

Viking Minor Hockey AGM 2019

June 5, 2019

Meeting called to order by President Randy Arndt at 7:02pm in the Carena Lobby.

Agenda reviewed. Motion by Randy Arndt to use the current agenda. Seconded by Laurel Weisgerber. All in favor, carried.

Correspondence – None

Reports of Committees

Initiation – Had a good season. Initiation was free this year in hopes of getting more kids playing, offering free registration again next season. Hockey Alberta wants initiation players to be at least 5 years old.

Novice – Good season. League concerns regarding playoff format. Novice will be mandatory half ice next season, 4 on 4. NAI plans to still have full game schedule with half ice, travel limited to 125km and games will be two 25 minute periods.

Atoms – Good year, won silver in league and provincials.

Midget Boys – Had a good year, won consolation. Some tiering issues at start of season. Worked well having kids from Holden and Tofield.

Midget Girls – Great year. Won league and got silver in provincials.

Presidents Report

Power skating was provided through Sean Malone, all teams including Pond Hockey utilized him. Sean Malone will provide power skating again next season.

Brettzky Hockey Camp is August 5-8/19 – still spots available for novice, peewee, bantam and midget.

Brettzky Tournament August 9-11/19, VMHA looking for volunteers for Aug 10th.

In discussion with Holden and Tofield regarding possible merger for peewee, bantam and midgets. Midget boys will be a combined team next season.

No major budget changes this year. Grant covered power skating.

VMHA started a pond hockey team this year, had good turnouts. Depending on the numbers next year may spit into two age groups.

VMHA apparel is being sold in the Carena lobby.

New centre ice logo will be put it next season.

Hockey Day weekend was a success – planning to have in February again next season.

Plan to run similar raffle next year. VMHA will apply for Oilers 50/50.

Treasurer will now be doing bookkeeping as part of her position rather than hiring it out-will save VMHA \$600.

Murray Josiphison is stepping down from Ice Scheduling, has been a paid position.

Casino raised over \$24k.

VMHA pictures are booked for November 5, 2019. Holden will join.

Reviewed changes to Parent Code of Conduct.

Financial Report

Read by Rosanne Morken. VMHA had a net profit of \$1981.98 for the season. Casino income November 2018 was \$24133.51, Raffle income was \$10017.85, Pond Hockey registration income was \$1425. VMHA received donations from Brettzky Hockey: \$6762.50 for Hockey Camp and \$3000.00 for pond hockey. VMHA renewed 2 GICs during the past year, both due in 2020. Rosanne moved that the Treasurer's report be adopted as read. Colton 2nd. All in favor, carried.

Election of Directors

Secretary – Laurel Weisgerber nominated Lindsay Quinton. Called 3 times for other nominations. Position filled. This is a 2 year term.

President – Terri Cumming nominated Colton Dockstader. Called 3 times for other nominations. Position filled. This is a 2 year term.

Vice President – Laurel Weisgerber nominated Allan Anderson. Called 3 times for other nominations. Position filled. This is a 1 year term, since Colton moved from Vice President into President position.

Registrar – Lindsay Quinton nominated Kyla Lefsrud. Called 3 times for other nominations. Position filled. This is a 1 year term, since previous Registrar resigned.

Treasurer – Rosanne Morken remains in position for another year.

Appointment of Auditors

Rosanne made a motion to enlist Synergy Accounting of Vegreville as VMHA financial auditors for the 2018/19 season. Colton seconded. All in favor, carried.

New Business

Lindsay Klein made a motion to remove Randy Arndt (President) and Colton Dockstader (Vice President) from having signing authority and to add Colton Dockstader (President) and Allan Anderson (Vice President) to have signing authority at Vision Credit Union Viking, Treasury Branch, and Canada Post. Kevin Lefsrud seconded. All in favor, carried.

Rosanne made a motion to change the current bylaws that state 'The financial records, books and accounts of VMHA shall be audited at least once yearly by a duly qualified accountant' to now read 'VMHA shall be audited once yearly by at least 2 VMHA members and the Treasurer'. Laurel seconded. All in favor, carried.

Next Annual General Meeting will be June 10, 2020 at 7pm in the Carena Lobby.

Meeting adjourned at 8:07pm.