## Viking Minor Hockey Meeting Minutes January 10, 2024

Called meeting to order at 5:48pm by Jeff Bird

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

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

Kim Crocker presented the minutes from the last meeting on November 22, 2023. Katie Shepley approved the minutes. Nicole Gaboury seconded. All in favour. Carried.

**Report from U7 Director:** Ready for upcoming tournament on January 20, 2024. 12 teams with 145 player's total.

**Report from U9 Director:** Upcoming tournament in Irma (4 games to be played). U9's played a good game against Vegreville Wranglers. Upcoming tournament being hosted in Viking on February 3, 2024 with 8 teams and 97 player's total. Each team will play 3 games.

**Report from U11 Director:** Ended up being in tier 3 called Central which we will play remaining of season with Tofield, Redwater, Elk Island and Viking Gas Kings until playoffs in March. League games will end March 9. Thinking about having a longer dryland for U11's to help boost their endurance.

**Financial Report:** Total Income: \$49418.02, Total Expenses: \$33632.83, Net Income: \$18320.82, Total Assets: \$180628.87. Locked in GIC for 12 months at 4.25%

**Skills/Player Development:** Denton Quattek with CR Development booked to come along with Ashley Grantham. Shawn Malone was booked but needing to be rescheduled. There will be a hockey camp being hosted in Viking in July. More info to come.

**Registrar:** All teams are good. Teams will be Locked in February.

**Ref Update:** Refs booked for all U11 games as of right now.

**Equipment Update:** Goalie equipment all ordered. Costing \$2244 for U11. 100 pucks were ordered as well.

**Advertising/Sponsorship:** Sign for Lingley Welding has been put on half ice boards. Signs made for sponsorship board for Big Haus Welding Ltd and OE Bar Cattle Corp.

Casino | 50/50: Nothing new to report

**New Business:** 

**Team plans for 2024/2025:** Thinking 7-9 players with their date of birth being 2015 and up. Thinking of ways to get a full team roster.

**Next season registration incentives:** Brainstorming ideas to present at next meeting as incentives to get more players to fill up 4 team rosters.

**Ice scheduling Ideas:** Talk with Ice Scheduler to see if ice slots can be booked ahead of time such as tournaments and practices. Find out when user meeting will be held.

Next Meeting Date: February 28, 2024 @ 5:45pm

Meeting Adjourned @: 7:24pm