

Viking Minor Hockey Association Meeting

June 25th, 2023

Meeting called to order at 6:35 by Jeff Bird in the Lobby at Carena

Attendees: Jeff Bird, Hunter Morken, Taeler Hafso, Jennifer Amundson, Sheila Erickson, Laura Bird, Kim Crocker,

Kelsey Place, Katie Shepley, Lindsay Sullivan, Popudas, Amy Field, Gaboury, Colton Dockstader

Taeler presented the minutes. Lindsay S approved the meeting minutes as read. Nicole G seconded. All in favour. Carried.

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

U7 Update: presented by Jen Amundson

-21 kids registered, 10 will be moving up. This year we practiced Mondays and Wednesdays. Friday was generally a skills session with power skating. We hosted a tourney. Took a bus to oil kings game and had our Christmas party at the rocket.

U11 Update: presented by Kim

-15 players registered, 3 were overage. Were in the NAI league this season. Lots of travel but often did double headers and met teams half way. Did a tournament style weekend at fox creek. The teams skills improved immensely throughout the year.

Financial Report: Taeler presented the financial report.

Total assets \$167,337.30 Total income: \$67,849.37

Total expenses \$ 51,554.73 Net Income \$16,672.55

Expense breakdown per player u7: \$725 per kid (\$15225 for the 21 kids for the season)
u11: \$759 per player (\$11383 for 15 kids for the season). Ref costs \$2057.36, ice rentals to other arenas \$800

Fundraisers: beef jerky: \$2583, jewelry: \$1097.75, u7 tourney: \$5579.33, casino \$24247.40. Skills development donations: Brettzky \$3000 and claystone \$1850 (received \$2500 at beginning of June which goes on this new years books).

Taeler moved that the financial report be adopted as read, Amy approved. Nicole seconded. Carried.

Presidents Report:

- Sean Malone and Ashley Grantham did the skills development sessions. Adam Creasy came and did some goalie coaching as well. Claystone paid for \$1850 (received \$2500 in June, which will go in this coming seasons books)
- Hockey apparel sold in lobby.
- No raffle or 50/50 this year
- Cowboy's Caviar sold again and was successful (\$2583), sweet 3 design fundraiser (\$1097.75)
- Jerseys were bought for new kids to VMHA, sponsored by Bullzeye Safety Ltd
- Team sponsors were Bullzeye Safety Ltd for u7 and Skully's Oilfield for u9.
- U7 Tournament was very successful with great community sponsorship brought in. Earnings \$5579.33
- Casino done in July (\$24,247.40)- next one will be in 4 years
- Atomic jerseys ordered for U11 and received. Each kid gets one to keep
- Team Ramp App was used again (but didn't always work well this year- u7 and u11 communicated through whats app).
- Brettzky donated \$3000
- VMH gave \$500 to each team for tournament/team building.
- Team pictures were done by Pro Sport Photography.
- Creation of parents on ice waiver forms
- Organized vote/info on new league applications
- Made applications to Hockey Alberta to join CAHL and NEAHL
- Attended NEAHL AGM
- Completed H.A. Governance Self-Assessment

Motion to adopt presidents report, Colton approved and Trent seconded. Carried.

Election of Directors:

- President: Jeff Bird nominated by Laura. 1...2...3... Carried.
- Vice President: Tyler Amundson nominated by Jen. 1...2...3... Carried.
- Secretary: Kim self volunteered. 1...2...3... Carried.

All positions 2 year terms.

Laura made a motion to remove Shaun Hill from vice president signing authority at ATB, Canada Post and Credit union, and add Tyler Amundson. Nicole approved. Lindsay S seconded. All in favor. Carried

Appointment of Auditors: Amy Field and Nicole Gaboury volunteered.

New Business:

- Photography Planner- Kelsey Place volunteered.
- Fundraising Director/Committee- do this in September
- Director of Player Development- do this in September
- Team managers and directors will be done first practice
- Ice times: Monday u7 530, u9 630, u11 730 Wednesday: u7/u9 445, u11 545
- Registration fee policy- Read out. Can find on the VMH website
- Rough numbers expected:
 - o U7 team – 7 returning (plus new)
 - o U9 team – 9 or 10 players
 - o U11 team – 12-13 plus goalie
 - o Moving any players up will be a coach assessment and board decision.

Next Annual General Meeting will be June 25, 2024 at 7pm.

Meeting adjourned at 7:09 (in the dark with no power!)