

Viking Minor Hockey Executive Meeting – December 21, 2016

Meeting called to order at 7:10pm by president Randy in the Carena meeting room.

Attending: Kimberly Girczyc-Secretary, Randy Arndt-President, Tracy Roeleveld-Treasurer, Debbie Snider-Bantam Director, Eugene Minchau-Midget Boys parent, Holly Norman-Bantam Boys parent, Rosanne Morken-Atoms parent, Terri Cumming-Novice parent, Joleen Hoffman-Pewee Director, Lindsay Sullivan-Atoms Director, Jaime Crawford-Initiation Director, Tiffany Tomlinson-Initiation parent, Lindsay Klein-Novice Director, Greg Russnak-Bantam girls, Allan Anderson-Midget boys Director, Nancy Anderson-Raffle Chair

Randy presented the agenda. No errors, omissions, or additions. Randy moved to adopt the agenda as presented. Debbie second it. All in favor, carried.

Minutes: Minutes reviewed as previously circulated. Kimberly moved that the minutes be adopted as presented. Tracy second. All favor, carried.

Financial Report: \$192,438 currently in the bank. \$16,321.69 expenses incurred thus far for the season. Copy of the financial report added to the minutes. Tracy currently working towards making a budget, anyone interested in helping is welcome and to let Tracey know. Tracy moved that the treasurer's report be adopted as read. Lindsay Klein second it. All in favor, carried.

Lindsay Klein noted that ATB Financial made a \$500 donation to VMH. Lindsay Sullivan noted that Vision Credit Union made an \$84 donation to VMH.

Correspondence: Thank you card from Alberta Casino. Tracy received information on upcoming GAIN courses that are being offered, this course outlines AGLC rules. If anyone is interested to contact Tracy.

Reports of Committees:

Midget Girls - No representative present

Midget Boys – Going better now that tiering is sorting itself out.

Bantam Boys – Liquor/Cash raffle sold out, took in \$6000 prior to expenses. They have won 3 games, a few scheduling issues still.

Bantam Girls – Having a good year. Currently sitting in 3rd position, 2points out of 1st place.

PeeWee – There are a few tiering issues for the goalie playing out of Irma. PeeWee girls are doing well in Camrose, currently 3rd in the league and they are having fun.

Atoms – Their tournament went very well, even with minimal planning time.

Novice – won 3, lost 1 for the month of December.

Initiation – Kids enjoying it, mostly winning. Still inconsistency with ice size for games.

Registrar: Lindsay Quinton not present

Referee Manager: Debbie Snider-She is now sending the managers the referee schedule for each weekend.

50/50 License/Casino: Nancy Anderson-\$120 Raffle Tickets - 10 ticket stubs have been lost, Nancy is aware of who bought these 10 tickets. Nancy notified AGLC of situation and remains in contact with them for direction on how to proceed. Tickets for the raffle are sold out. Nancy noted that tickets seemed more difficult to sell this year. Discussion on whether there should be changes with the raffle next year, to be further discussed at January meeting.

Oilers 50/50 – 54 people confirmed so far, need at least another 3 people. Departure time 2pm from Viking. May need another driver for smaller bus.

Equipment: Joleen Hoffman-Has not ordered a puck catcher yet, still working on it. Locker #4 has been left messy a few times, Joleen has spoken to people and hoping same has been resolved. Noticed one net has a hole in it, unsure which set of nets this was part of. Noted that the most recent pucks that were bought are better quality than the previous ones.

Sponsorship: Lindsay Klein-Subway is still outstanding in paying sponsorship fees. Letter still needs to be written and sent out for other sponsorship requests. Randy still in communication with the Town of Viking regarding recognizing sponsors within the Carena. Sponsorship letters to be given to Randy once finalized so they can be filed with other VMH information and passed along year to year.

Directors are to remind team managers about submitting articles to the Weekly Review. Lindsay Klein to contact the Weekly Review regarding rules for submission.

Player/Coach Development: Joleen has organized/booked a goalie camp to take place at the Viking Carena January 3, 2017. Camp is full with 13 registered-10 local kids, 3 out of town kids. Local kids are paying \$25, Out of Town paying \$75. Cost of the camp is \$650 with one instructor, \$175 travel, and 3 hours ice rental.

Allan noted that the 2015 AGM minutes read that VMH has \$180,000 in the bank to spend on player development. Allan questions that this is supposed to be \$18,000 and interprets it that \$18,000 was budgeted for player development in the 2015 season.

Website/Scheduling: Mike Patterson not present. Allan read Oilers 50/50 application letter, within the application it states that VMH would acknowledge the Oilers Foundation in a number of ways if the successful applicant for a 50/50. Once funds from Oilers 50/50 are received to VMH then decision will be made on how specifically they will be acknowledged. Tracy made a motion that a prize (\$50 gift card to Bruce Hotel) be given to the person who sells the most 50/50's at the Oilers game. Nancy second. All in favor, carried.

Discipline: Nothing to report

Evaluation: Nothing to report

Hockey Day Weekend Organizing Committee: Committee will start planning event in the new year.

Non-executive members dismissed at 8:07pm

New Business:

Tracy made a motion to table fundraising/budget discussion until January meeting. Lindsay Klein second. All in favor, carried.

Town of Viking plans on putting ice in by the second week of August 2017 and then will stay in for the hockey season.

Criminal record checks are due to be in, directors are to ensure all coaches are aware.

VMH Logo – Lindsay Klein spoke with Vintage Design, cost would be between \$250-500. Also, spoke with Amanda Nordstrom who charges \$80/hour and would take between 4-5 hours. Jaime Crawford to ask Tiffany Tomlinson if she would be interested in designing logo.

VMH apparel - Currently each team is able to order apparel whenever they wish. Discussion held if apparel should be ordered through VMH and different options that may be available. Will wait until VMH has a logo to discuss further.

Bantam Boys will be getting a bill for a broken ballast in a dressing room. Directors/Managers need to inform coaches that the kids need to supervision and should not be left unsupervised for extended amounts of time.

VMH pictures are booked with SDI digital imaging February 1, 2017. Discussion on whether VMH should pay for each player to receive a team and individual portrait as has been done in the past. Kimberly made a motion that VMH not pay this year, costs to be incurred by parents if they chose to purchase pictures. Lindsay Klein second. 2 in favor, 4 opposed, 1 abstained. Motion denied. To be reviewed again at a later date and decision to be made prior to 2017 hockey season.

Randy to let SDI know which background to use for pictures (Spotlight Mount).

Memorial Donation – No new suggestions for use of memorial donation from Len Josephson Family. Jaime made a motion for VMH to sponsor a bench on behalf of Len Josephson in the Carena lobby with funds from memorial donation. Randy will make Josephson family aware of same.

Next meeting January 18, 2017 at 7pm.

Meeting adjourned at 8:54pm.