

Viking Minor Hockey Meeting – April 17, 2019

Meeting called to order at 7pm in the Carena meeting room.

Attending: Randy Arndt-President, Colton Dockstader- Vice President, Kimberly Girczyc-Secretary, Rosanne Morken-Treasurer, Laurel Wesigerber-Novice Director, Shaun Hill-50/50 License/Casino, Dwayne Haydon-Midget Boys Director, Mike Patterson, Terri Cumming-Atom Director

Randy Presented agenda. No errors, omissions, or additions. Randy moved to adopt the agenda as presented. Dwayne second it. All in favor, carried.

Minutes: Kimberly moved to adopt the previous minutes as presented. Terri second it. All in favor, carried.

Financial Report: \$152,179.58 assets in the bank. Rosanne moved the treasurers report be adopted as read. Laurel second. All in favor, carried.

Correspondence: None

Reports from Committees:

Midget Boys-lost 1 game all season. Won Silver at provincials. Won gold in league.

Novice-won Red Deer tournament

Registrar: Hockey Alberta coming out with an online training for registrars

Referee: Nothing to report

50/50 License/Casino: Raffle tickets for 2019/20 will be ready the beginning of August. Will request approval of Brettzky committee to sell them during Brettzky Tournament. Raffle to be drawn Feb 15, 2020 at Hockey Day. Plan to have 1000 x \$20 with cash prizes as follows-one draw of \$2500, one draw of \$1000, five draws of \$100.

Equipment: Nothing to report

Sponsorship: Nothing to report

Player/Coach Development: Sean Malone to come speak later in meeting

Website/Scheduling: Nothing to report

Discipline: Nothing to report

Evaluations: May need evaluations for midget goalies next season

New Business:

Pond Hockey – 8 years and under to be half ice starting next season. Pond Hockey registration to be included on regular hockey registration

Provincial Update – Lots of positive feedback from the attending teams and the community. Approx. \$20,000 next profit to be split 50/50 between Irma and Viking Hockey Associations. Sponsorship was

great. Daryl Sutter, a lady who won Gold at the Women's World Hockey in 1994, and Miss Teen Canada attended and talked with the teams.

Board Member Code of conduct – no samples brought to meeting, to discuss in the future.

Registration Fees – Dwayne made a motion to keep Initiation free and the rest of the teams registration fees the same as the 2018/19 season for the upcoming 2019/20 season. Pond Hockey will be \$200 for the first child per family and \$100 for each additional child. Laurel second. All in favor, carried.

Laptop - Mike made a motion to spend up to \$1500 for a laptop, accounting software and malware to be used by VMHA. Dwayne second. All in favor, carried.

AGM Date – Set for June 5, 2019 at 7pm in the Carena Lobby. Colton to book the Lobby. Kimberly to put ad in the Weekly Review. President and secretary positions shall be elected at the AGM. Will need registration forms updated so registration can take place at the AGM.

Sean Malone – Presented Info about Malone Hockey Inc.

Bylaws – Discussed changes that should be made to update the current VMHA Bylaws at the AGM.

Tofield/Holden/Viking – Presidents of the three associations met and discussed combining the Midget teams next season. Tentatively practices would be in Holden and games would be split between Viking and Tofield.

Meeting adjourned at 9pm.

VIKING MINOR HOCKEY ASSOCIATION
Balance Sheet As at 03/31/2019

ASSET**Bank Accounts**

ATB Community Spirit #24	51,462.01
VCU CASINO ACCT 589015225792	15,355.92
VCU COMMUNITY ACCT 72540334090	0.00
ATB Savings #16-PLAYERS FUND	2,796.89
ATB Cashable GIC	0.00
ATB Savings #34 Memorial Donations	4,300.34
ATB Cashable GIC	46,847.02
ATB Community Spirit 50-50/50 Money	31,364.88
ATB Community Spirit #01 Raffle	0.00
ATB Community Spirit Raffle#11 2011	0.00
Raffle 2012 00000783800	0.00
Total Bank	<u>152,127.06</u>

Shares

BRCU Shares	52.52
VP	0.00
VP	0.00
ACCOUNTS RECEIVABLE	0.00
Total	<u>52.52</u>

TOTAL ASSET152,179.58**LIABILITY****Liabilities**

Accounts Payable	0.00
VP	0.00
VP	0.00
CPP	0.00
Accounts Payable 2	0.00
Deferred Casino Income	0.00
Total Liabilities	<u>0.00</u>

TOTAL LIABILITY0.00**EQUITY****Equity**

Retained Earnings-Previous	145,059.82
Current Earnings	7,119.76
Total	<u>152,179.58</u>

TOTAL EQUITY152,179.58**LIABILITIES AND EQUITY**152,179.58

MINOR HOCKEY ASSOCIATION
Income Statement 05/01/2018 to 03/31/2019

REVENUE**Revenues**

Player Registration	17,300.00
Pond Hockey Registration Fees	1,300.00
50/50	388.50
Raffle Income	17,462.00
Conditioning Camp	8,757.00
Clinics	0.00
Casino Income	24,133.51
Tournaments	4,148.60
Miscellaneous	0.00
Sock Sales	250.00
VMH Apparel Sales	745.00
Donations-Springboard16-Memo...	0.00
Donations-Sponsors	5,200.00
Donations-General	2,210.00
Donations-Bretzky	6,762.50
Donations - Pond Hockey	3,000.00
Provincials	2,180.93
GRANTS	0.00
Interest Income	435.92

Total	<u>94,273.96</u>
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TOTAL REVENUE94,273.96**EXPENSE****Expenses**

League Fees	3,900.00
Referees	9,864.92
Photography	722.40
Players Registraion Fees	1,012.20
Power Skating	3,153.25
Player Conditioning Camps	5,260.75
Referee/Coaches Clinics	112.35
Equipment	256.20
Team Incentives	1,000.00
FLOAT	100.00
Gaming Licenses	0.00
Provincials	2,930.93
Tournament Fees & Expenses	1,538.52
League Fines	200.00
Ice Rental	41,517.00
Pond Hockey Ice Rental	504.00
Hockey AB Fees	0.00
Hockey AB Fees - Pond Hockey	307.80
Supplies	1,956.85
Insurance	0.00
Casino Expense	1,302.07
Raffle Payout	4,000.00
Raffle Expense	471.35
Accounting & Legal Fees	630.00
Advertising & Promotion	3,209.29
Travel	150.00
Interest & Bank Charges	6.00
Office Supplies	1,315.98
Sock Purchases	0.00
VMH Apparel Purchase	1,732.34
Miscellaneous	0.00

Total	<u>87,154.20</u>
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TOTAL EXPENSE87,154.20**NET INCOME**7,119.76

REVENUE**Revenues**

Player Registration	
Pond Hockey Registration Fees	
50/50	-300.00
Raffle Income	0.00
Conditioning Camp	-883.32
Clinics	970.00
Casino Income	0.00
Tournaments	0.00
Miscellaneous	0.00
Sock Sales	0.00
VMH Apparel Sales	0.00
Donations-Springboard16-Memo...	200.00
Donations-Sponsors	0.00
Donations-General	700.00
Donations-Brettzky	300.00
Donations - Pond Hockey	0.00
Provincials	0.00
GRANTS	2,180.93
Interest Income	0.00
Total	<u>206.78</u>
	<u>3,374.39</u>

TOTAL REVENUE3,374.39**EXPENSE****Expenses**

League Fees	
Referees	90.60
Photography	987.00
Players Registraion Fees	0.00
Power Skating	0.00
Player Conditioning Camps	0.00
Referee/Coaches Clinics	0.00
Equipment	0.00
Team Incentives	0.00
FLOAT	0.00
Gaming Licenses	0.00
Provincials	0.00
Tournament Fees & Expenses	2,930.93
League Fines	0.00
Ice Rental	6,457.50
Pond Hockey Ice Rental	252.00
Hockey AB Fees	0.00
Hockey AB Fees - Pond Hockey	307.80
Supplies	0.00
Insurance	0.00
Casino Expense	0.00
Raffle Payout	0.00
Raffle Expense	0.00
Accounting & Legal Fees	0.00
Advertising & Promotion	125.00
Travel	0.00
Interest & Bank Charges	0.00
Office Supplies	18.90
Sock Purchases	0.00
VMH Apparel Purchase	0.00
Miscellaneous	0.00
Total	<u>11,169.73</u>

TOTAL EXPENSE11,169.73**NET INCOME**-7,795.34