

Viking Minor Hockey Meeting Minutes March 25, 2025

Meeting called to order at 6:08pm by Jeff Bird in the Louis Sutter meeting room at the Viking Carena complex.

Attendees: Rosanne Morken, Randy Arndt, Kelsey Place, Jeff Bird, Lindsay Sullivan, Kim Crocker, Nicole Gaboury, Taeler Hafso, Jenn Amundson, Tyler Amundson

Jeff Bird presented the agenda for the meeting. Skate Sharpener was added to the agenda. Jenn Amundson approved the agenda. Kelsey Place seconded. All in favour. Carried.

Kim Crocker presented the meeting minutes from the last meeting. Taeler Hafso approved the meeting minutes. Lindsay Sullivan seconded. All in favour. Carried.

Report From Directors-

- U7 Director: Went to a Camrose Kodiaks game and supper for year end windup. Played a couple mixed games with the U9 Minors. Working on certificate info for the VMH awards night. 5 players will move up next year to U9. Coaches were inquiring about the possibility of having a U5 team for next year.
- U9 Minor- Wrapped the season up with a glow skating party and pizza. Had a really good year and an excellent manager for the season.
- U9 Major- Wrapped the season up with a glow skating party and pizza. Had some new players try out during one of the practices. Potentially may play next season.
- U13-Extra skills will be done tomorrow. Team placed 6th out of 7. Had a couple extra players join in during a few of the skill sessions. Windup still planning to be scheduled for a later date.

Financial Report: Total Assets: \$146381.34, Total Income: \$49587.01, Total Expenses- \$67046.71, Net Loss-\$14820.61

U9 Tournament brought in-\$8237.97, U7 tournament brought in-\$6578.23

Ice Scheduler Update: Colleen has sent a proposal of ice schedule for the 2025-2026 season. Some changes will need to be made before it is set in stone.

Skills/Player Development: Will send out a message to Denton Quattek and Ashley Grantham to see if they would be willing to work with VMH again next season for skills.

Registrar Update: Cut off date for new players be set for Jan before teams have to be locked. It is too short of time to get the required information in a few days before the team lock in date of February 10. Last date for registration is set for Jan 15, after that players will have to wait until next season to join.

Ref Update: Have spoken with Ryan Leblanc in regard to Viking Minor Hockey hosting a ref clinic. We are on the list. Have to have a 10 person minimum. Will cost VMH 1 hour of ice time. We have 2 tentative dates.

Equipment Update: Goalie Coach Jeff Bird mentioned that the U13's are in need of a new goalie stick. Information will be passed onto Trent as he was unable to attend the meeting.

Advertising/ Sponsorship: Nothing new to share.

Casino| 50/50: We have a casino July 26 & 27, 2025. Need 5 positions to be filled at a minimum. 7 or 8 would be best. VMH will pay for the room, 1 meal per day as well as mileage. So far only 2 positions have been filled. Will advertise outside of Minor Hockey for Volunteers.

New Business:

- Apparel- Lindsay Hafso has taken on the job of apparel. She will be dealing with a company out of Lloyd. All their orders will be placed via online ordering.
- Early Registration-Anybody that registers early will receive \$100 off. After AGM which is June 22, 2025 they no longer receive the \$100 off. No fundraising for this year. Everybody that registers will receive a free hoodie for the year. There will no longer be free registration at the AGM. Looking into switching to online registration via RAMP. Jenn Amundson will look into this. Parents do not have to wait until AGM to register players.
- Coaching/ Manager Selection- Coaches and managers will need to apply for the positions and will be decided on by the board.
- Discipline Committee Setup: 3 board members will take on this job. Will not be the president or vice president however the president will still be aware of the situations and the decisions made.
- 2024/2025 Parent Survey- Parents will receive a survey through survey monkey in regard to the previous season. This is a good way for parents to express their opinions/concerns anonymously.
- Annual General Meeting date set for June 22, 2025 @ 6:00pm
- Skate Sharpener-Members were unsure of the location of the sharpener. It is still inside the arena in one of the storage rooms.

Next meeting date June 4, 2025 @ 6:00pm.

Meeting adjourned at 8:50pm.