



Dartmouth Whalers Minor Hockey Association
Board Minutes

Date: Wednesday January 10, 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
David MacKenzie – Director of U7/U9	Y
Steve Coleman – Director of Development	Y
Lisa Bonin – Director of Communications	Y
Risk Management & Discipline	VACANT
Michelle James– Director of Operations	Y
Non-Voting Member	
Phil Power - Past President	N
Invited Guests:	
Shawn Wadden	Y
Jason Murphy	Y

	Topic	By
	Meeting Start Time	7:09PM
1.	Agenda Mover/Second DM/MM	PD
2.	Previous Minutes Mover/Second MJ/LB ACTION: LB to post November minutes to website	PD
3.	Rec Hockey Update: <ul style="list-style-type: none"> ● Ice Policy states 1.5 hour shared practice per team - this is an error. Policy will be updated in the spring to reflect correct ice allocation. ● U11 Rec practices are all shared, U13-U18 practices have a rotational solo ● Ice Scheduler and Rec Director are working together with Rec Ice Scheduler to balance games/practices ● BB ordered medals and banners for Metro Minor playoffs ACTION: LB to send out a communication to Rec managers to explain the ice situation, the correct ice allocation (18 1 hour home game and 18	BB

	<p>1 hour practice times) and that ice is being tracked and will be reviewed at the end of the season</p> <p>ACTION: BB will chat with Pat about C City Championship to make sure all is covered there</p>	
4.	<p>Legal Action - Update - In Camera discussion - nothing to report</p> <p>ACTION: LC will write a statement to be emailed to Whalers families, MJ will review, LB will send</p>	PD/MM
5.	<p>Financial Update</p> <ul style="list-style-type: none"> • Mid-season bills went out to all teams • all teams are registered for SEDMHA • Players that do not have fees paid or a payment plan will be moved from the ice effective immediately <p>ACTION: MR to email/send letters to individuals to collect outstanding fees and inform that player will be removed from the ice effective immediately if no payment or plan is in place.</p>	MR
6.	<p>Director of Risk Management - vote</p> <p>MOTION to appoint Dave MacKenzie Director of Risk Management Effective Immediately</p> <p>Mover/Seconder PD/MR</p> <p>All in favor? 7/7</p> <p>Opposed or Abstain? 0</p> <p>Motion Carried</p>	LC
7.	<p>Director of U7/U9 - vote</p> <p>MOTION to appoint Hilary Lasaga to Director of U7/U9 Effective Immediately</p> <p>Mover/Seconder DM/PD</p> <p>All in favor? 8/8</p> <p>Opposed or Abstain? 0</p> <p>Motion Carried</p>	LC
8.	<p>Communications:</p> <p>ACTION: LB to send communication to Rec managers to inform Jason Murphy is new Rec Ice Scheduler, update website</p> <p>ACTION: LB to send communication to Rep managers that Shawn Wadden is the new Central Minor Rep, update website</p> <p>ACTION: LB to update website with new director Positions as listed in #7, send email to U7/U9 coaches and managers to inform of changes</p>	PD
10.	<p>Coaches approved vs Not approved</p> <ul style="list-style-type: none"> • Most levels are good - approvals are in or volunteers are off the ice <p>ACTION: DM will discuss with U7 Volunteers on Saturday and also send email informing who is not able to be on the ice</p>	
11.	<p>Weather Policy</p> <ul style="list-style-type: none"> • Tabled for now. We will come back to Policy in the spring 	LC
12.	<p>Ice Policy</p> <ul style="list-style-type: none"> • SW working on formalizing a policy for next season 	SW
13.	<p>Sponsorship Update - Dominos?</p> <p>ACTION: MJ to follow up with Dominos for Player of the Game pizzas/partnership</p>	MJ
14.	<p>Social Media Policy Amendment</p> <ul style="list-style-type: none"> • Tabled for now. We will come back to policy in the spring 	LC

15.	Mary Beth Chaulk Fund <ul style="list-style-type: none"> ● 3 applicants have been approved this year ACTION: MR to reach out to collect list of applicants to apply credits	MR
	Other business:	
	Extra PHL Sharpening Cards <ul style="list-style-type: none"> ● Take inventory to distribute to the membership 	
	Next Meeting Date: Wednesday February 21, 2024 @ RBC Centre Multi-Purpose Room, 7-8:30PM	
	Meeting Adjourned Mover MR: 8:40PM	