

Viking Minor Hockey Annual General Meeting
June 23, 2024

Meeting called to order at 7:14pm by Jeff Bird in the Lobby at the Viking Carena Complex.

Attendees: Jeff Bird, Laura Bird, Kimberly Crocker, Tyler Amundson, Jenn Amundson, Rosanne Morken, Trent Place, Sheila Erickson, Nicole Gaboury, Katie Shepley, Ryan Doucette

Kelsey Place, Dale Heiny, Brandi Bird, Candice Doucette, Kassy Hildebrand, Lindsay Hafso, Jordan Field, Jana Arndt, Randy Arndt, Taeler Hafso, Jodi Larson, Kendal Vitek, Mark Pobuda, Paeden Pobuda, Shaylin Erickson, Bailey Stannard, Kylie Tkaczyk, Lindsay Veres, Haley Komarnisky, Calvin Broadhead, Tanya Littau

Viking Minor Hockey's new mascot was introduced to the attendees at the meeting. Vern the Viking then escorted the children to go hangout outside while parents resumed with the meeting.

Jeff Bird presented the minutes and made a motion to not read over the minutes from the last AGM. Mark Pobuda approved. Brandi Bird seconded. All in favour. Carried

Jeff Bird presented the meeting agenda and made changes to Election of Directors. Casino is a 1 year not two along with Photography Planner is not a board position just a job that needs to be filled. Tyler Amundson approved. Taeler Hafso seconded. All in favour. Carried.

Report from U7 Director: 21 players. Went to two tournaments one in Irma and one in Wainwright as well as hosted our own successful tournament. Held practices Mondays and Wednesdays. Won tickets to go to a Oil Kings game. Suggestion was to split the team next season depending on numbers as a U5 and U7. One thing I to ensure players can skate on their own as well as get up on their own. If players are unable to do so then parents are required to be on the ice. Parents will have to take Respect in Sport Activity leader before they can be on the ice. All players must have/be up to date with Respect in Sport before they can be on the ice.

Report from U9 Director: 12 players. Team played full ice starting February sucessfully. Went to an away tournament in Irma as well as hosted our own sucessful tournament. End of the year party was at the Killam Pool.

Report from U11 Director: 13 players. We played in the NEAHL league. A lot less travel. Played 31 games which included tiering, regular season and playoffs. Played 1 extra expedition game and 1 tournament. We started in tier 5 and ended up in tier 3. The kids made leaps and bounds forward. Overall it was a good year. Won 13 games, lost 5, tied 3. Closed out with paintball and BBQ.

Presidents Report:

- After leaving NAI at the end of last season we applied to the CAHL and the NEAHL league. We were rejected by the CAHL but accepted to the NEAHL.
- NAI then voted to fold their league and applied to join the NEAHL. Viking Minor Hockey voted in favour of accepting the NAI. NEAHL absorbed NAI for the 2023-2024 season.
- For skill and player development we hired Ashley Grantham to lead power skating for all the ages for the year. Denton Quattek was hired to lead skill/skating development for the last half of the season. Claystone Waste donated \$2500 towards our player development.
- U11 Atomic jerseys were ordered to replace the blue set. The players were given their white jersey to keep at the end of the season.
- Brettzky Hockey donated \$3000 to Viking Minor Hockey
- Viking Minor Hockey gave \$500 to each team for team building and tournaments.
- Team pictures were once again done by Pro Sports Photography.
- Gas King apparel was ordered through Stitch N' Magician
- Team Ramp was used again this year. Communication chats were done through WhatsApp. NEAHL also moved to using electronic game sheets through the Ramp App. Viking Minor Hockey purchased an Ipad to be used for this purpose.
- Coaching application was created to help gather credentials/information from our coaches.
- Purchased a new full set of goalie equipment. Ordered/purchased new Gas Kings mascot from Maydwell Mascots in Ontario.
- Filled long vacant Ice Director position. "Voice of the Gas Kings" Ryan Doucette has taken on this role.
- 2023-2024 Fundraisers were Cowboy Caviar Jerky \$2860 and the Bomb Bar \$677.98
- U7 and U9 hosted successful tournaments raising \$8815.26 for U7 and \$7726.88 for U9
- U11 was proud to successfully host the NEAHL Tier 3 league championships.
- Led Pep rally at Viking School and introduced new mascot.
- Team Sponsors for the year were
 - *U7 Lingley Welding Ltd
 - *U9 Bullzeye Fire & Safety Ltd.
 - *U11 Skully's Oilfield and Maintenance Ltd
- Jerseys for new U7/U9 players were purchased by Bullzeye Fire & Safety Ltd

Jeff Bird made a motion to adopt the presidents report as read. Jenn Amundson approved; Laura Mills seconded. All in favour. Carried

Financial Report was presented by Rosanne Morken. Total Assets: \$153922.34

Total Income: \$61385.78 Total Expenses: \$74216.27 Net Income: \$-10143.98

Ryan Doucette approved the financial report as read. Brandi Bird seconded. All in Favour. Carried

Election of Directors:

Vice President: Tyler Amundson was nominated by Jenn Amundson for Vice president. Tyler accepted. 1.....2.....3..... Carried.

Treasurer: Rosanne Morken was nominated by Tyler Amundson for treasurer. Rosanne accepted. 1....2....3.....Carried.

Registrar: Nicole Gaboury self-volunteered. 1.....2.....3.....Carried.

Casino: Kelsey self-volunteered. 1.....2.....3.....Carried.

Player/Coach Development: Randy Arndt was nominated by Laura Bird. Randy accepted. 1....2....3.....Carried.

Other Jobs Filled:

Photography Planner-Tanya Littau self-volunteered

U7 Director: Taler Hafso maybe

U9 director: Nicole Gaboury self-volunteered

U11 Director: Taeler Hafso self-volunteered

U13 Director: Jenn Amundson self-volunteered

Appointment of Auditors: Amy Field and Brandi Bird volunteered

New Business:

- No Fundraising: There will be no fundraising aside from team hosted tournaments. The tournament committee will consist of managers and directors. All parents will be expected to help out at the tournaments along with any team 50/50 sales and score clock jobs during home games as well
- Blackout Weekends: Try and coordinate with team managers so teams can have the same blackout weekends off so families can have a weekend off.
- \$100 Apparel Credit: Given to all players registered for the 2024/2025 season.
- \$100 off early registration (tonight only): Anyone attending the meeting on June 23, 2024 will receive \$100 off for early registration. Households with 3 or more kids will receive 15% discount.
- Free Registration (have to be in attendance for AGM. 1 per team and 1 per household): Winners are Lucy Hafso for U7, Reid Broadhead for U9, Jaime-Lynn Crocker for U11 and Easton Morken for U13
- U7 (based on numbers)-7 players registered
- U9 team (based on numbers)-12 players registered
- U11 team (based on numbers)-4 players registered
- U13 team (based on numbers)-9 players registered

Tyler Amundson (Vice president) and Rosanne Morken(Treasurer) can pick up the mail for Viking Minor Hockey along with Jeff Bird(President).

Next Annual General meeting: June 22, 2025 @ 7:00pm

Meeting Adjourned @ 8:07 pm