



# Viking Minor Hockey Association

## Meeting Minutes

**Date:** Thursday, February 20, 2020  
**Time:** Meeting called to order at 7:01PM  
**Location:** Viking Carena Meeting Room

**Minute Taker:** Lindsay Quinton

**Attendees:** Colton Dockstader, Laura Mills, Terri Cumming, Rosanne Morken, Joleen Hoffman, Lindsay Quinton, Allan Anderson

**Absent:** Shaun Hill, Kyla Lefsrud, Laurel Weisgerber, Dwayne Haydon

Lindsay presented the Minutes. Terri approved Meeting Minutes as read. Rosanne seconded. All in favour. Carried.

Colton presented Agenda. No errors. Rosanne approved. Dwayne seconded. All in favour. Carried.

**Financial Report:** Rosanne Morken presented Financial Report as of January 31, 2020: Total Liabilities & Equity \$148,909.93. Total Income \$12,979.59. Total Expense \$14,104.78. Net Income -\$1,125.19. Rosanne approved. Shaun seconded. All in favor, carried.

**Initiation:** Mannville tournament and Roger's Place festival went well. Feb 29<sup>th</sup> is their last game. Open skates will be held next week. Colton suggested looking at sharing ice with Novice next year for games and one practice/week.

**Novice:** Sean Malone still being utilized. Red Deer Tournament and windup coming up. Will use team building money and 50/50 income to help cover expenses.

**Atom:** Ended up third in the league. First round of playoffs this coming week. Playdown round is against Delbourne. Red Deer tournament in March. Used Sean Malone at the last practice.

**Peewee:** First round of league playoffs against Wetaskiwin, won their first game. Going to Oilers game on Friday. Ended up second in their league. Made the top 25 in the Ford Skills and Drills competition. Would like to enter again next year and do a gift drive for the Lodge.

**Midget Boys:** play Tofield first round of league playoffs.

**Pond Hockey:** Drop in fee has been utilized quite often.

**Equipment:** Stick handling obstacles have been purchased. Joleen has been looking into jerseys. ID Apparel is another option for jerseys.

**Ref Coordinator:** Mix up with refs at last initiation game.



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**Sponsorship:** Terri will submit another request by July 31<sup>st</sup>. Darryl Gagnon is ordering more logos for boards again. \$80/logo. Will look at getting VMH sponsors logos for next year. Subway is requesting for Colton to stop in and talk to them.

**Casino/Raffle Tickets:** One family left to hand tickets in. Approximately 75% of tickets have been sold. All families need to do their best selling tickets as this benefits all of VMH. Terri is looking into meat raffle for next year.

**Website/Social Media:** Sponsorship and McDonald's logo has been added. AGM information is on the website.

**Player Development:** Going well with Sean Malone, he's willing to work with VMH again next year. Looking at an early fall conditioning camp for next season.

**Discipline:** Nothing to report.

**Initiation Tournament Fundraiser Discussion:** Viking Initiation team will host a tournament for a VMH fundraiser. Initiation parents will take a lead role in organizing, but all VMH families/teams will do their part in volunteering to help with the workload the day of the tournament. Further discussion needed.

**Commitment Hours Policy:** Each year as part of player registration each family shall commit to volunteering a minimum of 10 hours to assist VMH with operating its teams or fundraising events. This commitment shall be initiated by families by issuing a post-dated \$300.00 commitment bond cheque at the time of registration to guarantee this commitment. The VMH Treasurer shall hold these cheques uncashed for the season. Families may elect at time of registration to pay the commitment bond versus volunteering. The VMH Commitment Coordinator is responsible for tracking all volunteer hours and reporting it to the Executive. Those families without the required full 10 hours will have their commitment cheques cashed at the end of the season no later than April 30<sup>th</sup>. Any partial hours completed will be reimbursed to families at the prorated rate of \$30.00/volunteer hour by the VMH Treasurer. The VMH Treasurer shall ensure that all families' cheques are destroyed at the end of each season when they have completed their commitment hours.

### New Business:

- **Good Sams Club Supper** - \$12.00/plate for 250 people. Will use the ATCO BBQs. Tentative menu is burgers, salads, dessert, a drink. Will have a firm number of attendees prior to June 17<sup>th</sup>.
- **AGM** – Open positions: Vice President, Treasurer, Registrar.
- **Bylaws** – Need to update age groups (ie. U13)

**Next Meeting:** March 18<sup>th</sup> @ 7:00 PM



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### Open Action Items:

ITEM #	DESCRIPTION	ASSIGNED TO	STATUS
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
2020-01	Discuss Initiation/Novice Tournament at AGM	Colton Dockstader	Open
2020-02	Discuss Commitment Hours at AGM	Colton Dockstader	Open
2020-03	Look into Initiation income vs expense	Colton Dockstader	Open
2020-04	Initiation/Novice Tournament	Colton Dockstader	Open
2020-05	Future Fundraising Options – Meat Raffle	Terri Cumming	Open