

Viking Minor Hockey Association Meeting

Wednesday September 18th, 2019

Meeting called to order at 7:00pm by Colton Dockstader in the Carena Meeting Room.

Attending: Colton Dockstader – President, Rosanne Morken – Treasurer, Allan Anderson – Vice President, Terri Cumming – Pee Wee Director, Joleen Hoffman – Atoms Director, Dwayne Haydon – Midget Boys Director, Laurel Weisgerber – Pond Hockey Director, Shaun Hill – 50/50 License/Casino, Mike Patterson – Midget Girls Director, Nancy Anderson, Robin Naslund, Tracy Naslund

Nancy Anderson Approved Meeting Minutes as read.

Colton presented agenda. No errors, omissions or additions. Colton moved to adopt the agenda as presented. Rosanne seconded it. All in favour. Carried.

Financial Report: \$152,386.81 assets currently in the bank. Rosanne moved that the treasurer's report be adopted as read. Laurel seconded it. All in favour. Carried

Correspondence: none

REPORTS FROM THE COMMITTEES:

50/50 License/Casino: Raffle tickets are ready to be handed out. 1000 tickets at \$20/each. 10 tickets per pool. Prizes are Cash of 1st Prize - \$2500, 2nd Prize - \$1000, 3rd-7th Prize - \$100 each. Give out 3 books per family. Draw Date is February 22nd, 2020. Rosanne to give Shaun the list of all kids registered.

Initiation:

- Coaches – Brodie Weisgerber, Shaun Hill, Jeff Bird, Colton Dockstader, (Denton Quattek helping on ice)
- Manager -
- Director – Shaun Hill
- Tournament – January 11th, 2020
- Possibly ending season early since started early.

Novice:

- Coaches – Jeff Bird, Owen Ligard ??, (Darren Morken & Chris Hakes will help)
- Manager – Stacey Fleming ??
- Director –
- 9 Players – 4 Viking & 5 Holden
- Practices – Tuesday 5:45pm-6:45pm Holden & Thursday 5:00pm-6:00pm Viking

Atoms:

- Coaches – Mike Suchy, Mackenzie Suchy
- Manager – Melissa Olson
- Director – Joleen Hoffman – Ref Coordinator
- 13 Players – 8 Viking & 5 Holden
- Practices – Tuesday 5:00pm-6:00pm Viking & Thursday 5:30pm-6:30pm Holden
- Registered as a Tier 3 Team

PeeWee:

- Coaches – Waren Girczyc, Kevin Lefsrud, need another coach – Kevin Haeberle volunteered
- Manager – Nicole Suchy
- Director – Terri Cumming – Sponsorship
- 12 Players – 8 Viking & 4 Holden
- Practices – Wednesday 5:30pm-6:30pm Viking & Thursday 6:30pm-7:30pm Holden
- Registered as a Tier 4 Team

Midget Boys:

- Coaches – Justin Dmytriw
- Manager – Marilyn Koch
- Director – Dwayne Haydon
- 2 extra players – possibly cut between 2-5 players
- Goalie tryouts if Owen Snider comes back
- Games split between Viking & Tofield, Practices will be all in Holden
- Registered as a Tier 4 Team

Midget Girls:

- Coaches – Dan Larson, Mike Patterson
- Manager – Tara Tanton
- Director – Mike Patterson
- To many players, 19 girls want to play & 1 goalie from Bawlf.
 - 3 options:
 - Oversize team
 - 3 Mannville players possibly cut
 - Pick further away players to cut

Pond Hockey:

- Director – Laurel Weisgerber

POSITIONS:

- President (2 years) – Colton Dockstader
- Vice President (1 year) - Allan Anderson
- Registrar (1 year) – Kyla Lefsrud
- Treasurer (1 year) – Rosanne Morken
- Secretary (2 years) – Lindsay Quinton
- Equipment Manager – Colton Dockstader
- Discipline – Colton Dockstader & Dwayne Haydon
- Ice Scheduler – Darryl Gagnon
- Ref Coordinator – Joleen Hoffman
- Sponsorship – Terri Cumming
- Casino & 50/50 – Shaun Hill
- Website – Tara Dockstader
- Player Development – Colton Dockstader
- Brettzky Hockey Camp – Laurel Weisgerber, Colton Dockstader & Rosanne Morken

NEW BUSINESS:

Bretzky Hockey Camp: Laurel requested more help in organizing camp, Colton & Rosanne offered to help. Looking at possibly splitting camp and having 2 different week options and possibly have scrimmage options.

Referees: Joleen to talk to Peter to see if he will be our Ref Coordinator again.

Ref Clinic: Booked for Sunday September 22nd, 2019 8:00am-5:00pm at Carena. All second year Pee Wee kids registered with VMH will be reimbursed for the online and class course after they have taken it. Courses only no add-ons will be reimbursed.

Combined Team Agreements: Colton read out each agreement with Holden. Each player registration will be paid to their own association. 2 practices per week split between both towns. Tournament expenses will be paid by Host Team, No Concession requirements, VMH registered Atoms & Pee Wee with NAI. Holden to reimburse Hockey Alberta Fees. Jerseys will be Viking Gas Kings. Midget Boys Tofield registered team and got their own jerseys to be called VTH Gas Kings.

AGM Date (mandatory attendance, \$100 late fee per player): Joleen made a motion to add \$100 to fees if registering after the AGM. Nancy seconded. All in favour. Carried.

Parent Attendance at Meetings: Dwayne made a motion to remove mandatory parent attendance at monthly board meetings as well as team payments. Terri seconded. All in favour. Carried.

Picture Day: Pictures set for November 5th. Pro Sports Photography doing pictures again this year. Need approximately 1/2hr slot per team. Joleen will look after.

Ramp/Team Snap: Allan will talk to Nicole Suchy.

Skills Development: Sean Malone did 15 sessions @ \$120/session = \$1890.00 for September 13th & 20th, 2019 dates. Received a \$2500 grant from Beaver Municipal Waste Solutions for Skills Development. VMH to reimburse or give back \$75 skill cheques to players that paid already. Will try to schedule more sessions with Sean. Pond Hockey has him coming out every second week and in the new year it will be weekly sessions. Allan made a motion that VMH will provide up to \$2500 more for player development for a combined total of \$5000. Laurel seconded. All in favour. Carried.

Budget for Team Building: Colton has some ideas of going to Oil Kings game, Movie Night. Need to set a money limit. Come up with some other ideas and will bring to further meetings.

Oil Kings/Oilers Experience (as cheap as \$18/ticket): team building idea, send out to all directors to talk to team.

Other Business: Rosters to be finalized by October 15th, 2019

Next meeting to be on October 16th, 2019 at 7pm at the Carena Meeting Room.

Meeting adjourned at 8:50pm.