

Viking Minor Hockey Meeting – December 20, 2017

Randy Arndt called the meeting to order at 7:00pm in the Carena Meeting room.

Attending: Kimberly Girczyc-Secretary, Lindsay Quinton-Registrar, Shelley Hakes-Initiation parent, Stacey Fleming-Novice parent, Joleen Hoffman-Novice director, Mike Paterson-Midget girls Director, Terri Cumming-Atom director, Doug Harray-Atom parent, Connie Harray-Bantam parent, Jamie Crawford-Midget boys director, Maarit Otto-Midget boys parent, Shaun Hill-Vice President, Randy Arndt-President, Deb Snider-Bantam boys director

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

Minutes: Minutes reviewed as previously circulated. Kimberly moved to adopt the minutes as presented. Deb second it. All in favor, carried.

Financial Report: Not present

Correspondence: None

Reports from Committees:

Midget Boys-Currently 1 injury, expected to return after Christmas. Tiered well. There will not be games in Holden due to teams having to share bathroom, more practices to be held in Holden to follow agreement between the associations.

Bantam Boys-everyone is happy

Midget Girls- doing well, no losses

Atom-winning more than loosing, no issues

Novice-kids are having fun

Initiation-going well, 2 games so far with one win and one loss

Registrar: Provincial intent has been submitted for Atoms and Midget. Some players have been affiliated to play up if needed.

Referee: Deb has been in contact with Rob Larson who is the NE ref coordinator regarding how much mileage refs can charge as amounts are varying. Refs are to charge from their home town (not from their house) to the Town of Viking. Currently the rate is \$0.36/km round trip

50/50 License/Casino: Shaun still waiting on money from Atoms tournament to be deposited

Equipment: Joleen has ordered new socks for initiation to match the rest of VMH socks. One of VMHs puck catchers get stolen during a recent tournament. The Town of Viking has since bought 2 puck catchers and one bucket of pucks. Joleen to look into see if current net pegs are still working or if new net pegs should be purchased. Joleen looking into helmet stickers.

Sponsorship: Still waiting on sponsorship money from Chemco, otherwise all sponsorship money has been collected and logos have been submitted to make an 8'x4' reusable sponsorship recognition board that will be hung in the Carena lobby year round.

Player Development: Sean Malone has finished skills development for the season, VMH paid him approx. \$5700 for 10 sessions. Randy is happy to hear feedback so board can start looking into skills development for next season.

Website/Scheduling: Murray is doing a great job.

Discipline: Nothing to report

Evaluation: Nothing to report

Hockey Day Weekend: Committee members not present. Randy to talk with Doug from the Town of Viking to see if they want to be involved in any way.

Non-executive members dismissed at 7:25pm.

Uptown Bar Fundraiser - Looking into having a fundraiser Feb 10, 2018 at the Viking Hotel. Shaun to continue discussions with the bar. VMH could pre-sell tickets, bar may have live band that night.

Junior B Game - December 8/17 game had a low attendance therefore not very profitable (?\$400)

Beaver Regional Waste Management - Terry will apply for July grant deadline to offset costs of power skating, ice fees, tournaments, etc

Skate Sharpening Room - Town of Viking is wanting to move the skate sharpener room up stairs to the far north east corner and make the current skate sharpener room a town office. Mike and Terri recently attending Viking Town Council meeting to voice concerns with same (safety of kids carrying skates upstairs, ventilation required). Town of Viking is going to look into different options available and costs associated. Town of Viking would like to see the skate sharpener being utilized if it is going to stay in current location. Darren Morken has been practicing using machine, Randy to speak with Darren.

Sock Prices – Currently VMH charges \$25 for 2 pair socks. Prices have increased for hockey socks to \$21.50 per pair.

Joleen made a motion that VMH charge \$30/pair or \$50 for a set of 1 pair of home and 1 pair away socks. Deb second it. All in favor, carried.

\$120 raffle tickets – Try to have all tickets sold by next meeting. All tickets to be handed into Shaun by February 1, 2018 as draw is February 15, 2018.

Criminal Record Checks – Team directors to remind coaches/managers (whoever is on the game sheet) that criminal record checks need to be submitted to Randy.

Provincials – Midget girls host site still open for Provincials. Discussion held whether VMH interested in trying to host. Mike to discuss with Irma Minor Hockey to see if they want to host jointly.

Holden/Viking Boundary – Maps from Alberta Minor Hockey outlining the boundaries for Holden and Viking Minor Hockey overlap in one area. One family currently registered with Holden is within both

boundary lines. Terri requesting the boundary line from Highway 14 south to Highway 26 be moved west from range road 144 to range road 150 (857). Randy to speak with Holden Minor Hockey president as Alberta Minor Hockey requesting the Presidents sign off on agreed upon boundaries and then be forwarded on to Albert Minor Hockey.

Next meeting January 17, 2018 at 7pm in the Carena meeting room.

Meeting adjourned at 8:37pm.