



Viking Minor Hockey Association

Meeting Minutes

Date: Wednesday, October 16, 2019
Time: Meeting called to order at 7:02 PM
Location: Viking Carena Meeting Room

Minute Taker: Lindsay Quinton

Attendees: Colton Dockstader, Dwayne Haydon, Rosanne Morken, Terri Cumming, Shaun Hill, Laura Mills, Joleen Hoffman, Laurel Weisgerber, Lindsay Quinton

Absent: Kyla Lefsrud

Lindsay Quinton approved Meeting Minutes as read.

Colton Dockstader presented Agenda. No errors. Colton moved to add Good Sam RV Club to Agenda; to be discussed as New Business. Dwayne Haydon seconded. All in favor, carried.

Financial Report: \$160, 247.95 assets currently in the bank. Total Income YTD: \$29, 462.65. Total Expenses YTD: \$16, 772.48. Net Income YTD: \$12, 690.17. Auditor advised financial statements need to be reviewed and adopted by Executive. Rosanne moved that the Treasurer's report be adopted as read. Laurel seconded. All in favor, carried.

Initiation: first game scheduled for Oct 26 vs Mannville. Brandi Quattek is Manager. Home tournament scheduled for January 11, 2020.

Novice: 1 practice/week in Viking. Once Holden's ice is ready will start practicing there once a week as well. 9 players (4 Viking/5 Holden). Trisha Ligaard is Manager. Hoping for 3 exhibition games/month. Most games to be in Holden as limited ice in Viking. Planning to attend a couple tournaments. Potentially hosting tournament February 15th in Viking. Initiation and Novice can share ice in Viking for practices if Holden's ice isn't ready soon.

Atom: 2 games played so far in preseason, lost both. Currently in Tier 3. Issue with game sheet vs Fort Saskatchewan in Viking, Peter is aware to correct it. Sean Malone is available to work with Atom team. Colton advised Mike.

Peewee: 2 games played so far in preseason, lost both games. Currently registered as Tier 4. Skating once a week in Viking until Holden ice is ready. Can look at sharing ice with Atoms in the interim. May be bumped up to Tier 3 for regular season.

Midget Girls: 1 player decided to go to Vermilion, 2 players have decided not to play this season. 7 players registered in Viking, 10 registered in Irma. Need to look into ice split between towns. No VMH Director.

Midget Boys: Tim Green power skating once a week with BRK. Won both games in preseason. Currently Tier 4, possibly moving up to Tier 3. Teammates are meshing well already. Attending a



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tournament in Blackfalds in December. Try to book game in Viking for Minor Hockey Day. 5 Viking players in BRK, 2 in Camrose.

Equipment: Storage rooms need to be cleaned out. Tower speakers to be given away if anyone is interested. Need to purchase new jersey bags. One-piece equipment sets, street hockey sticks, socks not being used. Directors to let teams know if anyone needs anything to take what they need. Laurel brought up investing in a more permanent divider for Initiation and Novice games. Approximately \$7,500. Can look into getting sponsors to help cover expense. Goalie equipment is in poor condition. If not being used, should look at getting rid of.

Ref Coordinator: Not many games yet. Can't find a contract for Peter. Allan may have one at his house.

Sponsorship: Ritchie Agencies - Peewee, Skully's Oilfield - Atom, DeeJay Plumbing - Initiation. Hill Farms \$1500. Waiting to hear from other sponsorship requests. Initiation's home tournament will help cover their registration fees. Sponsorship logos to go on red ice divider and recognized on electronic sign at Carena.

Casino/Raffle Tickets: Shaun has everything handed out to all teams except Midget Girls and a few Pond Hockey players. Colton will give tickets to Mike Paterson for Midget Girls. Laurel will give tickets to Pond Hockey players.

Ice Scheduler: Darryl Gagnon requesting payment for ice scheduling; he will present a breakdown of payment to the board to review and discuss. Once league sets schedules ice slots should become available for minor hockey. A board member needs to take over this position next season.

Website: Send any updates to Tara Dockstader to post. She will add Novice to website.

Player Development: Initiation and Peewee teams have used Sean Malone so far and all are enjoying the sessions.

Discipline: Nothing to report.

Pond Hockey: 5 – 6 PM on Mondays. Sean Malone is on the ice every second Monday. Numbers lower than expected, likely due to ice time and conflicting schedules. Church hockey ice slot will be available once they're done to give Pond Hockey extra ice or just completely switch days. All players registered with minor hockey are covered by insurance but need to be added to HCR roster. \$10 fee per drop-in session. Pond Hockey players can be registered in HCR at the end of October.

Pictures: November 5th in Carena Lobby. Will need carpet for skates. Joleen to get rosters to photographer (Pro Sport). ½ hr slot/team. Need to present at next AGM to include price of team picture in registration fee. VMH will pay for all Viking registered players' team picture this year. Pond Hockey players can take a group picture if interested.

Ramp/Team Snap: Ramp is set up and in use this year. Novice team is using Team Snap. Will listen to feedback on both programs and decide what to use next year.



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AGM Date: Currently set for June 10th. Colton proposed changing date to April 22nd. Will need to change date on website and advertise 3 weeks prior. Allan reminded bylaws can be updated at AGM. Need to add policy on female coaches when females on team. Ideally have a “bench mom” when any female on the team as recommended by Hockey Alberta.

Team Building: Oilers/Oil Kings experience, movie/pizza nights, Kodiaks game. Need to determine Team Building budget, either per team or as an association.

Minor Hockey Day: February ice is limited. Hoping for Jan 18th Colton will discuss with Darryl.

Next Year’s Teams and Schedule: Predicting to have teams for Initiation, Novice (all Viking players potentially), Atom, Peewee, Pond Hockey for the 2020/2021 season. Would like all practices to be scheduled back to back either Tues/Thurs or Mon/Wed. Every second Friday and Saturday for games.

New Business: Discussed looking into BRK and other possible options for future seasons. Colton will keep communication open with Holden and BRK. Good Sam RV Club here June 17th weekend. Their theme is hockey this year and will be around town supporting businesses. Will host a supper on the Friday and possibly a pancake breakfast. Approximately 150 RV units in town and looking to support local youth groups. They’re looking for groups to help with events.

Next Meeting: November 20, 2019 @ 7 PM at Viking Carena Meeting Room.

Open Action Items:

ITEM #	DESCRIPTION	ASSIGNED TO	STATUS
2019-01	Review and adopt Financial Statements	All Members	Open
2019-02	Confirm ice split between Irma and Viking for Midget Girls	Colton Dockstader	Open
2019-03	Ref Coordinator contract	Allan Anderson	Open
2019-04	Sponsorship logos on divider and electronic sign		Open
2019-05	Add Novice team to VMH website	Tara Dockstader	Open
2019-06	Enter Pond Hockey players in HCR at end of October	Kyla Lefsrud	Open
2019-07	Team rosters submitted to Pro Sport	Joleen Hoffman	Open
2019-08	Announce at AGM that team picture expense is included in registration fee	Colton Dockstader	Open
2019-09	Change AGM date on website	Tara Dockstader	Open
2019-10	Team building budget	All Members	Open
2019-11	Schedule Minor Hockey Day (January 18)	Colton Dockstader	Open
2019-12	Ice schedule for 2020/2021 season	Colton Dockstader	Open
2019-13	Future merger options (Holden, BRK)	Colton Dockstader	Open
2019-14	Volunteer with Good Sam RV Club in June	All Members	Open