

Viking Minor Hockey Meeting Minutes February 28, 2024

Called meeting to order at 5:50pm by Jeff Bird

Attendees: Kim Crocker, Rosanne Morken, Jenn Amundson, Tyler Amundson, Nicole Gaboury, Katie Shepley, Jeff Bird, Laura Bird, Trent Place

Jeff Bird presented the agenda for the meeting. Laura Bird approved the agenda. Rosanne Morken seconded. All in favour. Carried.

Kim Crocker presented the minutes from the last meeting on January 10, 2023. Jenn Amundson approved the minutes. Laura Bird seconded. All in favour. Carried.

Report from U7 Director: Hosted Tournament for U7 on January 20, 2024. 12 teams with roughly \$9000 gross income. Excluding ref and ice expenses. 2 new players added to team before teams were locked. March 27, 2024 is the year end Team celebration.

Report from U9 Director: Hosted U9 tournament February 3, 2024. Brought in roughly \$7622.90 gross income excluding ice rental and ref fees. Few games were cancelled and replaced with other teams due to skill levels not being similar caliber. 1 game left against Elk island. March 16, 2024 is away tournament in Irma due to previous date being changed due to cold weather. Year end celebration for team is March 23, 2024

Report from U11 Director: Finals tournament for Tier 3 central is March 8-10 against Tofield, Redwater, Elk island and Viking Gas Kings. Tier 3 Division finals will be hosted in Viking March 15-17.

Financial Report: Total Income: \$58602.40, Total Expenses: \$50140.52, Net Income: \$10997.51, Total Assets: \$182566.56 as of Jan 31, 2024

Skills/Player Development: Needing to reschedule 1 day with Ashley due to weather. Cancelling Sean Malone skills due to unforeseen circumstances. Will not be rescheduling for 2023/2024 season.

Registrar: Teams are locked. No longer can make changes

Ref Update: Adult refs booked for Division Finals March 15-17

Equipment Update: 18 White Atomic jerseys ordered for next season as well as extra socks

Advertising/Sponsorship: Nothing new to report

Casino | 50/50: Nothing new to report

New Business:

Team plans for 2024/2025: Collaborating with other towns for a U11 team 2024/2025 season

Next season registration incentives: Board unanimously voted on no Fundraising for next season aside from Viking Minor Hockey hosted tournaments and any commitment hours from parents. \$100 off registration fees if registered by the end of the night of the AGM as well as \$100 in apparel credit for anyone that registers for the 2024/2025. Anyone that attends the AGM will also get their name in for the draw of free Registration Fees for 1 per team. No duplicate winners.

Mascot: Board unanimously voted yes

Blackout weekends: Discussion was made for all teams to have 2 the same blackout weekends for next season. Discussion on dates will need to be made with parents and managers next season

Pep Rally for U11 team: Pep rally will take place March 15 at 12:30 at the Viking School. Introducing each player on the U11 team as well as showing a slide show of their season games.

Mini Sticks: Discussion was made for VMH to purchase mini sticks for the rink however the board voted that it would be best if parents individually purchased their own sticks to use and care for as it has been an ongoing issue of them being broken with participants attending the rink.

April Ice Times: There is available ice time in April therefore there will be optional ice times for players that want to attend. Scheduling one of those dates with a local girl that played hockey until her senior year to come and talk as well as skate with the girls in VMH.

Mail: Jeff Bird, Tyler Amundson and Rosanne Morken have authorization to pick up the mail for Viking Minor Hockey.

Next Meeting Date: April 2, 2024 at 5:30

Meeting Adjourned @ 7:52pm