

Viking Minor Hockey Meeting Minutes
October 2, 2024

Meeting called to order at 6:05pm by Jeff bird in the Louis Sutter meeting room at the Viking Carena Complex.

Attendees: Jeff Bird, Lindsay Sullivan, Ryan Doucette, Kelsey Place, Nicole Gaboury, Rosanne Morken, Kim Crocker, Jenn Amundson, Tyler Amundson and Randy Arndt.

Jeff bird presented the agenda for the meeting. Junior A world championship games were added as new business to the agenda. A motion was made to approve the agenda. Jenn Amundson approved. Rosanne Morken seconded. All in favor carried.

Kim Crocker presented the minutes from the last meeting. Nicole Gaboury approved the minutes. Tyler Amundson seconded. All in favor. Carried

Report from Directors:

- **U7-** Managers have booked 3 away tournaments. The U7 host their own tournament January 18, 2025.
- **U9 Minor-** A game has been booked to play a game against the major team for Oct 18. First practice is Oct 16.
- **U9 Major-** Hosting a U9 tournament in February. Couple of games booked the weekend of Oct 18. One of the games is against the Minor team as well as a game against Irma. First practice is Oct 16.
- **U13-** Skills day was good. Were able to have team building time in between sessions at the Viking Bowling Alley. Marty Sullivan has stepped forward as head Coach for the U13 team.

Financial Report: Total Assets: \$152365.88, Total Income: \$4882.43, Total Expenses: \$6368.32, Net Income: \$201.81. Received \$1687.70 from interest on GIC which brought the net income up.

Ice Scheduler Update: Waiting on schedule for showcase weekend for Oct 18-20. Town has been very accommodating on this matter. Working with managers to get games scheduled.

Skills and Player Development: Denton Quattek has been booked starting Oct 23 alternating Wednesdays as well as Ashley Grantham has been booked starting Oct 28 alternating Mondays until December. Discussion was made with Holden in regard to goalie training. To pay a goalie trainer to come in would cost roughly \$100 a hour. Reaching out to different trainers to see if they offer goalie training packages.

Registrar Update: Waiting on a few background checks to come in. Missing information from a family otherwise finalizing teams.

Ref Update: Nothing new to report

Equipment Update: U7 and U9 jerseys have been ordered for new players. Went through storage room for old jerseys for the U13 team and they were not in good enough shape to be used as well as would be hard to have enough in Black and White for home and away games. New jerseys were ordered for the team and should be here in 3 weeks. Socks for the team were ordered as well.

Rosanne is bringing apparel for players to see for Oct 21 along with order forms during the Viking Minor Hockey scheduled picture day. \$100 apparel credit for all players.

Advertising and Sponsorship: Applied for Beaver County Grant. Will be applying for the Brettzky grant. Skully's Oilfield and Maintenance Ltd will sponsor the U13 team.

Casino|50/50: Received a date for casino for April 19 & 20, 2025 which is Easter weekend. There hasn't been any available volunteers for that weekend that have stepped forward so will get into contact with them and apply for another time.

New Business:

- Ryan Doucette had been contacted in regards to Viking Minor Hockey having the opportunity in hosting a exhibition game for the Junior A World Championship. Viking Minor Hockey would be financially responsible for hosting fees which is not limited to transportation and meals for the teams. More information will be gathered.
- Mannville U11 Ice/skills proposal: It has come forward that there was an impression that Viking Minor Hockey would offer skills and one game slot a month to Mannville Minor Hockey being they accepted two of Vikings

players. A decision was agreed upon that because Viking Minor Hockey has released multiple players from their association for the 2024-2025 due to them not having a local team to play on, Viking Minor Hockey is unable to provide this to Mannville Minor Hockey due to the unfairness to the other associations that have accepted our released players as well.

- U9 Practice Schedule: Parents have come forward that the U9 Major ice slot time is getting too late for players of that age for bedtime reasons and school. A decision was made by the board to best accommodate is that the U9 will practice together on Mondays. Wednesdays will stay separate. This will give the U9 Major players a earlier practice time along with bumping the U13 practice time earlier as well. U9 Major/Minor practice time for Mondays will be 6:30-7:45 and the U13 will practice from 8:00-9:00 allowing for a flood in between.
- Picture Night Itinerary: There will be practices for each team after their pictures have been taken.
- Blackout Weekends: Board attentively set the blackout weekends to Nov 8-10, 2024 and Feb 14-16, 2025. These dates could be subject to change with U13 being in NEAHL league and if teams want to have the weekend blacked out or not.
- CFCW Critter coming January 23, 2025 in Viking. Viking Minor Hockey is willing to help out with this event.

Next meeting date set for Nov 6, 2024 at 6:00pm

Meeting adjourned at 8:01pm