

Viking Minor Hockey Executive Meeting – April 26, 2017

Meeting called to order at 7:07pm by president Randy Arndt in the Carena meeting room.

Attending: Kimberly Girczyc-Secretary, Randy Arndt-President, Shaun Hill-Vice President, Joleen Hoffman-PeeWee Director, Debbie Snider-Bantam Boys Director, Tracy Roeleveld-Treasurer, Allan Anderson-Midget Boys Director, Lindsay Sullivan-Atoms Director, Jamie Crawford-Initiation Director, Lindsay Quintin-Registrar, Doug Lefsrud-Town of Viking Rec.

Kimberly and Tracy to put Ad in the Viking Weekly Review for the AGM in June.

Doug Lefsrud spoke about "The Sutter Tournament" which is being held August 11-13th, 2017 in Viking. Planning meeting to be taking place Wednesday May 7th at 7pm in the Carena. Meeting will be open for anyone to attend. Doug noted that there is potential to work with Brett Sutter to arrange hockey/goalie camps in Viking this summer.

Kennedy Hollar provided logo options. Each member voted on their top 3 choices.

Tracy provided budget overview.

Joleen rescinded her previous motion "that each team do 50/50's at home games starting 2017/17 season with funds raised going to VMH to offset referee costs". Debbie second. All in favor, Carried.

Tracy made a motion to increase the mandatory skill development fee from \$25 to \$75 per registrant for the 2017/18 season. Lindsay Sullivan second. All in favor, carried.

Debbie voiced concern over team numbers for Bantam boys next year, currently expecting 10 players and 3 goalies to register from Viking.

Debbie made a motion to discontinue 3-day conditioning camp that has been held previous years. Jamie second. All in favor, carried.

Meeting adjourned at 8:40pm.

VIKING MINOR HOCKEY ASSOCIATION
Balance Sheet As at 03/31/2017

April 2017

ASSET

Bank Accounts

ATB Community Spirit #24	43,142.75
BRCU Casino Account	12,389.15
BRCU COMMUNITY ACCOUNT	60.00
ATB Savings #16-PLAYERS FU...	3,665.14
ATB Cashable GIC	0.00
ATB Savings #34 Memorial Don...	4,255.40
ATB Cashable GIC	45,865.22
ATB Community Spirit 50-50/50 ...	31,343.46
ATB Community Spirit #01 Raffle	13,476.24
Community Spirit Raffle#11 2011	0.00
Raffle 2012 00000783800	12,001.36

Total Bank 166,198.72

Shares

BRCU Shares	52.52
VP	0.00
VP	0.00
ACCOUNTS RECEIVABLE	0.00

Total 52.52

TOTAL ASSET 166,251.24

LIABILITY

Liabilites

Accounts Payable	0.00
VP	0.00
VP	0.00
CPP	0.00
Accounts Payable 2	0.00
Deferred Casino Income	0.00

Total Liabilities 0.00

TOTAL LIABILITY 0.00

EQUITY

Equity

Retained Earnings-Previous	158,498.64
Current Earnings	7,752.60

Total 166,251.24

TOTAL EQUITY 166,251.24

LIABILITIES AND EQUITY 166,251.24

VIKING MINOR HOCKEY ASSOCIATION
Income Statement 05/01/2016 to 03/31/2017

REVENUE**Revenues**

Player Registration	44,396.25
50/50	3,527.50
Raffle Income	30,000.00
Conditioning Camp	450.00
Clinics	315.00
Casino Income	0.00
Tournaments	12,696.00
Miscellaneous	0.00
Sock Sales	150.00
Donations-Springboard16-Memo...	562.01
Donations-Sponsors	4,000.00
Donations-General	2,943.92
Provincials	0.00
GRANTS	0.00
Interest Income	105.20

Total 99,145.88

TOTAL REVENUE 99,145.88

EXPENSE**Expenses**

League Fees	1,092.50
Referees	13,305.36
Photography	0.00
Power Skating	0.00
Player Conditioning Camps	14,440.05
Referee/Coaches Clinics	570.20
Equipment	925.00
Team Incentives	3,802.50
Gaming Licenses	150.00
Provincials	750.00
Tournament Fees & Expenses	7,001.65
Ice Rental	29,705.50
Hockey AB Fees	3,616.00
Supplies	272.16
Insurance	0.00
Casino Expense	0.00
Raffle Payout	12,600.00
Raffle Expense	144.90
Accounting & Legal Fees	525.00
Advertising & Promotion	565.83
Travel	1,575.00
Interest & Bank Charges	7.00
Office Supplies	344.63
Sock Purchases	0.00
Miscellaneous	0.00

Total 91,393.28

TOTAL EXPENSE 91,393.28

NET INCOME 7,752.60