



Viking Minor Hockey Association

Meeting Minutes

Date: Wednesday, December 18, 2019
Time: Meeting called to order at 7:06 PM
Location: Viking Carena Meeting Room

Minute Taker: Laurel Weisgerber

Attendees: Colton Dockstader, Laura Mills, Terri Cumming, Rosanne Morken, Dwayne Haydon, Joleen Hoffman, Laurel Weisgerber,

Absent: Shaun Hill, Lindsay Quinton, Allan Anderson, Kyla Lefsrud

Terri Cumming approved Meeting Minutes as read. Rosanne Morken seconded. All in favour. Carried.

Colton Dockstader presented Agenda. No errors. Dwayne Haydon approved. Terri seconded. All in favour. Carried.

Financial Report: Rosanne Morken presented Financial Report as of Nov 30, 2019: Total Liabilities & Equity \$151, 313.93. Total Income \$5, 321.84. Total Expense \$11, 319.70. Net Income -\$5, 997.86. approved. seconded. All in favor, carried.

Initiation: Season going well. Tournament scheduled for Jan 11 – planning is going well.

Novice: Tournament in Irma; somewhat lopsided. Sean Malone has been out; scheduled in new year. Playing Wainwright for Minor Hockey Day. Red Deer tournament in March. Fundraising for the remainder for tournament fees through Holden. Kids have all tried goal.

Atom: Using Sean Malone. Have lost one game. Johan moving to peewees in January. Attending a tournament in Cochrane after Christmas.

Peewee: Re-tiered since last meeting. Last 3 games have been close. New kid has been trying goalie. Ford Drills and Skills – team is doing a gift drive for seniors in Lodge in Viking and Holden.

Midget Girls: Heard it's going well.

Midget Boys: Attended tournament in Red Deer; went well. Top of their league. Sedgewick rink has been closed down due to roof instability concerns; not a huge impact on practices yet, been going to Hardisty. Playing a game in Viking for Minor Hockey Day vs Hinton. Team has been meshing well.

Pond Hockey: Going well. Sean Malone will be there every Monday starting in January.

Equipment: Looking into jersey bags. Dividers arrived; Rosanne will send remaining balance to Omnisport. Old dividers are being used for obstacles and drills. Will hopefully receive a mock-up for jerseys by the next meeting (contacting HockeyPlus in Wainwright). May need pucks for puck toss.



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Ref Coordinator: Joleen is not worried about Refs for initiation tournament. Write up a job description/expectations for initiation games – there is one posted in the ref room.

Sponsorship: Submitted invoice to BMS for power skating; should be receiving \$2500 once that is received. Board Sponsorship should be placed in the new rink divider (include team sponsors \$1000+) Sponsorship is averaging \$10, 000 annually.

Casino/Raffle Tickets: Not really sure where we are at with raffle tickets.

Website/Social Media: No major updates. Facebook and Twitter are linked to website.

Player Development: Going well with Sean Malone. Initiation, Novice, Atom and Pee wee have been using him.

Discipline: Nothing to report.

New Business:

- Holiday Hours – no practices Dec 23 – 25
- Darryl’s payment for scheduling - \$77 for the season
- Apparel is in
- Picture wall mounts will be ordered for the lobby for the past 2 years
- Pictures – Joleen will book ProSport Photography for pictures again
- Tournament ice time for next year – Atom (Dec/Jan), Pee wee (Dec/Jan), Novice (Oct/Nov), Initiation (Jan)
- Novice small tournaments – local showcases for next season. Colton has sent email to some local associations
- Minor Hockey Day – Colton will talk to Ken about a hockey tree – put all the kids names in
 - Progressive 50/50 @ \$5.00
 - Laurel to talk to kitchen about hotdogs and pop
 - Send pre order sheets to dressing rooms?
 - Joleen will talk to Donna (Food with Flair) about donuts

Next Meeting: January 15th @ 7:00 PM

Open Action Items:

ITEM #	DESCRIPTION	ASSIGNED TO	STATUS
2019-01	Review and adopt Financial Statements	All Members	Open
2019-04	Sponsorship logos on divider and electronic sign		Open
2019-08	Announce at AGM that team picture expense is included in registration fee	Colton Dockstader	Open
2019-10	Team building budget	All Members	Open
2019-13	Future merger options (Holden, BRK)	Colton Dockstader	Open
2019-14	Volunteer with Good Sam RV Club in June	All Members	Open