

## **Viking Minor Hockey Executive Meeting – October 19, 2016**

Meeting called to order at by President Randy Arndt at 7:02pm in the meeting room at the Carena.

Attending: Kimberly Girczyc-Secretary, Lindsay Klein-Novice Director, Shelbi Gabrielle-Initiation Parent, Jamie Crawford-Initiation Director, Lindsay Sullivan-Atom Director, Connie Harray-Atom Parent, Tracy Beaumont-Midget Girls Parent, Greg Beaumont-Midget Girls Parent, Mike Patterson-Bantam Girls Director, Eugene Minchau-Midget Boys Parent, Mike Suchy-Novice Parent, Linda Hunt-Bantam Parent, Deb Snider-Bantam Director, Joleen Hoffman-PeeWee Director, Randy Arndt-President, Shawn Hill-Vice Preseident, Nancy Anderson-Manager of 50/50 License/Casino, Tracy Roefeld-Treasurer, Lindsay Quinton-Registrar

Randy presented agenda. Tracy moved to adopt the agenda. Debbie second it. All in favor, approved.

**Minutes:** Kimberly read the minutes from April 2016 meeting. No changes or amendments. Kimberly moved that the minutes be adopted as read. Lindsay Klein seconded. All in favor. Carried.

**Correspondence:** No new correspondence.

**Financial Report:** Tracy circulated and presented the financial report. Since May 1, 2016 total revenue has been \$31,787.23, total expenses 10,713.04. Tracy noted that it is very early on in the season therefore no ice rental expenses have incurred yet. Tracy moved that the treasurers' reports be adopted as read. Joleen seconded. All in favor. Carried.

### **Reports from Committees:**

Midget Girls-One player decided this week not to play. There has been some coaching changes. A female not associated with the team will now coach. There is no director for the team at this time. Team plans to register into one tournament. Concern voiced about poor communication, Randy aware and has spoken to Irma President.

Midget Boys-Currently playing tiering games. Goalie currently injured.

Bantam Boys- 2 losses, 1 tie so far. 3 games scheduled for this weekend. 2 players injured-1 concussion, 1 broken hand.

Bantam Girls-Tournament in November. Exhibition game booked for this weekend. Mike mentioned that he has had talks with Irma about putting in a bid for provincials jointly with Irma, has not submitted an application yet.

PeeWee-The 2 females are playing in Camrose this year, seem to be really enjoying it. One goalie playing in Irma. 4 players playing underage Bantam and 1 player playing overage Atom.

Novice-Still do not have league schedule. May schedule exhibition game. Tournament November 5, 2016.

Atom-Currently playing tiering games with 1 win, 2 losses.

Initiation-No league schedule yet. First exhibition game scheduled for this Saturday. Looking at hosting home tournament, attending the league tournament and going to Rogers Place to place. Unsure if league games will be played with half ice.

## **Reports from Directors:**

**Registrar:** Lindsay Quinton-Some registration forms do not have the required signatures. She will be handing these ones back to the appropriate managers to follow up with the parents.

**Referee Manager:** Debbie Snider-Referee clinic being held this weekend. Currently 18 registered. Peter was not contacted in September to confirm he was still looking after refereeing for the season, but agreed to look after coordination of referees this season. Deb will arrange to pay Peter \$1000 this weekend and give final payment of \$500 March 31, 2017 for referee coordination.

**50/50 License/Casino:** Nancy Anderson (not a director or in a voting position on the board)-56 people currently signed up for Oilers 50/50-Still looking for a few more. Bus is booked. Will need to confirm who is taking the bus and cancel one if necessary. Viking Minor Hockey raffle tickets handed today. Must be returned at December meeting.

**Equipment:** Joleen Hoffman-There are ice packs in the puck room. Each director is to look at their teams first aid kit and let Joleen know if supplies are needed. There are lots of socks, please talk to Joleen to purchase same if needed. If goalie equipment is needed, arrange to meet Joleen and it can be signed out. A few jerseys are missing. The town may replace locks to the lockers.

**Sponsorship:** Lindsay Klein-All team sponsors are in place (Midgets-Cooperators. Bantams-Dee-Jay Plumbing. Atoms-Skullys Oilfield. Novice-Viking Reclamation. Initiation-Subway). Lindsay Klein is in the process of drafting a letter to submit to businesses for donations and wondering how Viking Minor Hockey would like to recognize all sponsors.

**Player/Coach Development:** Allan Anderson will serve in this position

**Website/Scheduling:** Mike Patterson will serve in this position

**Discipline:** Lindsay Sullivan, Jamie Crawford, and Midget Girl Director will serve in this position

**Evaluation Director:** Shawn Hill will serve in this position

**Hockey Day Weekend Organizing Committee:** Will be discussed later in meeting

Non-executive members attending dismissed at 7:35pm.

## **New Business:**

**Budget –** Tim Green has been hired to run power skating this year at a cost of approximately \$5000 for 10 week session. Discussion held regarding possibility of offering power skating to out of town players and other associations. Will look into this for next year.

Town of Viking is looking at having ice in again this summer. Tracy and Mike to sit down and discuss how to work with the town as a partnership.

**Pictures –** SDI booked until January 2017. Discussion whether to find another photographer who is able to take and have photos back before Christmas or book SDI early in the new year. Local photographer Dana Andreson not interested. Discussed that in the past Viking Minor Hockey has paid for one individual and one team portrait per player and if this should continue. Randy to book SDI in the new year and to look into pricing.

Medical Forms – Directors to have managers ensure all players fill out medical forms. Managers to keep all completed medical forms in the team first aid kit. These forms were missed at registration this year and need to be completed annually.

Referee Clinic – Concession will be open during the clinic, must pre-order.

Referee Coordinator – Question arose as to what we pay Peter. Debbie confirmed that two years ago Peter was paid \$1500, but Joleen voiced that he may have been paid \$3000 last year. Kimberly read last years minutes and could not find a motion regarding an increase to Peters wage. He is booking referees for approximately 85 games for this season. Tracy to look into what Peter was paid last year. Debbie made a motion to pay Peter the same as last year and discuss renewing his contract in February. Jamie seconded. All in favor. Carried.

Lindsay made a motion to put directors into their positions for the year. Jamie seconded. All in favor. Carried.

Hockey Day Weekend organizing committee – Jamie, Joleen, Tracey. Will be February 4, 2017, same weekend as the Initiation tournament.

Registration – Players who quit to be refunded according to bylaws minus the conditioning camp fees. Mike noted that Viking Minor Hockey registration fees are on par with Irma Minor Hockey registration fees.

Sponsorship – Team sponsors donate \$1000. Lindsay currently has a list of 16 others people/businesses to contact for further donations-ie. Ice fees, power skating. Discussion held on how to recognize sponsors. Jamie made a motion to classify donations and recognize as such: Platinum-\$1000, Gold-\$500, Silver-\$250, Bronze-\$100. Joleen seconded. All in favor. Carried. Randy will talk with the Town of Viking to see if a board can be put under the tv in the main lobby to recognize sponsors.

Meeting went in camera at 9:00pm

Meeting out of camera 9:15pm.

Tracey made a motion that all 50/50 moneys from regular games be deposited to Viking Minor Hockey account at ATB and be tracked, proceeds will then be given accordingly to each team. Lindsay K seconded. All in favor. Carried.

Next meeting November 23, 2016 at 7pm.

Meeting adjourned at 9:20pm.