

Viking Minor Hockey Association Meeting

February 17th, 2023

Meeting called to order at 5:07 by Jeff Bird in the Board Room at Carena

Attendees: Jeff Bird, Rosanne Morken, Taeler Hafso, Jennifer Amundson, Sheila Erickson, Laura Bird

Absent: Shaun Hill, Trent Place

Taeler presented the minutes. Jen approved the meeting minutes as read. Kim seconded. All in favour. Carried.

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

Financial Report: Rosanne presented the financial report.

Total assets \$175,528.19

Total income: \$65952.01. Total expenses \$39898.49. Net Income \$26282.89.

Rosanne moved that the financial report be adopted as read, Jen approved. Laura seconded. Carried.

U7 Update: presented by Jen

-Friend skate march 1. Tournament income \$8597.29. Down two players on the team.

U11 Update: presented by Kim

-have an interlock game on Sunday versus two hills. All league games done. Waiting for playoff schedule.

Skills/ Player Development: presented by Jeff

-Ashley Grantham, Sean Malone, and Adam creasy still coming for a few sessions.

-will have a u7/u11 game after playoffs

Registrar: presented by Laura

-nothing new to report. Will look into anything needing to be done for playoffs.

Reffing Update: presented by Jen

-Peter having a hard time finding refs. Potential to put ad in the paper looking for refs. Rosanne will make a poster for FB and we can share.

Equipment: presented by Jeff

-pucks arrived. Need to get a key for Trent still and maybe another coach or manager key. Try to locate a list of who has keys signed out for the equipment room

Sponsorship/Advertisement: presented by Sheila

-need to do a thank you video for Brettzky. Sponsor board in lobby updated. New decals up on boards. Carena guys will put up banners from previous wins that haven't been hung up in rink yet.

New Business:

-League Applications: hosting a vote for all parents. 1 vote per household done via email. Jeff will write up an email, and also host a 1 time in person info session for parents. This will need to be done in the next few weeks. We now need to apply via Hockey Alberta and they decide what league you go in.

-Ice time meeting: outcome- will have an ice user meeting prior to season start, sign an agreement from each group. Also will potentially have set slot times, and if you don't commit 2 weeks or so before the day comes, then it will get filled.

-parent/child on ice waiver form ready for friend skate and mom vs kid game

-midget team update-no team so far

-board reviewing registration policy and form to make appropriate updates. Taeler will send to Tara once the changes are approved by the board.

Next meeting March 10th/2023 at 5:00pm Carena board room.

Meeting adjourned 6:20 pm