



Viking Minor Hockey Association

2020 AGM Meeting Minutes

Date: July 8, 2020
Time: Meeting called to order at 7:01 PM
Location: Viking Carena Complex Lobby

Minute Taker: Lindsay Quinton

Agenda reviewed. Motion by Colton Dockstader to use the current agenda. Seconded by Dwayne Haydon. All in favor, carried.

Lindsay Quinton presented the Minutes from the previous AGM. Seconded by Denton Quattek. All in favor, carried.

Correspondence – None

Reports of Committees

Initiation – Had a good season. Attended tournament at Rogers Place; able to host a windup party; great coaches and manager.

Novice – Joined with Holden for the season. Played 2-3 games/month; unable to attend Tournament of Champions due to COVID-19; team improved over the season.

Peewee – Had issues with tiering at the beginning of the season but was able to get re-tiered properly. Playoffs were cut short due to COVID-19 but still won the Consolation banner; did not attend any tournaments.

Midget Boys – 4 VMH players joined with BRK and 2 played in Camrose. Had good seasons. BRK team won bronze in playoffs.

Midget Girls – Had a good season; won the majority of their games.

Pond Hockey – smaller group of players this season, likely due to scheduling issues; drop-in allowed; Sean Malone ran power skating sessions.

Presidents Report

Power skating was provided again by Sean Malone. Sponsorship from Brettzky's Hockey Challenge and the BMS grant covered this expense.

Brettzky's Hockey Challenge 2020 was cancelled due to COVID-19; therefore, unable to receive sponsorship for volunteering.

Good Sam's RV Club was unable to stop in Viking due to COVID-19.



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VHM apparel is being sold in the Carena Lobby. Contact Colton Dockstader to purchase.

Team pictures were held in the Carena Lobby this year. Pro Sport Photography is booked again for November 2020.

Minor Hockey Day will not be scheduled this year as likely only three home teams.

Budget Changes for the 2020/2021 season. \$100 increase for registration however there is a \$100 early bird incentive to all players registered on or before the AGM.

Progressive 50/50 will be the major fundraiser this season. Application will be submitted for the Oilers 50/50 as well.

Hockey Alberta has announced there will be no contact for tier 4-6 Bantam.

Novice is half ice again.

New jerseys need to be purchased for the Novice team. Waiting to receive an estimate. Looking for sponsorship.

Ref Clinic – no date(s) have been provided yet.

All teams are expected to provide news articles/team updates.

Team building ideas – movie night; bring a friend to practice.

Half ice dividers were purchased for \$8100. Looking for sponsors; logos will be advertised on the dividers.

Initiation tournament was a success. Planning to host an Initiation/Novice tournament if able to depending on COVID-19 restrictions.

Review of Commitment and Fundraising Policies.

VMH will not be joining with Holden this season as they have chosen to join Tofield.

Darryl Gagnon will be the Ice Scheduler for the 2020/2021 season.

Enough players expected to register to run Initiation, Novice and combined 2nd year Atom/Peewee teams. Bantam and Midget players will be released to an association of their choice.

Financial Report

Rosanne Morken presented Financial Report as of April 30, 2020:



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Total Income - \$77, 035.05
Total Expense – \$84, 891.45
Net Income – -\$6,623.61
Total Assets – \$140, 989.18
Initiation Tournament - \$14, 478.60
Raffle Income – \$15, 680.00
Brettzky’s Hockey Camp – \$6, 375.00

Rosanne Morken renewed 2 GICs for 15 months. Rosanne moved that the Treasurer’s Report be adopted as read. Brandi Bird seconded. All in favor, carried.

Election of Directors

President – Colton Dockstader remains in position for 1 more year.

Vice President – Dwayne Haydon nominated Denton Quattek. Called 3 times for other nominations. Position filled. This is a 2 year term.

Secretary – Lindsay Quinton remains in position for 1 more year.

Treasurer – Dwayne Haydon nominated Rosanne Morken. Called 3 times for other nominations. Position filled. This is a 2 year term.

Registrar – Colton Dockstader nominated Laura Mills. Called 3 times for other nominations. Position filled. This is a 2 year term.

Appointment of Auditors

Last year the Bylaws were updated to allow 2 volunteers and the Treasurer to audit financial books instead of Synergy. This will include Shaun Hill, Lindsay Klein and Rosanne Morken.

New Business

A portion of Bylaw 5.3 Annual General Meetings currently reads “The Annual Meeting to be called by the President & notice to the General Membership in the Viking weekly newspaper for 3 consecutive weeks (must be 21 days or more) prior to the Meeting date. Colton Dockstader made a motion to amend this to state “The Annual Meeting to be called by the President & notice to the General Membership in the Viking weekly newspaper and/or social media including Facebook and Twitter for a minimum of 2 consecutive weeks (must be 14 days or more) prior to the Meeting date. Jaime Crawford seconded. All in favor, carried.

Lindsay Quinton made a motion to remove Allan Anderson (Vice President) from having signing authority and add Denton Quattek (Vice President) to have signing authority at Vision Credit Union Viking, Alberta Treasury Branch and Canada Post. Brandi Bird seconded. All in favor, carried.



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Next Annual General Meeting will be April 14, 2021 at 7 PM in the Viking Carena Complex Lobby.

Meeting adjourned at 7:32 PM.