



Viking Minor Hockey Association

Meeting Minutes

Date: Wednesday, March 24, 2021
Time: Meeting called to order at 6:32 PM
Location: Viking Carena Meeting Room

Minute Taker: Lindsay Quinton

Attendees: Colton Dockstader, Terri Cumming, Rosanne Morken, Joleen Hoffman, Lindsay Quinton, Jenn Amundson, Laura Bird

Absent: Shaun Hill, Denton Quattek, Laurel Weisgerber

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

Colton presented Agenda. Equipment and Dressing Room Conduct added. Jenn approved. Rosanne seconded. All in favour. Carried.

Financial Report: Rosanne Morken presented Financial Report as of February 28, 2021: Total Liabilities & Equity \$148, 393.76. Total Income \$30, 554.16. Total Expense \$30, 086.40. Net Income \$467.76. Raffle Income \$9, 945.00. Lois Child donation \$10, 000.00. Laura approved. Joleen seconded. All in favor, carried.

U7: Team is still practicing. Sean Malone on Wednesdays.

U9: Team is still practicing. Sean Malone on Wednesdays.

U13: Team is still practicing. Sean Malone on Wednesdays

Ref Coordinator: Hockey Alberta ref coordinator advised that reimbursements are a possibility; unsure yet if partial or full refund will be provided. Will be reimbursed directly to parents. A decision will be made once we hear from HA, if they don't give a full refund, VMH will give them the difference back to encourage them to re-take the course next year or a credit to take it. An informed decision will be made once HA determines their refund amount.

Sponsorship: Claystone \$2500 grant coming. Skully's Oilfield, Dee-Jay Plumbing and Ritchie Agencies sponsors will carry sponsorship over to next season. Cargill \$500, Credit Union will sponsor next year. Thirsky's Oilfield, JD Construction, Viking Pharmacy sponsored U7 jerseys. Sponsorship board stickers for gold and platinum sponsors – Skully's, Dee-Jay Plumbing and Ritchie Agencies, (anything over \$500). Lois Child estate cheque \$10, 000. Sponsorship Thank You in paper – Terri. Sponsorship board will be updated to include all sponsors.

Pictures: Joleen reached out and advised will likely only be 2 teams next season, would like to coordinate with Redwings picture night. Required to have pictures back before Christmas. SDI team pictures in lobby are peeling, will inquire on how to repair.



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Raffle: Majority participated in selling tickets this year. Will re-evaluate 50/50 ticket amount and number of tickets. Beef jerky raffle could be done twice next season.

New Business:

- **Confidentiality Agreement** – Terri made a motion that all board members will need to sign a Confidentiality Agreement at the beginning of their term, and every year of their term. Colton will draft an agreement for the board to review. Rosanne approves. Laura seconded. All in favor. Carried.
- **Board Insurance** – Rosanne will follow up.
- **Late Registrations** – Policy to be made and added to Refund Policy. The board reserves the right to approve late registration and fees on a case by case basis. Jenn made a motion. Joleen approves. Terri seconded. All in favor. Carried.
- **Bylaws** – Lindsay will update.
- **AGM** – Originally scheduled for April 14, 2021, however, currently unable to hold in-person meetings. Unlikely to get a good turn out with a Zoom meeting. Will postpone until in-person meetings are allowed.
- **Positions to Fill** – President, Secretary
- **3 on 3** – Available for all 3 teams if enough interest. Brettzky's 3 on 3 League is hoping to run June – July if COVID restrictions allow.
- **Equipment** – Colten cleaned up dressing room storage area; loaded up Kids Sport equipment and will dispose of. Unable to find anyone to donate to. Purchased goalie equipment – 2 chest protectors, goalie stick, blocker, pads, glove. Need to purchase a shooter tutor next year. Will label all VMH property. Spare equipment to be stored in the puck room. Terri ordered AtoMc jerseys – solid set of blue away jerseys and socks.
- **Dressing Room** – reminder to follow current Alberta Government regulations and Carena rules. No pictures in dressing rooms.
- **Pond Hockey** – will potentially have enough players to run the program.
- **Next Year's Team** – possibly only U7 and U9 teams next year. Any players that do not have a team will be released to another association of their choosing.

Next Meeting: TBD

Open Action Items:

ITEM #	DESCRIPTION	ASSIGNED TO	STATUS