



Dartmouth Whalers Minor Hockey Association  
Board Minutes

Date: Tuesday June 20, 2023

Time: 6:30pm-8:00pm

Location: RBC Centre Boardroom

<b>Voting Members</b>	
Peter Dulhanty –President	Y
Matt Mahoney – Vice President	Y
Lacey Cyr – Secretary	Y
Melissa Ruginski – Treasurer	Y
Andrew MacVicar – Director of Competitive	Y
VACANT – Director of Recreation	N/A
David MacKenzie – Director of U7/U9	Y
Steve Coleman – Director of Development	Y
VACANT – Director of Communications	N/A
Ron Watkins – Risk Management & Discipline	Y
Michelle James– Director of Operations	Y
<b>Non-Voting Member</b>	
Phil Power - Past President	N
<b>Invited Guests:</b>	
Beth MacMullin – Registrar	Y
Bill Short – Technical Director	Y

	Topic	By
	Meeting Start Time 6:38pm	
1.	Agenda Mover/Second MR/DM	Pete
2.	Previous Minutes Mover/Second MM/DM	Pete
3.	Rep Fee Increase? Reasons for potentially increasing rep fees? <ul style="list-style-type: none"> <li>● To eliminate the 15 min x 18 ice cost that is paid by rep teams each year. (This is paid above the rep fee)</li> <li>● Decided to keep fees the same for this year, we have a surplus so cannot justify it this year. We will revisit it next year.</li> </ul>	Melissa

	<ul style="list-style-type: none"> <li>Because of the surplus, we also discussed not charging rep teams that additional fee for the 2023-2024 season.</li> </ul>	
4.	<p>Change in registration/tryout fees for 2023-2024? Reasons for potentially increasing registration fees:</p> <ul style="list-style-type: none"> <li>Refs Fees increasing</li> <li>½ price goalies for 2023/2024</li> <li>2 sets of U9 jerseys need to be replaced</li> <li>team genius</li> <li>Potentially paying evaluators for consistency and commitment during the tryout process</li> </ul>	Melissa
5.	<p>Review Budget</p> <ul style="list-style-type: none"> <li>Tabled for now - will vote at the next meeting</li> </ul> <p><b>ACTION - MR will send the budget out for review ahead of the next meeting.</b></p>	Melissa
6.	<p>Appoint Lisa Bonin and Brian Bruce to Director of Communications and Director of Recreational Hockey respectively</p> <p>MOTION to appoint Lisa Bonin as Director of Communications Mover/Secunder MR/MJ All in favor - unanimous (9 votes) Any opposed or abstained? None</p> <p>MOTION to appoint Brian Bruce as Director of Recreational Hockey Mover/Secunder MM/DM All in favor - unanimous (9 votes) Any opposed or abstained? None</p>	Board
7.	<p>Fundraising Coordinator</p> <ul style="list-style-type: none"> <li>Christian Hiriart is stepping (LC will confirm)</li> <li>Will ask if he has any suggestions</li> <li>Consider merging with Cold Harbour, Eastern Shore, East Hants? Bigger pot is more beneficial for everyone</li> </ul>	Lacey
8.	<p>Rec ice moving to 1 hour</p> <ul style="list-style-type: none"> <li>All other organizations have 1 hour rec times</li> <li>Multiple coaches support the move to 1 hour ice time</li> <li>Easier for game/practice scheduling</li> <li>Rec schedulers - organizations should chat to figure out nights that work for games</li> <li>Registration fees will stay the same to cover an increase in referee costs and insurance</li> <li>Potential development opportunity - offer core skills type ice time at 6:30am for all rec age groups, similar to the u11 group for those who wish to have the opportunity</li> </ul>	Board
9.	<p>Review Roles document</p> <ul style="list-style-type: none"> <li>Tabled for now - When reviewed approved by respective roles, descriptions will be posted to the website</li> </ul>	Lacey

	<b>ACTION: LC will distribute the document to the board ahead of the next meeting for review.</b>	
10.	New emails for new board roles <ul style="list-style-type: none"> <li>Beth is in the process of setting new board members up with updated board emails. (Steve, Lisa, Brian and Phil as past president are outstanding currently)</li> </ul>	Beth
	Other business:	
11.	ICE Concerns <ul style="list-style-type: none"> <li>We are still short 6 hours minimum of proper ice times (for games)</li> <li>Will need more for development opportunities</li> <li>Our allocation doesn't work for what we need with other organizations using so many prime hours</li> </ul> <p><b>ACTION: MJ to write letter to HRM before July 1. Bill will share facts (allocation, ice needed, numbers, etc) ASAP in order for her to have letter ready before July 1.</b></p> <p><b>ACTION: PD and MR will reach out to Shearwater and ECV to have chats about getting some blocks of ice.</b></p>	
12.	In Camera - Player Movement Discussed	
13.	In Camera Fundraising Issue Discussed	
	Next Meeting Date: <b>Tuesday July 18, 2023, 6:30pm</b>	
	Meeting Adjourned 8:31pm Mover/Seconder LC/RW	