



Viking Minor Hockey Association

2021 AGM Meeting Minutes

Date: July 14, 2021
Time: Meeting called to order at 7:04 PM
Location: Viking Carena Complex Lobby

Minute Taker: Lindsay Quinton

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

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

Correspondence – None

Reports from Directors

U7 – kept practicing throughout the season. Sean Malone power skating once/week.

U9 – U7 & U9 had inter squad games.

U13 – wind up – glow stick hockey games.

Presidents Report

Power skating was provided again by Sean Malone. Paid for by BMS Grant + \$2500 from Minor Hockey.

Hockey apparel sold in lobby.

Progressive 50/50 brought in \$4,972.50 and jerky sales approximately \$2,850.00.

Jersey's bought for U7/U9's were sponsored by Viking Pharmacy, JD Construction and Thirsky's Oilfield.

Sponsors were Skully's Oilfield, Dee-Jay Plumbing, Ritchie Agencies, Ralph & Lois Child, Claystone Waste, Vision Credit Union, Cargill.

Team Ramp \$25/team worked well.

Casino scheduled for Q1 of 2022.

Website updates done by Tara Dockstader.

No ref clinic (last year there was some partial reimbursement from ref clinics and HA)



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Goalie equipment bought – lots of equipment thrown out (old and moldy)

Discipline = none

Team building – not much happened (COVID)

U7 players in Weekly Review

VMH gave back 50% of registration fees due to COVID year

Financial Report

Rosanne Morken presented Financial Report as of April 30, 2021:

Total Income - \$43,160.86

Total Expense – \$38,356.59

Net Income – \$5,120.74

Total Assets – \$145,853.81

Rosanne Morken renewed 1 GIC for 12 months. Rosanne moved that the Treasurer's Report be adopted as read. Jenn Morken seconded. All in favor, carried.

Election of Directors

President – Colton Dockstader nominated as President by Denton Quattek. Called 3 times for other nominations. Position filled. This is a 2 year term.

Secretary – TBD

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, Jenn Morken and Rosanne Morken.

New Business

U7 Team – 8-10 players expected (coaches needed)

U9 Team – 11 players expected (coaches needed)

U11 Team – 4-5 players expected (options: Holden, Irma, BRK, overage, affiliate U9s)

All teams will practice on Mondays and Wednesdays

Pond Hockey – Fridays if enough register, possible drop in fee



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Conditioning Camp in August or September

Might be looking at 2 Directors per team to fill roles (Ref Coordinator/Sponsorship/Equipment/Player Development)

Online registration set-up (\$1.50 per registration paid by VMH) – fees would still be paid directly to us by check or e-transfer, the system would only collect player information

Received old minor hockey information to review and upload to website

Criminal record checks due November 15th – coaches only

Skully's Oilfield, Dee-Jay Plumbing and Ritchie Agencies will carry sponsorship to this season

Team building

Ideas to increase minor hockey numbers

Policies

- Late Registration Policy

- Confidentiality Agreement for Board Members

Ice fees will be \$120/hour

Next Annual General Meeting will be April 13, 2022 at 7 PM in the Viking Carena Complex Lobby.

Meeting adjourned at 7:32 PM.