



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Wednesday February 21, 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	N
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:	
Jason Murphy	Y

	Topic	By
	Meeting Start Time: 7:06pm	LC
1.	Approve Agenda - One item has to be added, see #12 - Confidential Item Mover/Second MM/MR	PD
2.	Approve Previous Minutes Mover/Second DM/MR	PD
3.	Financial Update <ul style="list-style-type: none"> ● Regular payments based on payment schedule are coming in ● Last payment is due to come out second week of March - if not paid in full, cannot participate in SEDMHA 	MR

	<ul style="list-style-type: none"> MR requested a special meeting with the committee to discuss the budget. Members of the committee will be MM, SC and MR. <p>ACTION: MR to send out communication to inform if not fully paid, no participation in SEDMHA</p>	
4.	<p>Ice Update</p> <ul style="list-style-type: none"> Meeting with HRM went well. Allocation is being increased. (No ice at ECV, so there will be adjustments at RBC) HRM is supportive of what we need and will work with RBC for balanced ice times Potential relationship with Shearwater for additional ice C City - sponsored by Millstone, Millstone Cup <ul style="list-style-type: none"> SEDMHA takes care of this <p>ACTION: PD and SW to meeting with Shearwater Base Commander to plan for ice moving forward</p>	PD
5.	<p>AGM Planning:</p> <ul style="list-style-type: none"> Positions open for nomination: <ul style="list-style-type: none"> Secretary Treasurer Communications Director Risk Director Competitive Director U7/U9 Director Game Changer awards will be given out at this event Planning for early June, will be held at SPCA Auditorium, Date TBD <p>ACTION: LC to book SPCA and start the planning process</p>	LC
6.	<p>Development Update</p> <ul style="list-style-type: none"> Looking to have a Development Team moving forward U7 specific role, U9 specific role with one role to oversee Develop a curriculum, creates consistency, balance 	PD
7.	<p>Managers Night at Nine Locks</p> <ul style="list-style-type: none"> Managers work so hard and need to be recognized for their commitment to the Whalers Event at Nine Locks will be for Managers, will happen before SEDMHA <p>ACTION: MR to plan this event ACTION: Once date is secured, MR will give communication to LB to post on social media/email/website</p>	MR
8.	<p>2nd Year U9 Meeting for Parents</p> <ul style="list-style-type: none"> Moving from U9 to U11 is a big jump We want to help prepare parents so they know what to expect Question/answer period <p>ACTION: MR to pick a date and book multi-purpose or warm up room at RBC - will communicate with LB to communicate to teams</p>	MR

9.	<p>Spring Hockey 4V4</p> <ul style="list-style-type: none"> ● SC running this ● SW in the process of booking ice - waiting to hear back to see what we have ● Focus on fun 	MM
10.	<p>Checking Clinic</p> <ul style="list-style-type: none"> ● hosted by Whalers ● Looking at having someone come in - have to be certified ● 2 days in the spring, will offer again in the fall <p>ACTION: LC to connect with BM and make a plan ACTION: SW booking ice - communicate with LC when ice is confirmed</p>	MM
11.	<p>Golf Night</p> <ul style="list-style-type: none"> ● Looking to organize a summer event for Whalers members <p>ACTION: PD to get details and report back</p>	PD
12.	In Camera - Confidential Item	MM
	Next Meeting Date: March 20, 2024 - 7PM, RBC Multi-Purpose Room	LC
	Meeting Adjourned 8:21pm Mover/Seconder MJ/DM	