

## Viking Minor Hockey Association Meeting

Wednesday January 16<sup>th</sup>, 2019

Meeting called to order at 7:00pm by Randy Arndt in the Carena Meeting Room.

Attending: Randy Arndt – President, Rosanne Morken – Treasurer, Colton Dockstader – Vice President, Dwayne Haydon – Midget Director, Laurel Weisgerber – Novice Director, Shaun Hill – 50/50 License/Casino, Brandi Bird – Registrar, Jenn Morken – Initiation Parent, Lindsay Quinton – Novice Parent, Alanna Hanson – Atom Parent, Brian Zarski – Midget Parent

Randy presented agenda. No errors, omissions or additions. Randy moved to adopt the agenda as presented. Dwayne seconded it. All in favour. Carried.

**Financial Report:** \$162413.80 assets currently in the bank. \$675 was refunded to parents who included the skills fee with their registration fees in June. \$675 was refunded to Rusnak's there is no Bantam team here and he is playing in Camrose. Rosanne moved that the treasurer's report be adopted as read. Dwayne seconded it. All in favour. Carried

**Correspondence:** none

### REPORTS FROM THE COMMITTEES:

**Midget Boys:** are 4 wins & 1 loss. One player coming off a 3 game suspension, one player going on a 2 game suspension. Provincial Schedule out – In Zone 7 Midget B.

**Midget Girls:** they are doing good, were accepted to Co-Host Provincials with Irma. Will be March 14-17, 2019.

**Atoms:** doing good in league, had an exhibition game this past weekend against Mannville where they lost. Provincial playdowns start, will be playing Bashaw on January 27<sup>th</sup>. Going to tournament in Millwoods in March.

**Novice:** doing good, winning most of their games. Had an exhibition game this past weekend against Vermilion in Holden where they lost. Going to a two-day tournament this coming weekend in Lamont.

**Initiation:** had a good game against Holden in Holden, there was no ref at the game. Are putting on a tournament this coming Saturday (January 19<sup>th</sup>) in Viking. Have 9 teams total, playing ½ ice, will be using both benches for each team.

**Registrar:** entering Pond Hockey registrations, have 21 kids registered. Rosters for Provincials are set, no changes can be made.

**Referee:** Ref cheques were handed out this past weekend. Can't use a 4 Man reffing system for Midget boys, got in trouble for doing that. Will go back to a 3 Man reffing system.

**50/50 License/Casino:** Raffle tickets have been handed out and have some tickets back already. Shaun to send Rosanne and Randy a form to send back to AGLC to get refunded for a cancelled raffle license that was lost by AGLC.

**Equipment:** Colton has purchased a new puck net. Pylons are missing, Colton will be getting some new ones. Shooter Tooter is over by nets. Compared to Holden Initiation Nets the ones that VMH got are much better.

**Sponsorship:** \$2500 cheque from Beaver Municipal Solutions has been received for sponsoring our Skills Development Sessions for 2018/2019 season.

**Player/Coach Development:** Shaun Malone will be coming out for some Atom Practices. Will see if he will come for a few sessions for Pond Hockey.

**Website/Scheduling:** n/a

**Discipline:** Dwayne waiting till end of season to follow up on past discipline issues. Will come up with a Code of Conduct for next season.

**Hockey Day:** Laurel to get poster out by end of week or by the following week. Have some donations coming in. VMH Raffle Draw to be done that night at the Midget Game.

Non-Executive Parents left meeting at 7:31pm.

## **NEW BUSINESS:**

**Pond Hockey:** Need at least 4 Adults on ice with kids. Insurance cost is through VMH, cost is \$5 for kids already registered in minor hockey & \$44 for non-minor hockey kids. Shaun Malone will be coming out to next practice.

Will be booking ice times in April for the next season.

**Hockey Day:** Going to get a Drying Hockey Tree instead of a loonie stick.

**Raffle Tickets:** need to be back in by February 10<sup>th</sup>, everyone has a booklet. Question was asked if the vouchers expire, Shaun checked with Heather McLean and they don't expire but should be used up within 2 years.

**Logo Center Ice:** looking at putting Gas Kings Logo on Center Ice, Brettzky Logo will also be on ice. Last years prices are for vinyl mesh is \$2674 and the textile is \$1833. Colton to check on new pricing.

**Provincial Bid:** Will be having a meeting with Mike to find out more details and sponsorship. Opening Ceremonies/games will be in Viking on Friday, Saturday games will be in Irma, Semi-Final Games will be split between Viking and Irma. Final Game in Irma.

Playoffs will be done before Provincial Tournament.

**Fans In The Stands Policy:** Update Code of Conduct with consequences for their actions. Dwayne will talk to Hockey Alberta.

**Kids Driving to Games:** Hockey Alberta says each team should establish a policy for players. VMH has no official policy except to suggest kids don't drive but can't enforce it.

Next meeting to be on February 20<sup>th</sup>, 2019 at the Carena Meeting Room.

Meeting adjourned at 8:25pm.