

Viking Minor Hockey Association Meeting

January 13th, 2023

Meeting called to order at 5:37 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. Rosanne seconded. All in favour. Carried.

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

Financial Report: Rosanne presented the financial report. This is financial report from May 2022-Dec 31/2022. Ice fees now received.

Total assets \$185, 551.65

Total income: \$60,056.42. Total expenses \$29,296.94. Net Income \$30,988.85. Keep in mind that the casino money received bumped up income.

The provincial account that the board decided last meeting to move into a GIC, was moved. However, the bank accidentally only moved around \$21,000 instead of the full amount of around \$31,000. Board decided to leave the other 10,000 for this year and table it until next season.

Hockey fees from Hockey Alberta, \$2036.70 (covers insurance for players, coaches, helpers etc.). Will still receive bill for the few players who signed up late.

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

U7 Update: presented by Jen

-team now has 21 kids including the new player. Wanda and Brent Sutter donated \$1000 to the U7 tournament. Not all money has been used so far, will roll over remaining money to next year if not needed for the tournament. Team also playing at Rogers Place on the weekend.

U11 Update: presented by Kim

-Jasper games (both away and home game) played in Evansburg, one tie and one win. Against Drayton the team had a close game but lost. And won 12-4 against Two Hills. Talk of doing a tournament in March. No word on playoffs yet. The new U11 player doing well.

Skills/ Player Development: presented by Jeff

-Sean Malone: skills day was cancelled due to icy roads. Will use deposit money from that day, to cover remaining sessions booked with him.

-Adam Creasy: bill paid. Coming 2 times in February.

-Ashley Grantham: 4 more skating days booked. No bill received yet.

Registrar: presented by Laura

-teams done and approved. Going forward, RIS to be done before first practice. Board to make checklist for parents that they can take home at the AGM to have their kids prepared and all courses, paperwork etc submitted before first practice. See info further in meeting minutes regarding AGM ideas. AGM will likely be pushed into May so that we know what league(s) we are accepted into.

Reffing Update: presented by Jen

-still communicating with peter. Nothing to report

Equipment: presented by Jeff

-Gas kings pucks to be purchased. Jeff will pass info along to Trent.

Sponsorship/Advertisement: presented by Sheila

-VMH received \$2500 from Claystone Grant

-nothing from Town Recreation Grant yet

-Signs for Lobby sponsorship board ready next week. Decals for boards ready, but waiting on second set.

50/50: directors to connect with Shawn for getting raffle licenses.

New Business:

-Changing registration policy and forms: adding in "paid by Dec 1 or 10% fee" to be added. Table this for the next meeting.

-AGM registration deposits and attendance issues: board to create an incentive to increase attendance to AGM. Idea: if you come and fill out form, give your deposit for player fee you get A)100 off and your name entered in a hat to win free fees for the year or B)you get ½ off player fees for the year. And if you want a say in which league teams are in, then you have to be at the AGM to vote.

-criminal record checks: NAI league requires coaches have this annually, but for our u7 and u9 coaches, they can now just get their initial check, a reference from someone on the board, and a check every 3 years after.

-Board position review: coaching development position- we will add this to the responsibility of the player skills/development. Should be someone who has a lot of coaching experience, take care of coaching credentials and have a meeting with all coaches. This will help with continuity of coaching throughout age levels and to take some of the load off other positions on making sure coaches know/have all the requirements needed at the start of the season.

-parents on ice waiver forms: Laura to look up if there is an existing one with HA, this would ensure VMH not liable for any injuries. Helmet, gloves, stick required.

-Friends skate: laura and jeff to look into this.

-league application 2023/2024: looking into this ASAP. Will apply whenever the leagues will allow. Jeff to reach out and determine when we can apply. NEAHL and CAHL. Communication has been fairly poor from NAI. Parents need to do their homework and we will try to track down updated boundaries for each league and then parents can make an informed decision when they vote.

AGM Agenda:

-checklist to include (RIS done before first practice, coaching requirements stating conduct, courses etc., "helper" requirements, a breakdown of financials to explain how much ice costs, how much skill development costs, etc.

-creation of fundraising committee that can be filled at the AGM.

-creation of photography booking also to be filled at the AGM.

Next meeting Feb 17th/2023 at 5:00pm Carena board room.

Meeting adjourned 6:56 pm