Viking Minor Hockey AGM 2018

June 20, 2018

Meeting called to order by President Randy Arndt at 7:03pm at the Viking Community Hall.

Agenda reviewed. Motioned by Terri Cummings to use current agenda. Seconded by Charla McClements. All in favor, carried.

**Correspondence** – None

**Presidents Report**

Power skating instruction next year – VMH coaches to be trained through PEP. Cost approx. $97/player so coaches can incorporate power skating and skills into practices.

Brettzky Hockey camp is running August 5-8/18. $5000 received from Brettzky Hockey Challenge to go towards ice fees/instruction costs.

Brettzky Tournament Aug 9-12/18, VMH looking for 20 volunteers for security for Saturday night.

Holden boundary changes should soon be finalized. Agreement with Holden Minor Hockey will be year to year.

Budget changes – no discount for early registration, there will be two $300 raffles towards registration fees for those attending AGM.

Hockey Day weekend will be in February again this year.

VMH is looking into doing another type of raffle rather than $100 cash raffle. VMH has applied for Oilers 50/50 again. VMH is working Casino in Red Deer September 12-13/18-all shifts filled.

VMH pictures are booked for Wednesday October 17/18.

2019/20 Hockey Alberta us changing Novice to half-ice, optional to do half-ice this season.

**Financial Report**

Read by Tracy Roeleveld. Currently $146,634.82 in the bank. VMH lost $7,080.27 for the 2017/18 season. Tracy moved that the treasurer’s report be adopted as read. Seconded by Colton Docksteader. All in favor, carried.

**Reports of Committees**

Initiation-only played exhibition games, not in a league. Kids enjoyed the year.

Novice-Finished 3rd in Battle River league. Finished year off at a tournament in Bruderheim.

Atoms-Combined team with Holden. Lost out of zones for provincials. Won the league banner.

Bantam-Played with Manville and some girls on the team

Midget Boys-won consolation

Midget Girls-good year, 6th year combined with Irma. Won league and provincials.

Registrar-None

Referee Coordinator-None

Casino-Booked for Casino in Red Deer Sept 12-13/18-all worker shifts filled.

Equipment-None

Sponsorship-Sign in lobby recognizing sponsors. Terri is in the process of applying for some grants.

Website/Schedule-None

Discipline-None

Player Development-None

**Election of Directors**

Treasurer – Rosanne Morken put her name forward. Called 3 times for other nominations. Position filled This is a 2 year term.

Vice President – Colten Docksteader put his name forward. Called 3 times for other nominations. Position filled. This is a 2 year term.

Registrar - Lindsay Quinton let her name stand. Kimberly Girczyc nominated Charla McClements. Nomination accepted. Nominees in agreement to share position. Called 3 times for other nominees. Position filled. This is a 2 year term.

**New Business**

VMH is hosting a Goalie Camp at the Carena Sept 8-9/18. Open to out of town goalies.

2018/19 hockey season will most likely start between mid-september to October.

League – NAI Alberta One model – changes are coming for provincials. Updates will be shared as they are provided.

$300 Credit towards Registration Fees won by: Bryson McClements and Cohen Buttner.

**Appointment of Auditors**

Tracy Roeleveld made a motion to enlist Synergy Accounting of Vegreville as our financial auditors. Seconded by Mike Paterson. All in favor, carried.

Next Annual General Meeting will be June 19, 2019 at 7pm at the Viking Community Hall.

Meeting adjourned at 7:50pm.