



Viking Minor Hockey Association

Meeting Minutes

Date: Wednesday, November 20, 2019
Time: Meeting called to order at 7:02 PM
Location: Viking Carena Meeting Room

Minute Taker: Lindsay Quinton

Attendees: Colton Dockstader, Shaun Hill, Lindsay Quinton, Laura Mills, Terri Cumming, Rosanne Morken, Kyla Lefsrud, Allan Anderson, Dwayne Haydon, Joleen Hoffman, Laurel Weisgerber,

Absent:

Lindsay Quinton approved Meeting Minutes as read. Laurel approved. Terri seconded. All in favour. Carried.

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

Financial Report: Rosanne Morken presented Financial Report as of Oct 31, 2019: Total Liabilities & Equity \$162, 896.79. Total Income \$35, 814.55. Total Expense \$26,145.54. Net Income \$9, 669.01. Kyla approved. Shaun seconded. All in favor, carried.

Initiation: 2-hour ice slot being utilized. Played a game in Sedgewick. Games and tournament in Killam coming up at the end of November. Going to Oil Kings experience. Home tournament is Jan 11th there are 16 teams attending. CR Logistics will sponsor team to attend tournament in Mannville January 25th. Currently being charged for 2-hour ice slots for game. Looking to shorten ice time to 1.5 hours.

Novice: Started practicing in Holden on Tuesdays. Played one game against Irma, have another one coming up. Players all had a fun time.

Atom: Currently undefeated in regular season (Tier 4). Attending a tournament Dec 27-29 in Cochrane.

Peewee: Were approved to move to Tier 5, had to pay \$1200 in total to NAI to move. Start games in Tier 5 next weekend. Planning to host a tournament in Holden February 1-2 due to lack of ice in Viking.

Midget Girls: Ice split with Irma is 7/10. Colton will give them cash raffle tickets to sell. Currently undefeated.

Midget Boys: Doing well so far in the season. Lots of travel in Tier 4. Attending a tournament first weekend in December in Blackfalds. Playing a game in Viking against Vermilion this coming weekend. Looking for exhibition games.

Equipment: Laurel got a quote from OmniSport for \$8092.86 for divider with a gate and includes a cart. Laurel made a motion to go ahead with the purchase of divider boards. If ordered right away, it will likely be here for the Initiation tournament. Dwayne seconded. All in favor. Carried. List needed from each team director of how many sticks and which hand for Christmas giveaway. Armstrong's jersey bags



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quoted as \$50/bag. They will send Joleen a few price options for new Initiation jerseys from Armstrong's and Battle River Sports. Jeff Bird is looking for Initiation sized goalie equipment. Storage room still needs to be organized.

Ref Coordinator: Peter now has a contract, still unsigned. Viking has been paying Peter to book games in Holden that aren't Viking registered teams. Joleen proposes that Holden pay VMH a percentage of games for their teams to Viking or else keep it completely separate for each Association. Colton suggests that Joleen tell Peter to follow up with Holden for payment and keep the Associations separate.

Sponsorship: Have received money from all team sponsors. Terri is waiting to hear back from one more potential sponsor. Colton will look after getting sponsorship recognition up on electronic sign.

Casino/Raffle Tickets: Sold raffle tickets and money can be handed into Shaun or Rosanne. Could drop some off at ATB to sell at counter.

Website/Social Media: AGM date is added to the website; more information can be added as needed. Novice information is added to website. Colton is setting up Player profile/player of the day on Facebook/Twitter/Website/Paper. Teams need to submit an article for The Weekly Review within the season.

Player Development: Sean Malone sessions are going well. Novice and atom teams haven't had Sean out with them yet. He's willing to run session in Holden if that works better for teams. Sean has offered to run a Christmas skills session if there is interest.

Discipline: Nothing to report.

Pond Hockey: A few more kids have come out for the drop-in sessions. There is no cutoff date to register for Pond Hockey.

Church Hockey: Done at the end of November. Will look at rescheduling Wednesdays for Initiation 4:30-5:30, Atom 5:30-6:30 and Pee wee 6:45-7:45 if that works for all teams.

2020/2021 Season: Proposed ice schedule given to Darryl; requested schedule:

Monday
5:00-6:00 Initiation
6:00-7:00 Novice
Wednesday
5:00-6:00 Atom
6:00-7:00 Pond Hockey
7:15-8:15 Pee wee
Friday
4:30-5:30 Initiation
5:30-6:30 Novice
6:45-7:45 Pond Hockey



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Every second Saturday
 9:00-11:00 Initiation
 11:00-1:00 Novice
 1:00-3:00 Atom
 3:00-5:00 Pee wee

Planning to register all teams out of Viking next year. Need to discuss with Holden Minor Hockey.

Minor Hockey Day: Scheduled for Jan 18th. BRK novice, pee wee and midget teams can play in Viking if they can get games rescheduled. Tentative schedule:

9:00-10:30 Initiation
 10:30-12:30 Atom
 12:45-2:45 BRK Pee wee
 3:00-5:00 Pee wee
 5:15-6:45 Novice
 7:00-9:00 BRK Midget

Criminal Record Checks: 2 have been handed in to Colton. All record checks need to be submitted by December 31st or coaches will not be allowed on the bench.

Ice Scheduler Job Description: Reviewed job description provided by Murray Josephson and reassigned tasks to current members and Darryl Gagnon.

Provincial Intent Form: submitted by Atom team.

New Business:

Next Meeting: December 18, 2019 @ 7PM

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