

Viking Minor Hockey Meeting – March 27, 2019

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

Attending: Randy Arndt-President, Kimberly Girczyc-Secretary, Colton Dockstader-Vice President, Rosanne Morken-Treasurer, Terri Cumming-Atom Director, Dwayne Haydon-Midget Boys Director, Jamie Butler-Initiation Director

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 previous minutes as present. Terri second it. All in favor, carried.

Financial Report: \$159,477.76 assests currently in the bank. A GIC has been renewed for 24 months at 2.31% non-redeemable. Bank account is set up to receive e-transfers and can be used for fees this coming season. Rosanne moved that the Treasurers report be adopted as read. Jamie second. All in favor, carried.

Correspondence: none

Reports from Committees:

Midget Boys-finished 4th in the league, all games close throughout season. Head Coach was suspended for 2 games – 1 this season and 1 will carry over to next season. Worked well with Tofield this year.

Midget Girls-Won silver at provincials. Still in league playoffs.

Atom-won silver at provincials and silver in league.

Novice-good season, finished top of the south division in league playoffs. Going to Lacombe for tournament this coming weekend.

Initiation-good season, great coaching staff.

Registrar:Nothing to report

Referee:Nothing to report

50/50 License/Casino: Nothing to report

Equipment: Nothing to report

Sponsorship: Terri will submit to Beaver Regional Waste grant for \$4999 for skill development for next season.

Player/Coach Development: Randy to talk to Shaun Malone for next years skill development.

Website/Scheduling: Nothing to report

Discipline: VMH has a code of conduct for parents. Will update it to include consequences

Evaluations: Nothing to report

New Business:

Rosanne made a motion to purchase laptop and accounting software for the use of the association. Jamie second. All in favor, carried.

Logo at centre ice – Colton to order VMH logo for centre ice next season.

Code of Conduct for Board Members – Terri to bring in sample code of conducts and to further discuss next meeting.

Pictures 2019/20 – Will try to book October 29/19 with ProSport Photography. Holden Minor Hockey will attend also.

Next year ice bookings/teams- hopefully will have 5 teams plus pond hockey. Want to try to keep practices the same as this year as well as add pond hockey time. Will request 2nd and 4th Saturdays for games. Colton to talk to the Town of Viking regarding ice requests.

Registration Fees 2019/20 – to discuss at next meeting

Next meeting April 17, 2019 at 7pm in the Carena Meeting Room.

Meeting adjourned at 9pm.

VIKING MINOR HOCKEY ASSOCIATION
Balance Sheet As at 02/28/2019

ASSET

Bank Accounts

| | |
|-------------------------------------|-----------|
| ATB Community Spirit #24 | 62,722.09 |
| VCU CASINO ACCT 589015225792 | 11,795.57 |
| VCU COMMUNITY ACCT 72540334090 | 0.00 |
| ATB Savings #16-PLAYERS FUND | 2,796.65 |
| ATB Cashable GIC | 0.00 |
| ATB Savings #34 Memorial Donations | 4,299.61 |
| ATB Cashable GIC | 46,447.35 |
| ATB Community Spirit 50-50/50 Money | 31,363.97 |
| ATB Community Spirit #01 Raffle | 0.00 |
| ATB Community Spirit Raffle#11 2011 | 0.00 |
| Raffle 2012 00000783800 | 0.00 |

Total Bank 159,425.24

Shares

| | |
|---------------------|-------|
| BRCU Shares | 52.52 |
| VP | 0.00 |
| VP | 0.00 |
| ACCOUNTS RECEIVABLE | 0.00 |

Total 52.52

TOTAL ASSET 159,477.76

LIABILITY

Liabilities

| | |
|------------------------|------|
| Accounts Payable | 0.00 |
| VP | 0.00 |
| VP | 0.00 |
| CPP | 0.00 |
| Accounts Payable 2 | 0.00 |
| Deferred Casino Income | 0.00 |

Total Liabilities 0.00

TOTAL LIABILITY 0.00

EQUITY

Equity

| | |
|----------------------------|-------------------|
| Retained Earnings-Previous | 145,059.82 |
| Current Earnings | 14,417.94 |
| Total | <u>159,477.76</u> |

TOTAL EQUITY 159,477.76

LIABILITIES AND EQUITY 159,477.76

JR HOCKEY ASSOCIATION
Statement 05/01/2018 to 02/28/2019

REVENUE

| | |
|---------------------------------|------------------|
| Revenues | |
| Player Registration | 17,300.00 |
| Pond Hockey Registration Fees | 4,300.00 |
| 50/50 | 1,271.82 |
| Raffle Income | 16,492.00 |
| 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 | 545.00 |
| Donations-Springboard16-Memo... | 0.00 |
| Donations-Sponsors | 4,500.00 |
| Donations-General | 1,910.00 |
| Donations-Bretzky | 6,762.50 |
| Provincials | 0.00 |
| GRANTS | 0.00 |
| Interest Income | 31.98 |
| Total | <u>90,402.41</u> |

TOTAL REVENUE

90,402.41

EXPENSE

| | |
|----------------------------|------------------|
| Expenses | |
| League Fees | 3,809.40 |
| Referees | 8,877.92 |
| 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 | 1,000.00 |
| 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 |
| Pond Hockey Ice Rental | 252.00 |
| Hockey AB Fees | 0.00 |
| Supplies | 1,956.85 |
| Insurance | 0.00 |
| Casino Expense | 1,302.07 |
| Raffle Payout | 4,000.00 |
| Raffle Expense | 471.35 |
| Accounting & Legal Fees | 630.00 |
| Advertising & Promotion | 3,084.29 |
| Travel | 150.00 |
| Interest & Bank Charges | 6.00 |
| Office Supplies | 1,297.08 |
| Sock Purchases | 0.00 |
| VMH Apparel Purchase | 1,732.34 |
| Miscellaneous | 0.00 |
| Total | <u>75,984.47</u> |

TOTAL EXPENSE

75,984.47

NET INCOME

14,417.94

JR HOCKEY ASSOCIATION
Statement 02/01/2019 to 02/28/2019

VENUE

| Revenues | |
|---------------------------------|------------------|
| Player Registration | 0.00 |
| Pond Hockey Registration Fees | 3,000.00 |
| 50/50 | 670.82 |
| Raffle Income | 15,023.00 |
| Conditioning Camp | 0.00 |
| Clinics | 0.00 |
| Casino Income | 0.00 |
| Tournaments | 0.00 |
| Miscellaneous | 0.00 |
| Sock Sales | 0.00 |
| VMH Apparel Sales | 545.00 |
| Donations-Springboard16-Memo... | 0.00 |
| Donations-Sponsors | 0.00 |
| Donations-General | 12.00 |
| Donations-Bretzky | 6,762.50 |
| Provincials | 0.00 |
| GRANTS | 0.00 |
| Interest Income | 3.67 |
| Total | <u>26,016.99</u> |
| TOTAL REVENUE | <u>26,016.99</u> |

EXPENSE

| Expenses | |
|----------------------------|-------------------------|
| League Fees | 0.00 |
| Referees | 1,811.56 |
| Photography | 0.00 |
| Players Registraion Fees | 0.00 |
| Power Skating | 0.00 |
| Player Conditioning Camps | 0.00 |
| Referee/Coaches Clinics | 0.00 |
| Equipment | 0.00 |
| Team Incentives | 1,000.00 |
| FLOAT | 0.00 |
| Gaming Licenses | 0.00 |
| Provincials | 0.00 |
| Tournament Fees & Expenses | 0.00 |
| League Fines | 0.00 |
| Ice Rental | 0.00 |
| Pond Hockey Ice Rental | 252.00 |
| Hockey AB Fees | 0.00 |
| Supplies | 0.00 |
| Insurance | 0.00 |
| Casino Expense | 0.00 |
| Raffle Payout | 4,000.00 |
| Raffle Expense | 382.15 |
| Accounting & Legal Fees | 0.00 |
| Advertising & Promotion | 0.00 |
| Travel | 0.00 |
| Interest & Bank Charges | 0.00 |
| Office Supplies | 186.90 |
| Sock Purchases | 0.00 |
| VMH Apparel Purchase | 0.00 |
| Miscellaneous | 0.00 |
| Total | <u>7,632.61</u> |
| TOTAL EXPENSE | <u>7,632.61</u> |
| NET INCOME | <u><u>18,384.38</u></u> |