

## Viking Minor Hockey Meeting – December 19, 2018

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

Attending: Kimberly Girczyc-Secretary, Joleen Hoffman-Atom Parent, Terri Cumming-Atom Director, Dwayne Haydon-Midget Director, Shirley Haydon-Midget Parent, Tara Dockstader-Initiation Parent, Colton Dockstader-Vice President, Rosanne Morken-Treasurer, Randy Arndt-President, Laurel Weisgerber-Novice Director

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

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

**Financial Report:** \$160, 431.44 assets currently in the bank. Copy of financial report added to the minutes. Two GICs renewed-one for 18months at 2.5% and one for 15months at 2.55%. Rosanne moved that the Treasurer's report be adopted as read. Colton second it. All in favor, carried.

**Correspondence:** none

### **Reports from Committees:**

Midget Boys-Going well, winning majority of games in Tier 3. Currently 1 injury. Liquor basket raffle was drawn yesterday – Stacey Flemming was winner.

Midget Girls-Great season so far. Discipline issues with midget parent and Provost coach.

Atom-Winning all league games.

Novice-Good year, kids progressing well. One player has quit since start of year.

Initiation-1<sup>st</sup> game was a few weeks ago, went well. Tournament booked for Jan 19/19, will have 9-10 teams. One player has quit since start of year. Smaller nets working well for ¾ ice.

**Registrar:** All parent and Coach Respect in Sport has been completed.

**Referee:** Using a 4-man reffing system for midget boys games.

**50/50 License/Casino:** Raffle tickets are printed and ready to be picked up in Vegreville, hoping to have distributed to each family before Christmas. Extra tickets to be sold at local businesses. Casino money deposited on November 13/18 was \$24,133.51. Next Casino booked for Jan/Feb/March 2022.

**Equipment:** Puck net keeps going missing. Town of Viking is now supplying nets for the facility. Colton will order more Pylons.

**Sponsorship:** Invoice has been submitted to Beaver Regional Waste to receive \$2500 grant money that is to be used for skill development-hoping to receive money by Jan 15/19.

Rosanne made a motion to reimburse the mandatory \$75 skill development fee that was collected with player registration as grant money is covering skill development costs this season. Laurel second it. All in favor, carried.

Terri to have Murray post on Social Media thanking Beaver Regional Waste for grant money and to notify parents re: reimbursement of skill development fee.

**Player/Coach Development:** Shaun Malone is available for coaches to contact and utilize, using grant money received from Beaver Regional Waste.

**Website/Scheduling:** Proposed play-off scheduling through NAI has come out.

There have been ice time changes for practices the first week of January – directors to let managers know so they can notify parents.

VMH to book 2 weekends/month for home games for the 2019/20 season - Randy to notify Doug Lefsrud in March, as potentially more out of town teams interested in playing in Viking next year and want to ensure enough ice time for VMH.

**Discipline:** ECAFHL wanting Viking Midget Girl parent suspended for 6 games. Leagues cannot enforce parent discipline issues. Discipline committee has suggested a lesser penalty-2 game suspension as well as any future games against Provost this season, written apology from parent and pay \$200 fine to NAI. Dwayne suggested that VMH create a discipline policy to help guide the discipline committee. To be discussed later in meeting.

**Evaluations:** Nothing to report

**Hockey Day Weekend Organizing Committee:** Laurel in the process of planning and updating posters

Non-executive parents dismissed at 7:50pm

**New Business:**

Apparel – Apparel from ID Apparel in Camrose with VMH logo has arrived. Colton in the process of sorting and pricing items. Apparel will be displayed in Carena lobby in a display case and Viking Carena Kitchen will sell apparel on behalf of VMH - Colton and Rosanne to arrange a float/cash box. Cash only to be accepted for apparel.

Formal Merger with Holden/Tofield – Holden in agreement to have formal merger with Viking/Holden/Tofield. Randy to approach Tofield President in the New Year regarding merger.

Pond Hockey – approved through Hockey Alberta. Insurance approved until April 2019. Parents need to have Respect in Sport. No coaching requirements. Players must wear full equipment. There are insurance fees through Hockey Alberta for each player. Will start in the New Year – every 2<sup>nd</sup> Thursday and will be open to all ages. Laurel to apply to Brettzky Hockey Challenge for funding to cover Pond Hockey ice fees this season.

Summer Hockey Camp -Laurel noted that Lindsay Quinton willing to organize summer hockey camp to be held prior to Brettzky Hockey Challenge in August 2019. Have proposed that the 4-day camp run from Monday to Thursday rather than Sunday to Wednesday of the August long weekend. Laurel to apply for funding to Brettzky Hockey Challenge to cover costs of summer camp.

Laurel to apply for funding to Brettzky Hockey Challenge to cover costs of Initiation fees as well.

Discipline of Fans – Dwayne proposed that VMH create a discipline policy to guide the discipline committee and attach it to the Code of Conduct that all parents sign at the beginning of the season. Hockey Alberta does not have a discipline policy regarding parents, discussed creating a policy that closely follows Hockey Alberta’s discipline policy for coaches. Discipline Committee to draft a policy and bring it to a future meeting for review.

Next meeting January 16, 2019 at 7pm in the Carena Meeting Room.

Meeting adjourned at 9pm.

**VIKING MINOR HOCKEY ASSOCIATION**  
**Balance Sheet As at 11/30/2018**

**ASSET****Bank Accounts**

ATB Community Spirit #24	41,163.22
VCU CASINO ACCT 589015225792	30,241.54
VCU COMMUNITY ACCT 72540334090	0.00
ATB Savings #16-PLAYERS FUND	3,295.96
ATB Cashable GIC	0.00
ATB Savings #34 Memorial Donations	4,297.49
ATB Cashable GIC	46,447.35
ATB Community Spirit 50-50/50 Money	31,361.33
ATB Community Spirit #01 Raffle	0.00
ATB Community Spirit Raffle#11 2011	3,572.03
Raffle 2012 00000783800	0.00
<b>Total Bank</b>	<u>160,378.92</u>

**Shares**

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

**TOTAL ASSET**160,431.44**LIABILITY****Liabilites**

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

**TOTAL LIABILITY**0.00**EQUITY**

<b>Equity</b>	
Retained Earnings-Previous	145,059.82
Current Earnings	15,371.62
<b>Total</b>	<u>160,431.44</u>

**TOTAL EQUITY**160,431.44**LIABILITIES AND EQUITY**160,431.44

**WOR HOCKEY ASSOCIATION**  
**Statement 05/01/2018 to 11/30/2018**

**REVENUE**

<b>Revenues</b>	
Player Registration	16,375.00
50/50	415.00
Raffle Income	0.00
Conditioning Camp	6,257.00
Clinics	0.00
Casino Income	24,133.51
Tournaments	2,450.00
Miscellaneous	0.00
Sock Sales	250.00
VMH Apparel Sales	0.00
Donations-Springboard16-Memo...	0.00
Donations-Sponsors	3,500.00
Donations-General	1,898.00
Provincials	0.00
GRANTS	0.00
Interest Income	21.48
<b>Total</b>	<b>55,299.99</b>

**TOTAL REVENUE** 55,299.99

**EXPENSE**

<b>Expenses</b>	
League Fees	4,034.40
Referees	4,347.68
Photography	722.40
Players Registraion Fees	0.00
Power Skating	3,153.25
Player Conditioning Camps	2,010.75
Referee/Coaches Clinics	80.85
Equipment	256.20
Team Incentives	0.00
Gaming Licenses	0.00
Provincials	0.00
Tournament Fees & Expenses	0.00
Ice Rental	17,041.50
Hockey AB Fees	0.00
Supplies	1,956.85
Insurance	0.00
Casino Expense	1,302.07
Raffle Payout	0.00
Raffle Expense	68.20
Accounting & Legal Fees	630.00
Advertising & Promotion	3,084.29
Travel	150.00
Interest & Bank Charges	6.00
Office Supplies	1,083.93
Sock Purchases	0.00
VMH Apparel Purchase	0.00
Miscellaneous	0.00
<b>Total</b>	<b>39,928.37</b>

**TOTAL EXPENSE** 39,928.37

**NET INCOME** 15,371.62