

## Viking Minor Hockey Association Minutes

**Time:** Called to order at 7:04

**Location:** Viking Legion

**Minute Taker:** Taeler Hafso (secretary)

Colton Dockstader reviewed agenda, Jen Amundson approved. Denton Quattek second. All in favor, Carried.

Taeler H. presented minutes from the previous AGM. Approved by Jen A. Seconded by Rosanne Morken. All in favor, carried.

**Report from directors:** presented by Jen A.

**U7:** 14 players (4 joined late after December friend skate). Practices were Monday/Wednesday, Sean Malone came out some Wednesdays. Attended a tournament in Daysland and hosted a tournament in Viking. Bowling party in December for team building and wind up at swimming in vegreville and boston pizza.

**U9:** 13 players (3 joined late), hosted a tournament and attended a 2 day tournament in Camrose. Had some full ice games at end of season to learn about icing, offside, penalties, etc.

**Presidents Report:** presented by Colton D.

-power skating was provided by Sean Malone and Ashley Grantham. BMS paid for \$1850 and Ritchie Agencies paid for \$1000.

-hockey apparel sold in lobby

-rafflebox was used for our 50/50. It didn't go over as well as actual tickets but was easier.

-Cowboys caviar (beef jerky) was successful, raised around \$1825.

-Jerseys were bought for new kids to VMHA. Sponsored by Viking Pharmacy.

-Team sponsors were Dee-Jay plumbing & Heating LTD and Skully's Oilfield.

-u7/u9 tournaments were very successful with great community sponsorship brought in. Tournaments raised around \$16,000.

-Casino set for July 16,17, 2022. Will need 5 people.

-Atomic Jerseys ordered for U11 for next year.

-another set of goalie equipment and some pylons purchased.

-New set of intermediate nets bought and extra pegs.

- board decals for half ice boards purchased. Sponsors were happy with this
- Team RAMP was used again (didn't always work well this year).
- ref clinic was hosted Nov 20, 2021.
- Bretzky donated \$3000. A thank you video was made.
- VMH gave \$400 to each team for tournament/team building.
- brought in a VMHA board confidentiality agreement.
- team pictures were done by Pro Sport Photography (set for next year beginning of October).

**Financial Report:** presented by Rosanne

-may 2021-mar 2022 TOTAL INCOME \$51,389.24  
 EXPENSES \$50, 131.25  
 NET INCOME \$1812.51

- Grant from claystone coming still.
- Total assets: 157,590.77
- Rosanne renewed GIC 24months at 1.3% (\$11,369.05)

Brandi Bird approved financial report to be adopted as read. Denton Quattek second. All in favor. Carried.

**Election of Board:** Vice President-Shaun Hill nominated. Called 3 times. Position filled. 2 year term

Treasurer- Rosanne Morken nominated. Called 3 times. Position filled. 2 year term.

Registrar-Laura Bird nominated. Called 3 times. Position filled. 2 year term.

Colton made a motion to remove Denton Q. from vice president signing authority at ATB, Canada Post and Credit union, and add Shaun Hill. Laura seconded. All in favor. Carried.

**Appointment of auditors:** Brandi Bird, Rosanne Morken, and Amy Field. This allows 2 volunteer with the treasurer to audit financial books.

**New Business:**

- U7 coach: Matthew Hafso volunteered.
- Coaching clinics sept/oct/nov, trying to get a clinic here.
- u9 coach: Colton D, Brad Hafso

-U11 Coach: shaun hill, Jeff Bird

-U11 will be playing in a league. Colton will apply

-Denton Q inquired about releases, Colton thought we would know mid summer what we will have for numbers on each team, and if we will be releasing players.

-Looking for ideas to increase registration numbers

-rough numbers expected for teams next season U7-11 players, U9-5 players, U11-8-13 players

**Next Meeting:** April 12 at 7 pm at Carena.

**Meeting adjourned:** 7:32

Attendace: Kim Crocker, Matthew Hafso, Laurel Weisgerber, D'silva, Shelley Erickson, Brandi Bird, Amy Martin, Kelsey Place, Amy Field, Nicole Gaboury, Jennifer Page, Sheila Erickson, Colton D, Rosanne Morken, Jennifer Amundson, Taeler Hafso, Denton Quattek, Laura Bird, Shaun Hill.