

Viking Minor Hockey Meeting Minutes June 10, 2025

Meeting called to order at 5:06pm by Jeff Bird in the Viking Carena lobby

Attendees: Jeff Bird, Taeler Hafso, Kelsey Place, Ryan Doucette, Nicole Gaboury, Kim Crocker, Sheila Erickson, Lindsay Sullivan, Jenn Amundson, Tyler Amundson

Jeff Bird presented the agenda for the meeting. Taeler Hafso approved the agenda. Kelsey Place seconded. All in favour. Carried.

Kim Crocker presented the minutes from the last meeting on March 25, 2025. Nicole Gaboury approved the minutes. Lindsay Sullivan seconded. All in favour. Carried.

Report from U7 Director: Some of the players that are moving up to U9 are partaking in the Miller Hockey Camp this summer. Otherwise, nothing new to report.

Report from U9 Minor Director: Some are inquiring about the Miller hockey camp this summer. Nothing else to report.

Report from the U9 Major Director: Nothing new to report

Report from the U13 Director: Nothing new to report

Financial Report: Total Income: \$50875.03, Total Expenses: \$71546.50, Net Loss: \$20671.47

U7 Tournament: \$6709.48

U9 Tournament: \$8369.22

Differences from last year:

1. No \$2500 Claystone Donation
2. No Fundraising
3. Ice went up \$4730.79 more
4. Apparel \$4198.60
5. New Jersey's U13 \$3045
6. \$500 Team Incentive (1 more team than last year)

Ice Scheduler Update: Some teams will be practicing on different days than Monday/Wednesday to try and accommodate all the teams. Tournament dates are tentatively booked.

Skills/Player Development: Unable to attend meeting

Registrar Update: Went to NEAHL AGM. There is a \$500 fine for associations that do not attend. U18 now have a non-body contact option for teams. If a team has really high penalty minutes they will go as far as suspending coaches if needed. Only 4 overage players will be allowed per team. There will be no exceptions this year. Viking Minor Hockey currently has 36 players registered.

Ref Update: Sept 13 is booked for Ref Clinic- Ages 13+

Equipment Update: Nothing new to report. Position is needing to be filled for next season as Trent is stepping down

Advertising/Sponsorship: Looking for somebody to take part in the Pie eating Contest. Minimum \$50 donation. Viking Minor Hockey will donate as well as look for somebody to part take in event. Parade is July 12 in Viking. Looking for families to put a float together for the parade.

Casino| 50/50: \$ spots are still needing to be filled. Need to have those filled by the end of the AGM meeting on June 22, 2025. Casino dates are July 26 & 27. Food and Board are covered for all of those who work.

New Business:

Goalie Fees- The board had a discussion on if goalie fees are waved then they can put that money towards goalie player skills/development by person of their choosing. Matter will be discussed again at another meeting. There is a goalie skill camp coming to Viking in August. Will share dates once they are given out.

Underage Policy: There is a new policy in place for any underage player that wants to play up in the team above their age category. The fee is \$100 per applicate. Fee will only be given back to those that are successful. Candidates will be assessed by somebody that is not part of Viking Mino Hockey to ensure a fair assessment.

Manager Selection: There will only be allowed one manager per team. People can put their names in for the position at the AGM. Positions will be filled at a later date.

Policy Updates: 50/50 tournament money in the past has gone to Viking Minor Hockey. Funds will now be given to the teams. Teams get up to \$500 from sponsors the rest will go towards Viking Minor Hockey for operating costs.

Coach Selection protocol: Coaches can apply via the application form. They will then be approved/selected at a later date not during the AGM.

AGM- Disciplinary committee will be selected and used for the 2025-2026 season

Positions Available: President, Secretary, Ref Coordinator, Equipment Coordinator

Add will be placed in the paper for 2 weeks advertising the AGM

First Aid Kits: Nicole is going to look in the hockey room to see if there are any and will order more from Amazon if needed.

Sept 1, 2025 online apparel store will be ready for orders.

Meeting adjourned at 6:34pm

Next Meeting: AGM June 22, 2025