

## Viking Minor Hockey Meeting Minutes April 24, 2024

Meeting called to order at 6:03pm by Jeff Bird

Attendees: Kim Crocker, Jeff Bird, Tyler Amundson, Jenn Amundson, Nicole Gaboury, Sheila Erickson, Rosanne Morken. Missing: Katie Shepley, Trent Place, Laura Bird

Jeff Bird presented the agenda for the meeting. Rosanne Morken approved the agenda. Jenn Amundson seconded. All in favour. Carried

Kim Crocker presented the minutes from the last meeting on February 28, 2024. Tyler Amundson approved the minutes. Nicole Gaboury seconded. All in favour. Carried

**Report from U7 Director:** Nothing new to report

**Report from U9 Director:** Nothing new to report

**Report from U11 Director:** Hosted Tier III finals with the Pembina Pirates taking home the banner. Weekend was a success according to feedback from other teams.

**Financial Report:** Total Income: \$63633.12, Total Expenses: \$69076.44, Net Income: \$-2756.81 (Loss), Total Assets: \$ 169009.44

Bills from Tier III finals from other 4 teams have been all paid. Year end is April 30, 2024

**Skills and Player Development:** Nothing new to report

**Registrar Update:** Nothing new to report

**Ref Update:** Nothing new to report

**Equipment Update:** Waiting to hear back on timeline for Mascot

**Advertising/Sponsorship:** Last of the sponsorship signs have come in. Claystone donation request is due in May. Monies will be used towards Skill Development.

**Casino | 50/50:** Nothing new to report

**New Business:**

**MacEwan University Female Hockey Team:** Collaborations are being made for Viking Minor Hockey to host some of the Female Hockey Teams games during their booked tournament dates. More details to come.

**U7 Tots Team:** Discussion was made to have a U7 tots team for the younger players. Parents will need to be on the ice with players. Depending on Registration numbers will depend on whether the tots team is needed.

**U11 2024-2025:** As of right now VMH is still in the process of trying to collaborate with another town to ensure numbers for a team.

**U9 Tryouts:** Due to a large amount of players with players moving up and players staying in their age category, there may need to be two teams for the U9 2024/2025 season to better suit the amount of players. Skill level will be a factor therefore there will need to be a tryout to see which team each player is better suited for. Registration numbers will play a factor on numbers and teams as well.

**Registration:** Anyone that attends the annual meeting on June 23, 2024 will receive \$100 off for early registration fees (must attend meeting). All players registered will receive \$100 apparel credit. 1 player will receive free fees (1 per family) for each team category.

**Scammers:** Scammers have been pretending to be board members through email asking for gift cards to be purchased. These are scams!! If you are unsure if the email is legit please get into contact with a board member.

**Board Positions Available at AGM:** Vice President (2 year term), Treasurer (2 year term), Registrar (2-year term), Casino|50/50 (2 year term), Team Directors (1 year)

**Next Meeting Date:** June 23, 2024

**Meeting Adjourned @:** 7:55pm