

## **Viking Minor Hockey Association Meeting**

December 7<sup>th</sup>, 2022

Meeting called to order at 5:05 by Jeff Bird in the Board Room at Carena

Attendees: Jeff Bird, Rosanne Morken, Taeler Hafso, Jennifer Amundson, Sheila Erickson, Trent Place

Absent: Laura Bird, Shaun Hill

Taeler presented the minutes. Sheila approved the meeting minutes as read. Trent seconded. All in favour. Carried.

Taeler presented agenda. Jen approved the agenda. Rosanne seconded. All in favour. Carried.

**Financial Report:** Rosanne presented the financial report. No bill for ice yet. This is financial report from May 2022-end of November

Total assets \$159,706.89. Total Income

\$30877.57. Total expenses \$24078.70. Net Income \$7028.24.

Jewellery fundraiser: \$1097.75

The VMHA has several accounts. 1. General Account 2. Casino 3. Donations 4. Money for families in need. 5. Provincial (this last account has around \$31,000 in it. The board has decided to put into a GIC for 1 year at 4.3 %.

AGLC casino fundraiser \$24 247.40 (this money will go towards ice fees).

Rosanne moved that the financial report be adopted as read, Taeler approved. Sheila seconded. Carried.

**U7 Update:** presented by Jen

-doing very well. BRK tournament went well. Tournament planned for Jan 21/23. So far 4 teams registered. Tournament committee created.

**U11 Update:** presented by jen

-white court and fox creek are the recent games, skills improving. In tier 5/6 split.

**Skills Development:** presented by Jeff

-ashley Grantham has been coming on select Fridays, skills day booked with Sean Malone end of December. Adam coming again in December for goalie coaching. Plans to have coaches out in the new year as well.

**Refing Update:** presented by Jen

-still communicating with peter. Nothing to report

**Equipment:** presented by Trent

-looking into getting Trent a key for the equipment room. Table idea of new goalie equipment for next season. Both U11 goalies wearing proper helmets now.

**Sponsorship/Advertisement:** presented by Sheila

-town recreation grant and claystone grant have both been submitted. Lindsay Sullivan has been doing the FB page.

-sponsor board additions to be updated.

-reaching out to Ritchie Agencies to see if they will donate to skills development again

**New Business:**

-League Applications: will talk to Laura about when to apply. NEAHL (do your own scheduling), CAHL (they schedule for you). Apply to both and have parents vote.

-AGM financial Report Format: we need to tell parents at the AGM how much expenses are (ice time, goalie/skating/skills coaches, etc), explain we need to save money for when VMH has more teams to pay for as we hope numbers will keep going up, we have one of the lowest fees around, bringing back fundraising cheques a possibility.

-registration fee policy: December 1<sup>st</sup> or 10% fee added on top. Also we need to update registration form and we need to set a firm date that RIS needs to be done by. Taeler will reach out to Tara about making changes to policy and reg form.

Next meeting Jan 13@ 530pm Board Room

Meeting adjourned at 6:10pm