



Viking Minor Hockey Association

Meeting Minutes

Date: October 21, 2020
Time: Meeting called to order at 7:03 PM
Location: Viking Carena

Minute Taker: Lindsay Quinton/Rosanne Morken

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

Review of previous meeting's minutes.

Approval of minutes. Denton approved. Laura seconded.

Agenda reviewed. Motion by Colton to use the current agenda. Seconded by Laura. All in favor, carried.

Financial Report as of September 30, 2020 presented by Rosanne. Total Registration Fees \$4, 795.00
Total Expense \$2, 428.25 Net Income \$2, 370.01 Total Assets \$147, 020.10

Terri approved. Jen seconded. All in favour, carried. Directors to follow up with parents re missing deposit cheques.

U7 – practices only for now; one week Monday only, next week Monday and Wednesday. No games until after Christmas. U9s may come down to help out?

U9 – practicing twice a week. 15 players. October 30th scrimmage. November 6th and 7th play Mannville. Short on coaches.

U13 – Tier 5. 11 players. Waren started coaching. Jordan, Terri, Joshua and Connor have helped coach.

Equipment – Laurel ordered jerseys; should be here before picture day. Joleen sent out what we have in stock for socks. Holden goalie equipment isn't in Carena.

Referee Clinics – online only option for Viking refs this year. 3 hours online. 8 hour course for new refs. VMH will pay for ref course for all new 1st year refs.

Sponsorship - U7 – Dee Jay Plumbing U9 – Skully's Oilfield U13 – Ritchie Agencies \$1000/team. Viking Pharmacy and JD Construction sponsoring U9 jerseys. Thirsky's Oilfield sponsoring jackets for new kids and jerseys for U7.

Casino & Fundraising – Scheduled for Q1 of 2022. 50/50 tickets handed out to parents. Need to inquire with AGLC if able to run 50/50 draws at home games. Could pre-sell a 50/50 board. Rosanne will deposit 50/50 money. Last year's Atom team inquired about their 50/50 money earned last year;



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determined that money stays within VMH. Fundraiser Policy added to website. Beef jerky fundraiser due October 28th.

Website – Bylaws need to be updated for website. Picture Day date added.

Player Development – Sean Malone. Not many attended last sessions from U9 and U13; need more commitment. \$125/session. Have paid \$1050.00 to date. Ashley Grantham scheduled this coming weekend. \$2500 grant not yet confirmed. Going forward PD sessions will be during practices not on weekends. Will look into one Monday/month with Sean. Possibly need to charge a fee next year for power skating; could open it up to nearby associations. Agreed not to spend more than \$2500 on PD until grant notification is received.

Picture Day – November 4th – times TBD. VMH will pay \$16/player for photo. Require approval for entrance and set up in Carena. No skates for pictures. Joleen needs a cheque to pay photographer.

Discipline – no issues.

Team Ramp - \$25/team. Will set up for all teams. Included COVID questionnaire. Attendance and questionnaire required to be submitted for every practice and game.

Criminal Record Checks – Due by November 15th or cannot go on ice with team.

COVID Requirements – 100 spectators total in Carena. Split 50/50 with visiting team. Time box workers aren't included in 100 spectator limit. Must wear masks in time box.

Next Meeting: November 18, 2020 @ Viking Carena Complex