



Dartmouth Whalers Minor Hockey Association  
Board Minutes

Date: Tuesday August 22, 2023

Time: 6:30pm-8:00pm

Location: 103 Thorne Avenue

Peter Dulhanty –President
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
David MacKenzie – Director of U7/U9 Y
Steve Coleman – Director of Development Y
Lisa Bonin – Director of Communications Y
Ron Watkins – Risk Management & Discipline Y
Michelle James– Director of Operations Y
<b>Non-Voting Member</b>

Phil Power - Past President N **Invited Guests:**

Beth MacMullin – Registrar N Bill Short – Technical Director N

	Topic	By
	Meeting Start Time: 6:47pm	
1.	Approve Agenda Mover/Second MM/PD	Pete
2.	Approve Previous Minutes Mover/Second LB/DM	Pete

3. **MOTION to appoint the following** Mover/Seconder MM/MR  
**members as coordinators of the divisions** All in favor? 10/10  
**listed: Approved** Any opposed or abstained? 0  
 Appoint U13 Rec Coordinator - Ray Keddy **Motion Carried**  
 Appoint U15 Rec Coordinator - Rick Board  
 Meyers

4.	<p><b>MOTION to approve the following policies as previously written:</b></p> <ul style="list-style-type: none"> <li>• Code Of Conduct</li> <li>• Non-parent coaches</li> <li>• Tryout Policy - no need for a vote here. It was approved September 2022.</li> </ul> <p>ACTION: LC to put policy in the shared drive.</p> <ul style="list-style-type: none"> <li>• Appeal Policy</li> <li>• Complaint and Conflict Resolution</li> </ul> <p>ACTION: LC to revisit /edit</p> <p><b>ACTION: LC to send email to have an e-vote by Tuesday August 29, 2023</b></p> <p><b>Results of E-vote:</b>      All in favor? 8/8      Any opposed or abstained? 0</p>	Board
5.	<p><b><u>Motion Carried</u></b></p> <p>Ice - Where are we with allocation?      -Still short on ice      -Allocation is based on teams, not players. HRM were using team numbers from last year      -will meet in February 2024 to work out kinks/update numbers for the 2024-2025 season</p>	PD
6.	<p><b><u>Ice scheduler working internally and making a schedule to ice teams</u></b> Outline timeline for steps taken for increased ice allocation -      Communication to go out to membership      -next step, write a letter to Municipal Clerk      ACTION: MJ to draft letter to send to clerk by August 29 -Create a table that outlined steps already taken to try to acquire more ice      ACTION: LC to create table to distribute to membership with steps taken. MJ to send info from meetings.</p>	PD

7.	Coaching Courses Reimbursement and Coaching Clinics - Where are we with setting up for Dartmouth coaches ACTION: PD to meet with BS to work out a plan. Not discussed as of meeting time. -Have to be rostered with DWMHA to be reimbursed for coaching clinics ACTION: LB to get communication ready to send out to membership outlining above.	PD
8.	Goalie Reimbursement - U9 - parent email to discuss -Email received and discussed.Goalies will not be reimbursed until 2nd year U11.	LC
9.	Discussion around player reimbursement In Camera - As per policy, no reimbursement.	MR
10.	Confirm Team Genius numbers and payment -No discussion needed, budget approved item	MR

11.	Coach Selection ACTION - Coach Selection Committee (TD, VP, Dir of Comp) to meet ASAP to open discussions	PD
12.	TD Contract - Vote  ACTION - LC to set up confidential e-Vote to take place by Tuesday August 29 <b>Confidential E-Vote held. Motion Carried.</b>	PD
	Other Business: -On target for registrations <b>-Motion to approve the budget for the 2023-2024 season has passed. All in favor. August 23, 2023</b>	

Next Meeting Date: Tuesday September 12, 2023, 7pm, RBC Centre  
Multi-Purpose Room  
Meeting Adjourned: 8:50pm  
Mover/Seconder: MM/AM