



Viking Minor Hockey Association

Meeting Minutes

Date: Wednesday, January 22, 2020

Time: Meeting called to order at

Location: Viking Carena Meeting Room

Minute Taker: Lindsay Quinton

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

Absent: Shaun Hill, Kyla Lefsrud, Laurel Weisgerber

Lindsay presented the Minutes. Terri approved Meeting Minutes as read. Laura 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 Dec 31, 2019: Total Liabilities & Equity \$147,475.62. Total Income \$48,399.61. Total Expense \$53,956.47. Net Income -\$4,650.04. Rough income from Initiation tournament is \$7,946.91. Invoices from Ramp \$25/team (5 teams charged but only 2 teams used it last year); able to get it credited. Ramp licensing and website fee is \$630; Rosanne will pay. Rosanne approved. Dwayne seconded. All in favor, carried.

Initiation: going well. Tournament was successful. Mannville tournament and Roger's Place festival coming up. Season will end of February. Open skate will be offered again at the end of the season. Sean Malone being utilized.

Novice: 2 games since Christmas; both went well. Everyone has had a chance in net. Scheduled to split ice for a game in February. Red Deer tournament in March; fundraising to help with expenses.

Atom: 3rd in the league. 10 games played 7-3-0 so far. Team is really starting to work together. March tournament in Red Deer. Jan 29 play off game in Holden. Next round of playoffs will be in Viking.

Peewee: 2nd in the league. Landon is now trying net and enjoying it. Winning majority of games. Yohan has been moved up to Peewee as per NAI's request. Team has moved on to the next round of Ford's Skills and Drills to win a chance to skate with the Oilers.

Midget Girls: entered A Provincials. Close league games.

Midget Boys: going well. Top of their league right now. A few suspensions from their game in Viking at Minor Hockey Days. Penalty minutes adding up.

Pond Hockey: 10 skaters last week. New player has signed up but lives in Vegreville. Sean Malone being utilized. End of season TBD. \$3000 donation coming from Brettzky's Hockey Challenge.



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Equipment: Uniform bags here. Terri has pucks ordered. Colton has looked into stick handling obstacles for drills. Parachutes have small holes; Joleen will repair. Laurel has ordered pinnys; will put VMH's logo on them. Lots of socks still available. Joleen is looking into new jerseys still.

Ref Coordinator: Refs aren't calling enough during novice games. Peter will receive reffing guidelines for novice games and review with refs. Joleen suggested that Peter start randomly popping in to watch games and provide feedback to refs. All refs need to be at the rink a half hour prior to start time.

Sponsorship: \$2500 cheque for Beaver Regional Waste received.

Casino/Raffle Tickets: Not really sure where we are at with raffle tickets. Sold ticket books need to be handed in the second week in February. Will look into other raffle/fundraiser ideas for next year. Terri will look into a meat raffle.

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

Player Development: Going well with Sean Malone. Initiation, Novice, Peewee and Pond Hockey have all been using him regularly. Atoms have used him twice. Terri feels that all teams should use Sean a minimum amount of practices. Further discussion to follow.

Discipline: No parents to enter Ref Room to talk to refs at any time prior/during/after games.

Minor Hockey Day: everything went well. Joleen suggested that we sell raffle tickets at it next year. Sean donated some door prizes to raffle off. 50/50 money raised to be divided between 4 teams. Would like to host it the weekend before Family Day weekend next year. Allan did a great job announcing the games.

New Business:

- Initiation tournament will be mandatory going forward. Can possibly do a 2-day tournament and combine with Novice. Will try to get the entire association to assist to help expand into a major fundraiser. To be discussed further and presented at AGM.
- Sean Malone power skating next year.
- Need to figure rough numbers for next year's teams.
- Commitment hours for next year. Present at AGM.
- Coaches and managers to be agreed upon as a team going forward.
- Brettzky's Power Skating Camp will now be hosted by Brettzky's instead of VMH. VMH will be required to attend the cheque presentation on February 3rd, a couple Brettzky meetings and provide a list of volunteers in June.

Next Meeting: February 19th @ 7:00 PM



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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
2020-01	Discuss Initiation/Novice Tournament at AGM	Colton Dockstader	Open
2020-02	Discuss Commitment Hours at AGM	Colton Dockstader	Open