

Viking Minor Hockey Association Meeting

March 15th, 2023

Meeting called to order at 5:41 by Jeff Bird in the Board Room at Carena

Attendees: Jeff Bird, Rosanne Morken, Taeler Hafso, Jennifer Amundson, Sheila Erickson, Laura Bird, Shaun Hill, Kim Crocker

Absent: Trent Place

Taeler presented the minutes. Rosanne approved the meeting minutes as read. Shaun seconded. All in favour. Carried.

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

Financial Report: Rosanne presented the financial report.

Total assets \$180, 372. 49

Total income: \$69, 231.96. Total expenses \$44091.09. Net Income \$25370.24.

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

U7 Update: presented by Jen

-March 22nd will be the team wind up. Moms vs. kids game. Pizza and trophies.

U11 Update: presented by Kim

-done playoffs, consolation banner. Season winding down now.

Skills/ Player Development: presented by Jeff

-tonight last skills night with Sean Malone. Skills days with Ashley are done. Considering setting a budget for skills development next year, and plan skills coaches within that budget.

Registrar: presented by Laura

-nothing new to report.

Reffing Update: presented by Jen

-nothing new to report.

Equipment: presented by Jeff

-atomic jerseys ordered.

-\$40.00 to rekey the 2 equipment room doors, plus 7\$ per key.

-going forward we will start a list with who has new keys to keep better track. VMH equipment rooms should not be open for Shiny. Puck catcher is missing. Town did get their own pucks for shiny. Jeff will get 8 keys for the equipment room, and 2 keys for the secondary equipment room. Possible get a filing cabinet for the secondary room so that we can keep some files in there.

Sponsorship/Advertisement: presented by Sheila

-messaging Anne for claystone grant, they need an invoice showing that we used the grant for skills development (Rosanne will send).

Casino/5050: presented by Shaun

-nothing new to report.

New Business:

League Applications: votes all received via email.

-CAHL: 19, NEAHL: 4, no reply: 4. 27 households total.

-Jeff to send in paperwork for league application end of march.

-Based on consensus of general VMH members, we will pursue application to CAHL as primary choice. Secondary choice will be NEAHL.

MHA Governance Self-Assessment: we need to have a map of boundaries in our bylaws. We also need to come up with a mission and vision for our association. We are building on a coach and parent checklist.

2023/2024 Season Advertising: Advertising poster for what VMH offers and does with the players, advertise for coaches and refs at the same time possibly. (Rosanne)

Registration Forms: Taeler will send registration form changes via board chat for everyone to proof read and approve.

Positions: positions that will be up at the AGM are secretary, president and vice president.

Next meeting May 3/2023 at 5:30pm Carena board room.

Meeting adjourned 6:46 pm