

Viking Minor Hockey Association PARENT Meeting

Monday November 7th, 2022

Meeting called to order at 5:49pm by Laura Bird in the Carena Lobby

Attendees:

BOARD members: Sheila Erickson, Rosanne Morken, Jen Amundson, Laura Bird, Taeler Hafso, Shaun Hill, Kim Crocker

PARENTS: Kylie, Nicole, Jeff Bird, Colton and Tara D, Bill L, Lindsay Sullivan, Matthew Hafso, Erickson, Katie Shepley, Brandi Bird, Marcia Parr, Shelley Hakes, Kelsey Place

Minutes were sent out previously to all parents. Kelsey Place approved the meeting minutes as read. Lindsay Sullivan seconded. All in favor. Carried.

Laura presented agenda. Taeler approved the agenda. Jen seconded. All in favour. Carried.

Financial Report: Rosanne presented the financial report. May 2022-Oct 2022 Total assets \$162542.89 Total Income \$28084.08. Total expenses \$15387.14. Net Income \$12926.31. Beef Jerky fundraiser made \$2583.00

Rosanne moved that the financial report be adopted as read, Lindsay S approved. NicoleG seconded. Carried.

U7 Update: presented by Jen

-all the players are improving. When we played Irma we split into two teams. Worked well.

-new players have jerseys, Bullseye Safety ltc bought the jerseys, toques, sweaters for new players.

U11 Update: presented by kim

-tiering games done. Ended up tier 6. Waiting schedule to come out.

Board Report:

- Power Skating being done with Ashley Grantham, splitting up u7s
- Hockey apparel sold in lobby. Also orders went in last month.
- No cash raffle this year- sweet three designs fundraiser being done instead. Orders need to be in by Nov 16 to Taeler Hafso. Fundraising money is used to keep fees low, provide extra skills sessions, etc same as other fundraising we do.
- Cowboy's Caviar sold again
- Jerseys were bought for new kids to VMHA by Bullzeye Safety ltd (Dustun and Nicole Gaboury)

- Team sponsors are Bullzeye Safety u7 and Skully's Oilfield u11
- U7 tournament planned for January 21, 2023
- U7 going to tournament in December in Killam
- Team Ramp App was used again for u7, whatsapp for u11
- VMH giving \$500 to each team for tournament/team building.
- Team pictures were done by Pro Sport Photography.

Election of Directors:

- **Vice President:** term is only until next AGM in spring 2023. Laura nominates Shaun Hill. Called three times. Position filled until next AGM in spring 2023.
- **President:** term is only until next AGM in spring 2023. Laura nominates Jeff Bird. Called three times. Position filled until next AGM in spring 2023.
- Governor of HA to assist new president
- Laura motioned to remove Colton D, from president signing authority at ATB, Canada Post, and Credit Union, and add Jeff Bird. Kylie Seconded. All in favor. Carried.

New Business:

- NAI league options. For now waiting for schedule to come out and make a decision. Example, moving to another tier, travel options etc.
- League options for next year: for next season the board will be applying to NEAHL and CAHL leagues
- Importance of attending AGMs so we can discuss important matters and so that everyone is in the know for leagues etc.
- Non-sanctioned leagues and Hockey Alberta: cut off date is September 12th. If you play a game past that date with HSL/PHL (for example, but with any non sanctioned league, then you need to ask for special consideration to be allowed to come back to minor hockey. We also have had to request extended insurance for our Friday skills sessions to ensure we have coverage for our players for that.
- Coaches, helpers need to take activity leader (Brad and Matthew taking coach 1 in Red Deer Nov 15). VMH will pay for coach courses going forward.
- Trent Place is now the equipment director

Next AGM will be April 12th, 2023 at 7pm.

Meeting adjourned 6:25pm