

## Viking Minor Hockey AGM Meeting Minutes June 22, 2025

Meeting called to order at 6:02pm by Jeff Bird in the Viking Carena lobby.

Attendees: Kelsey Place, Kim Crocker, Jeff Bird, Nicole Gaboury, Rosanne Morken, Ryan Doucette, Tyler Amundson, Jenn Amundson, Taeler Hafso, Colton Dockstader, Tara Dockstader, Lindsay Sullivan, Amanda Dufault, Sheri Tkaczyk, Candace Ritchie, Jenn Page, Candice Doucette, Shelbi Gabriel, Kevin Brown, Brandi Bird, Mark Pobuda, Paeden Pobuda, Kylie Tkaczyk, Jeff Armitage, Darren Kisilevich, Jordon Field, Steve Lingley, Wayde Jobe, Cassie Smith, Amy Field, Janelle Field, Shay Erickson, Jana Arndt, Randy Arndt, Lindsay Hafso, Matthew Hafso, Tanya Littau, Brett Larson, Jodi Larson, Kendall Twerdoclib, Kassy Hildebrand, Bailey Stannard, Bailey Gould, Jenn Venne, Joe Venne, Lorida Brooke, Brittany Dougay

Agenda for meeting reviewed. Casino Jobs, Team Photos and Goalie Fee's were added to the Agenda. Lindsay Hafso approved the changes to the agenda. Colton Dockstader seconded. All in favor. Carried

Kim Crocker presented the minutes from the last AGM. Kylie Tkaczyk approved the minutes. Taeler Hafso seconded. All in favor. Carried

Report from directors:

**U7-** Entered into 3 tournaments plus hosted a home tournament. 5 or 6 players move up to U9. OE Cattle Corp Ltd was team sponsor this year. Was a good year.

**U9 Minor-** Had 2 tournaments. One home and one away. A few new players joined in the new year. Bullseye Fire and Safety was team sponsor this year.

**U9 Major-** Was a good year. Team moves up to U11 next year. Had 2 tournaments as well. One home and one away. Bullseye Fire & Safety Ltd was the team sponsor this year.

**U13-** Had a good year. 13 players on the team. 3 girls and 10 boys. Ended up Tier 5. Placed 5th in the tier. Year end windup is June 25.

### Presidents Report

- For player development we hired Ashely Grantham for all levels to lead power skating. Denton Quattek lead skills practices for u9-u13. Wrapped up at the halfway point.
- U11 Atomic jerseys were ordered for the 2025-26 season. Cost was a total of \$183.75 fee. Each year the kids get to keep a set. Will now have a new grey "third jersey"
- VMH gave \$500 to each team for team building and tournaments
- Team photos were done through ProSports Photography.
- \$100 apparel credit was given to all players. Apparel was done through Stitch N' Magician.
- Team ramp app was used again. Along with u-13 game sheets. Started conversion to Ramp registrations for the 2025-26 season. WhatsApp was used for communication.
- Received grants from Brettzky Hockey Challenge for \$3000
- Town of Viking Recreation grant of \$500

- VIKING MINOR HOCKEY WOULD LIKE TO THANK THE FOLLOWING SPONSORS FOR THE 2024/2025 SEASON
- Team sponsors/ \$1000
  - U7 GAS KINGS - OE BAR CATTLE CORP
  - U9 GAS KINGS - BULLZEYE FIRE AND SAFETY LTD
  - U13 GAS KINGS - SKULLY'S OILFIELD MAINTENANCE LTD.
- POWER SKATING - Bretzky/Town of Viking
- PLAYER DEVELOPMENT -Bretzky/Town of Viking
- Jersey sponsor for u7 and u9 was Bullzeze Fire and Safety LTD.
- Board elected to eliminate fundraising at the association level for the season, instead focusing on u7-u9 tournaments as the primary means of raising funds

A motion for the Presidents report was adopted as read by Taeler Hafso. Bailey Stannard seconded. All in favor carried.

#### **Financial Report-See attachment**

A motion for the Financial report was adopted as read by Colton Dockstader. Taeler Hafso seconded. All in favor carried.

#### **Election of Directors:**

Taeler Hafso headed the election. First up was President. Tyler Amundson nominated Jeff Bird. Kylie Tkaczyk second it.

1.....2.....3.....No objections and no more nominations. Jeff accepts role.

Secretary. Jenn Amundson nominated herself. Kylie Tkaczyk seconded it.

1.....2.....3.....No objections and no more nominations. Jenn accepts role.

Ref Coordinator. Janelle Jobber nominates herself. Kylie Tkaczyk seconded it.

1.....2.....3.....No objections and no more nominations. Janelle accepts the role.

Equipment Director. Colton Dockstader nominates himself. Kylie Tkaczyk seconded it.

1.....2.....3.....No objections and no more nominations. Colton accepts the role.

Motion to adopt elections as read. Tyler Amundson approved the motion. Brandi Bird seconded it. All in favor. Carried.

Appointment of Auditors. Brandi Bird and Amy Field both volunteered for the role.

#### **New Business:**

Coaching Selection- All coaches need to submit a coaching application. Coaches will be selected in September when teams are set.



Director and Manager Selection- Need to apply for the position. There will be only 1 manager per team moving forward so communication does not get lost between Coaches, Managers and Directors. Roles will be chosen once teams are set.

Apparel- New apparel company this year called Factory Sports Excellence. Lindsay Hafso is taking this role on. More information will be shared Sept 1.

Underage Player Policy- New format called Player Acceleration. Parents will need to submit a payment to VMH and child will be assessed by a non-VMH board member. President will be involved with the decision. Players will then be approved or disapproved. Players that have been approved to play up will receive Player Acceleration tryout payment back.

Group Chats- To help simplify communication there will be

- Team Chat (ran by Director)
- Coach Chat (ran by head coach for just coaches)
- Manager/Head Coach Chat (for manager and head coach)

Goalie Fee- Starting U11 and up VMH is going to waive the fee for goalies. Goalies can go take funds that they would normally pay to VMH for specialty training. Will try this for the 2024-2025 season.

Hockey Alberta- U7 players can start in any association. Once you play in an association you will need to get a release to play for another association. Players can now affiliate with another association as long as affiliation does not interfere with games for association they are already a part of.

Overage Policy- players can be revoked prior to December 31. Male players wanting to play Double A from Viking will need to go to Wainwright. Female players can affiliate to another team for double A and still play with their enrolled association.

VMH Sponsorship Opportunities

- \$1000 to be a Team Sponsor (Jerseys sponsors are separate)
- Team sponsors will be decided in the fall

Ref Clinic- Any kids over the age of 12 can participate in the ref clinic course being held September 13 at the Viking Arena. Level 1 & 2 available. VMH is in desperate need for refs.

Casino- July 26 & 27. Needing 4 more positions filled. 3 were filled during meeting.

Team Photos- ProSport Photography will be the photographer. Tanya Littau has taken on the job.

Today is last day for Early registration discount.

Next AGM meeting- June 14, 2026

Meeting Adjourned at 7:24pm.

# Viking Minor Hockey Association

06/22/25

## Profit & Loss

Accrual Basis

May 2024 through April 2025

	May '24 - Apr 25
Ordinary Income/Expense	
Income	
50/50 Income	
U13	18.62
U7	90.24
U9 Major	0.00
U9 Minor	0.50
Total 50/50 Income	109.36
Donations	
Bretzky Hockey Challenge	3,000.00
General	500.00
Team Sponsors	3,000.00
U13 Team Donations	0.00
U7 Team Donations	0.00
U9 Major Team Donations	
U9 Major Skatathon Donations	0.00
U9 Major Team Donations - Other	0.00
Total U9 Major Team Donations	0.00
U9 Minor Team Donations	
U9 Minor Skateathon Donations	11.65
U9 Minor Team Donations - Other	0.00
Total U9 Minor Team Donations	11.65
Total Donations	6,511.65
Hockey Tournaments	
U7 (Initiation)	
U7 - 50/50 Money	412.50
U7 - Donations	2,495.00
U7 - Raffles	1,842.00
U7 - Registration Fees	2,500.00
Total U7 (Initiation)	7,249.50
U9 (Novice)	
U9 - Donations	2,430.00
U9 - Parent Raffle Table Money	205.00
U9 - Raffle Tables	2,896.00
U9 - Registration Fees	4,500.00
U9 - Sponsors	950.00
Total U9 (Novice)	10,981.00
Total Hockey Tournaments	18,230.50
Interest Income	1,068.65
Registration Fees	
Player Registration Fees	
U13 (PeeWee)	6,250.00
U7 (Initiation)	2,200.00
U9 (Novice)	9,125.00
Total Player Registration Fees	17,575.00
Total Registration Fees	17,575.00
Socks & Apparel Sales	
Hockey Socks Sales	1,205.00
VMH Apparel Sales	3,037.45
Total Socks & Apparel Sales	4,242.45
Total Income	47,737.61

## Viking Minor Hockey Association

06/21/25

## Profit &amp; Loss

Accrual Basis

May 2024 through April 2025

	May '24 - Apr 25
<b>Expense</b>	
Advertising & Promotion	611.76
Banquet Night	1,326.68
Equipment	778.36
Float	0.00
Hockey Alberta Fees	3,880.65
Ice Rental	31,702.14
Interest & Bank Charges	3.00
Jersey's	3,661.35
League Fees	125.00
Mascot	4,425.00
Miscellaneous Expenses	339.13
Office Supplies	1,103.78
Photography	873.60
Referee & Coaches Clinics	401.45
Referees	
Mileage	1,284.00
Referee Expenses	2,475.00
Referee Meals	195.50
<b>Total Referees</b>	<b>3,954.50</b>
Skill Development Sessions	3,158.75
Sock & Apparel Expenses	
Sock Purchases	2,824.50
VMH Apparel Purchases	7,225.05
<b>Total Sock &amp; Apparel Expenses</b>	<b>10,049.55</b>
Team Incentives	
U13 Team Incentive	500.00
U7 Team Incentive	500.00
U9 Major Team Incentive	500.00
U9 Minor Team Incentive	500.00
<b>Total Team Incentives</b>	<b>2,000.00</b>
Tournament Fees & Expenses	
U7 -Tournament Expenses	540.02
U9 - Tournament Expenses	2,611.78
<b>Total Tournament Fees &amp; Expenses</b>	<b>3,151.80</b>
<b>Total Expense</b>	<b>71,546.50</b>
<b>Net Ordinary Income</b>	<b>-23,808.89</b>
Other Income/Expense	
Other Income	
Interest FDD(GIC Accounts)	3,137.42
<b>Total Other Income</b>	<b>3,137.42</b>
<b>Net Other Income</b>	<b>3,137.42</b>
<b>Net Income</b>	<b>-20,671.47</b>