



Viking Minor Hockey Association

September 2020 Meeting Minutes

Date: September 16, 2020
Time: Meeting called to order by Chairman @ 6:10 PM
Location: Viking Carena Complex Meeting Room
Minute Taker: Lindsay Quinton

In Attendance: Colton Dockstader, Lindsay Quinton, Rosanne Morken, Denton Quattek, Laurel Weisgerber, Laura Bird, Shaun Hill

Rosanne moved to approve last meetings minutes. Laurel seconded. All in favor.

Agenda reviewed. Motion by Colton Dockstader to approve the current agenda. Seconded by Dwayne Haydon. All in favor.

Presidents Report

- Teams/Numbers/League
 - U7 – 7 players registered
 - U9 – 14 players registered. Exhibition games with surrounding towns.
 - U11/U13 combined – 9 players registered. NAI league.
- NAI League Governor – ideally a U11/U13 parent. Will be discussed next week at their first practice.
- Commitment Hours – will be reviewed with each team; need a volunteer from each team to keep track of hours. Less games this year will mean less opportunity to get hours from helping at games in timebox. Expectation is to have all volunteer work spread evenly amongst families.
- Carena Policy – will be reviewed with each team. Online checklist to be filled out.

Financial Report

- Rosanne Morken presented Financial Report as of April 30, 2020 (same report presented at AGM):
 - Total Income - \$77, 035.05
 - Total Expense – \$84, 891.45
 - Net Income – -\$6,623.61
 - Total Assets – \$140, 989.18
 - Initiation Tournament - \$14, 478.60
 - Raffle Income – \$15, 680.00
 - Brettzky's Hockey Camp – \$6, 375.00
- Rosanne still needs deposit cheques for some players.



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Pond Hockey

- There will be no Pond Hockey this year.

Equipment (Jerseys)

- Jerseys needed for U7 or U9 team. Suggested this year to purchase a set of practice jerseys with name bars and new logo instead of buying 2 sets of game jerseys. Could possibly get sponsor(s) to help cover cost. Laurel will follow up on this.

Ref Coordinator

- Joleen has talked to Peter; he will charge \$125 to set up refs for the U11/U13 team this year.

Sponsorship

- Will request team sponsors again this year. Terri will apply for BMS grant as well.

Casino

- VMH has been approved for Q1 of 2022.

Website

- Started making names changes to U7, U9, etc.
- Need to add Respect in Sport link
- Bylaws need to be updated

Player Development

- Sean Malone – Sept 27
 - U9 9:00 – 10:00 AM and 11:15 – 12:15 PM; any U7 players can also attend
 - U13 10:00 – 11:00 AM and 12:15 – 1:15 PM
- Budget for 2020/2021 season - \$2500 BMS grant (pending approval); VMH will match this amount for a total of \$5000 for player development
- Will look at hiring Ashley Grantham, Tim Green

Discipline Committee

- Laurel Weisgerber, Colton Dockstader, Dwayne Haydon

New Business

- Fundraiser
 - Progressive 50/50. \$5.00/ticket; 2000 tickets to be printed in booklets of 20 tickets.



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- Will look into other fundraiser options – beef raffle? Purdy’s chocolate? Grocery store gift cards? Liquor basket?
- No in person ref or coaching clinics available; online courses are open though.

Next Meeting Date: Wednesday, October 21st @ 7 PM Viking Carena Meeting Room

Meeting Adjourned: 7:03 PM

Meeting adjourned at 7:32 PM.