

Viking Minor Hockey Meeting – October 17, 2018

Meeting called to order at 7:05pm by Randy Arndt in the Carena meeting room.

Attending: Randy Arndt-President, Rosanne Morken-Treasurer, Colton Dockteader-Vice President, Kimberly Girczyc-Secretary, Dwayne Haydon-Midget Director, Shelley Hakes-Initiation Parent, Alanna Hanson-Atom Parent, Maarit Otto-Midget Boys Parent, Terri Cumming-Atom Director, Laurel Weisgerber-Novice Director, Brandi Bird-Registrar, Jamie Buttner-Initiation Director

Randy Presented Agenda. No errors, omissions or additions, Randy moved to adopt the agenda as presented. Jamie second it. All in favor, carried.

Minutes: Kimberly read the Secretary Report. Kimberly moved that the Secretary Report be adopted as read. Terri seconded it. All in favor, carried.

Financial Report: \$140, 577.25 assets currently in the bank. Copy of financial reports added to the minutes. Rosanne moved that the treasurer's report be adopted as read. Jamie seconded it. All in favor, carried.

Correspondence: none

Reports from the committees:

Midget Boys-currently playing tiering games, have one injury.

Midget Girls-combined with Irma this year. Playing out of the Northeast Female League

Atom-won first tiering game, have 2 tiering games this coming weekend

Novice-have played an exhibition game, 1st game this coming weekend

Initiation-first game Dec 1st. Hosting tournament Jan 19/19. Requirement to have 1 coach/10 kids to have Safety

Registrar: Nov 15/18 is the Respect in Sport deadline for coaches

Referee: Referee Clinic was held Oct 6/18. Will need to keep close track of referee hours this year as a lot of refs are reffing for VMH, Holden Minor Hockey, and Silent Ice Elite and to ensure the correct assoc gets billed.

50/50 License/Casino: Nothing to Report

Equipment: All managers have been given keys. Atoms are wearing Atomic jerseys from McDonalds. There are 2 big boxes of old jerseys in the storage room-midgets may be interested in some. Smaller nets and blue pucks have been ordered for Initiation.

Sponsorship: Each team has sponsor in place. Initiation-DeeJay Plumbing, Atoms-Skullys Oilfield, Midgets-Ritchie Agencies. Other sponsors so far are Home Hardware, Cargill, Chemco (\$500) and Hills (\$1500).

Player/Coach Development: Randy has not been in contact with PEP yet. Plans to figure out skill development over the next month.

Website/Scheduling: Murray will continue looking after this

Discipline: Nothing to report

Evaluations: Nothing report

Hockey Day Weekend Organizing Committee: Nothing to report

Non-executive members dismissed at 7:40pm.

New Business:

Casino Banking Info – need to update who has access to accounts as those currently listed are no longer on VMH executive.

Laurel made a motion to remove Allan Anderson, Shanna These, Deb Russnak from Viking Minor Hockey Fundraising Account #589015225792 at Vision Credit Union and give signing authority to Randy Arndt, Colton Dockstader and Rosanne Morken. Jamie seconded. All in favor, carried.

Brandi made a motion to close account #722540334090 at Vision Credit Union, and transfer current funds of \$60 to ATB Community Spirit Account #00930020124. Jamie seconded. All in favor, carried.

Laurel made a motion to change the name of Vision Credit Union Account #589015225792 from Viking Minor Hockey Fundraising Account to Viking Minor Hockey Association Casino Account. Jamie seconded. All in favor, carried.

Apparel – Randy to talk to the Town of Viking to see if they would sell VMH apparel out of the concession. Randy to talk to the Town of Viking if a town employee would be able to sharpen skates, as there are currently limited hours that it is open.

Director Positions-

Registrar - Brandi Bird

Referee Manager – Randy Arndt

50/50 Licensing/Casino – Shaun Hill

Equipment Manager – Colton Dockstader

Sponsorship – Terri Cumming

Player/Coach Development – Randy Arndt

Website/Scheduling – Mike Paterson

Discipline – Laurel Weisgerber, Jamie Buttner, Brandi Bird, Dwayne Haydon

Evaluation Director – Colton Dockstader

Hockey Day Weekend Organizing Committee – Laurel Weisgerber, Brandi Bird

Dwayne made a motion to put directors into their positions for the year. Jamie seconded. All in favor, carried.

Goals for the Year – Discussion regarding involving midgets with the initiation players a few times throughout the season. Possibly have the initiation players play during intermission of a midget game.

Discussion regarding how to increase registration within VMH. Discussed having open practices periodically throughout the season vs having free registration for initiation.

Colton made a motion that initiation fees be refunded this year and that future registration fees for initiation be paid for by VMH. Jamie seconded. One opposed, carried.

Dwayne made a motion that midget boys team have a liquor basket fundraiser, the team and VMH to put in matching funds towards liquor basket with proceeds being split 25% to midget boys team and 75% back to VMH. VMHs share to be used towards covering free initiation registration. Jamie seconded. All in favor, carried.

Laurel made a motion the VMH pay \$16+gst for each VMH player to receive a Memory Mate picture from ProSports. Jamie seconded. One opposed, carried.

Next meeting November 21, 2018 at 7pm in the Carena Meeting Room.

Adjourned at 9:10pm.

Oct 2018

IKING MINOR HOCKEY ASSOCIATION
Balance Sheet As at 09/30/2018

SSET	
Bank Accounts	
ATB Community Spirit #24	39,067.82
VCU CASINO ACCT 589015225...	2,189.10
VCU COMMUNITY ACCT 72540...	3,978.93
ATB Savings #16-PLAYERS FU...	3,345.41
ATB Cashable GIC	0.00
ATB Savings #34 Memorial Don...	4,296.05
ATB Cashable GIC	46,447.35
ATB Community Spirit 50-50/50 ...	31,359.54
ATB Community Spirit #01 Raffle	0.00
ATB Community Spirit Raffle#11 ...	9,840.53
Raffle 2012 00000783800	0.00
Total Bank	<u>140,524.73</u>
Shares	
BRCU Shares	52.52
VP	0.00
VP	0.00
ACCOUNTS RECEIVABLE	0.00
Total	<u>52.52</u>
TOTAL ASSET	<u>140,577.25</u>
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	<u>0.00</u>
TOTAL LIABILITY	<u>0.00</u>
EQUITY	
Equity	
Retained Earnings-Previous	146,634.82
Current Earnings	-6,057.57
Total	<u>140,577.25</u>
TOTAL EQUITY	<u>140,577.25</u>
LIABILITIES AND EQUITY	<u>140,577.25</u>

VIKING MINOR HOCKEY ASSOCIATION
Income Statement 05/01/2018 to 09/30/2018

REVENUE

Revenues	
Player Registration	12,825.00
50/50	0.00
Raffle Income	0.00
Conditioning Camp	6,257.00
Clinics	0.00
Casino Income	0.00
Tournaments	0.00
Miscellaneous	0.00
Sock Sales	0.00
VMH Apparel Sales	0.00
Donations-Springboard16-Memo...	0.00
Donations-Sponsors	0.00
Donations-General	1,218.00
Provincials	0.00
GRANTS	0.00
Interest Income	14.95
Total	<u>20,314.95</u>
TOTAL REVENUE	<u>20,314.95</u>

EXPENSE

Expenses	
League Fees	490.00
Referees	1,528.00
Photography	84.00
Players Registraion Fees	0.00
Power Skating	3,153.25
Player Conditioning Camps	2,010.75
Referee/Coaches Clinics	0.00
Equipment	256.20
Team Incentives	0.00
Gaming Licenses	0.00
Provincials	0.00
Tournament Fees & Expenses	0.00
Ice Rental	10,773.00
Hockey AB Fees	0.00
Supplies	1,913.12
Insurance	0.00
Casino Expense	1,302.07
Raffle Payout	0.00
Raffle Expense	68.20
Accounting & Legal Fees	630.00
Advertising & Promotion	3,073.00
Travel	0.00
Interest & Bank Charges	7.00
Office Supplies	1,083.93
Sock Purchases	0.00
VMH Apparel Purchase	0.00
Miscellaneous	0.00
Total	<u>26,372.52</u>
TOTAL EXPENSE	<u>26,372.52</u>
NET INCOME	<u><u>-6,057.57</u></u>

VIKING MINOR HOCKEY ASSOCIATION
Income Statement 09/01/2018 to 09/30/2018

REVENUE

Revenues	
Player Registration	11,950.00
50/50	0.00
Raffle Income	0.00
Conditioning Camp	1,807.00
Clinics	0.00
Casino Income	0.00
Tournaments	0.00
Miscellaneous	0.00
Sock Sales	0.00
VMH Apparel Sales	0.00
Donations-Springboard16-Memo...	0.00
Donations-Sponsors	0.00
Donations-General	0.00
Provincials	0.00
GRANTS	0.00
Interest Income	2.83
Total	<u>13,759.83</u>
TOTAL REVENUE	<u>13,759.83</u>

EXPENSE

Expenses	
League Fees	490.00
Referees	34.00
Photography	84.00
Players Registraion Fees	0.00
Power Skating	0.00
Player Conditioning Camps	2,010.75
Referee/Coaches Clinics	0.00
Equipment	0.00
Team Incentives	0.00
Gaming Licenses	0.00
Provincials	0.00
Tournament Fees & Expenses	0.00
Ice Rental	0.00
Hockey AB Fees	0.00
Supplies	1,011.17
Insurance	0.00
Casino Expense	1,302.07
Raffle Payout	0.00
Raffle Expense	0.00
Accounting & Legal Fees	0.00
Advertising & Promotion	0.00
Travel	0.00
Interest & Bank Charges	0.00
Office Supplies	148.38
Sock Purchases	0.00
VMH Apparel Purchase	0.00
Miscellaneous	0.00
Total	<u>5,080.37</u>
TOTAL EXPENSE	<u>5,080.37</u>
NET INCOME	<u>8,679.46</u>