

Viking Minor Hockey Meeting – February 27, 2019

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

Attending: Randy Arndt-President, Rosanne Morken-Treasurer, Dwayne Haydon-Midget Boys Director, Doug Arndt-Novice Parent, Shelley Hakes-Initiation Parent, Mike Paterson-Midget Girls Director, Brandi Bird-Registrar, Alanna Hanson-Atom Parent, Terri Cumming-Atom Director, Shaun Hill-50/50 License/Casino, Kimberly Girczyc-Secretary, Stacey Barber-Midget Boys Parent

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

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

Financial Report: \$141,093.38 assets currently in the bank. Net profit from raffle was \$10,017.85. Copy of financial report added to the minutes. Rosanne moved the treasurer report be adopted as read. Shaun second it. All in favor, carried.

Correspondence: none

Reports from Committees:

Midget Boys-one player out for the rest of the season. Bought jerseys with raffle money.

Midget Girls-Good year, first in the league. Starting first round provincials.

Atom-Won zones therefore going to provincials. Top team in the league-undefeated.

Novice-top in south division, in playoffs currently.

Initiation-good year, played 3 on 3.

Registrar: Pond Hockey roster was submitted Feb 15th

Referee: Referee cheques will be out next week.

50/50 License/Casino: Raffle went well, suggestion on doing it earlier next year.

Equipment: Town was concerned about the lacing on the nets-town will look after this.

Sponsorship: \$11,812.50 brought in this year in sponsorship money. Terri will submit to Beaver Regional Waste grant to cover skill development for next season.

Player/Coach Development: All teams utilized Shaun Malone throughout the season. The board has not received any negative feedback on this. Player/coach development to be further discussed at next meeting.

Website/Scheduling: Nothing to report

Discipline: Dwayne suggested each team have a representative on the discipline committee, currently working on policy for "fans in the stands".

Evaluations: Nothing to report

Hockey Day Weekend: went well

Rosanne presented each team with cheque for \$250 for attending monthly meetings. Non-executive parents dismissed at 7:25pm.

New Business:

Provincial Bid – VMH and Irma Minor Hockey will be hosting female Midget A provincial's March 14-17th. All funds made will be split 50/50 between the 2 organizations. 5 team round robin. Town of Viking and Irma have donated the ice. There will be a pancake breakfast at the Carena Friday morning – open to the public. Mike looking for approx. 20 volunteers for the weekend – to contact Mike directly if able to help. Games will be streamed live. Dwayne offered to be part of the discipline committee for the tournament.

Logo at centre ice – VMH will be putting a logo on next season

Atom team sponsorship – Terri discussed that Atom team currently looking for sponsors for team to attend provincials, no concerns with same.

Fans in the Stands Policy – Dwayne reviewed possible new code of conduct for parents to sign at beginning of season, suggested consequences be attached to code of conduct - recognizing that VMH cannot enforce conduct issues with out of town fans but discussed possibility of VMH sending the fans home association a letter and cc'ing league president when conduct issues arise. To further discuss at next meeting.

Code of Conduct for Board Members – discussed the importance of professionalism of VMH board members and possibility of creating a code of conduct for all VMH board members to sign when voted onto the VMH board. To discuss further at next meeting.

Pictures 2019/20 – to discuss at next meeting

Merger – Discussed merger of Tofield/Holden/Viking hockey associations. Receptive but not interested to start next season, Tofield would like to do some background work with the 3C's. Possibility of doing a trial next year with one team. Discussed possibility of practices in Holden and games split between Viking and Tofield.

Next meeting March 20, 2019 at 7pm in the Carena Meeting room.

Meeting adjourned at 8:40pm.

VIKING MINOR HOCKEY ASSOCIATION
Balance Sheet As at 01/31/2019

ASSET**Accounts**

ATB Community Spirit #24	44,339.40
VCU CASINO ACCT 589015225792	11,795.57
VCU COMMUNITY ACCT 72540334090	0.00
ATB Savings #16-PLAYERS FUND	2,796.44
ATB Cashable GIC	0.00
ATB Savings #34 Memorial Donations	4,298.95
ATB Cashable GIC	46,447.35
ATB Community Spirit 50-50/50 Money	31,363.15
ATB Community Spirit #01 Raffle	0.00
ATB Community Spirit Raffle#11 2011	0.00
Raffle 2012 00000783800	0.00
Total Bank	<u>141,040.86</u>

Shares

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

TOTAL ASSET 141,093.38

LIABILITY**Liabilities**

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

TOTAL LIABILITY 0.00

EQUITY**Equity**

Retained Earnings-Previous	145,059.82
Current Earnings	-3,966.44
Total	<u>141,093.38</u>

TOTAL EQUITY 141,093.38

LIABILITIES AND EQUITY 141,093.38

VIOR HOCKEY ASSOCIATION
Statement 05/01/2018 to 01/31/2019

REVENUE

Revenues	
Player Registration	17,300.00
Pond Hockey Registration Fees	1,300.00
50/50	601.00
Raffle Income	1,469.00
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	0.00
Donations-Springboard16-Memo...	0.00
Donations-Sponsors	4,500.00
Donations-General	1,898.00
Provincials	0.00
GRANTS	0.00
Interest Income	28.31
Total	<u>64,385.42</u>

TOTAL REVENUE 64,385.42

EXPENSE

Expenses	
League Fees	3,809.40
Referees	7,066.36
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	0.00
FLOAT	100.00
Gaming Licenses	0.00
Provincials	0.00
Tournament Fees & Expenses	1,538.52
League Fines	200.00
Ice Rental	35,059.50
Hockey AB Fees	0.00
Supplies	1,956.85
Insurance	0.00
Casino Expense	1,302.07
Raffle Payout	0.00
Raffle Expense	89.20
Accounting & Legal Fees	630.00
Advertising & Promotion	3,084.29
Travel	150.00
Interest & Bank Charges	6.00
Office Supplies	1,110.18
Sock Purchases	0.00
VMH Apparel Purchase	1,732.34
Miscellaneous	0.00
Total	<u>68,351.86</u>

TOTAL EXPENSE 68,351.86

NET INCOME -3,966.44