams can purchase from Whalers. PHL Requested to be present at Manager meetings since all orders will go as one. Peter

TEAM MEETINGS

Sobeys is back verbally, Staples having some delays, Millstone (giftcards for eval during tryouts) signing authority needs to go to bank, 50/50 to switch to electronic ticket selection, Dylan Blaine going grant hunting Phil

GENERAL DISCUSSIONS

Brian requested Registrar be present at meetings. Information was shared that typical Boards would not have employee's present unless they are requested to present.

Andrew asked about getting tryout information posted for membership. Phil

ACTION – Jim to get quotes from Staples for 10 tablets.

Motion by Jim to adjourn meeting at 9:45pm

MOTION CARRIED