

Viking Minor Hockey Meeting Minutes January 13, 2025

Meeting called to order at 5:42pm by Jeff Bird in the Louis Sutter meeting room at the Viking Carena complex.

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

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

Kim Crocker presented the Minutes from the last meeting. Lindsay Sullivan approved the minutes. Jenn Amundson seconded. All in favour carried.

Report From Directors:

U7: Hosted their home tournament as well as are registered in tournaments in Forestburg, Edgerton and Irma. 2 of the tournament registration fees were donated, 1 was paid for with Minor Hockey Team Funds.

U9 Minor: Home tournament is coming up February 1. Team Manager is still looking into finding teams that are a good match to play. Awareness wants to be made that we are running low on practice pucks again.

U9 Major: Unable to attend meeting however gave a report that team had played in a round robin exhibition tournament setup of games. Gave the team the opportunity to play teams they wouldn't normally play such as Lloyd, Edson and St. Paul. Have home tournament coming up February 1.

U13: Not too much to report. Still playing league season games. Team played 3 games last weekend (Fri, Sat, & Sun) as well as next weekend to be able to fit all the games in before the end of the season.

Financial Report:

Financial report was read by Rosanne Morken. Total Assets: \$156523.09, Total Income: \$41123.49, Total Expenses: \$44243.81, Net Loss: \$-481.23

Ice Scheduler: Met with the new rec director. Previous job was ice scheduling in another town which will be a great asset to Viking. She understands league hockey in regard to tiering, home games and away games and everything else that it entails. This is a positivity for Viking and am very confident all associations will be able to have a good solution to the ice scheduling and use in the rink.

Skills/Player Development: Unable to attend

Registrar Update: Nothing new to report

Ref Update: Looking into information for hosting a ref clinic in Viking

Equipment Update: Ordered new set of Atomic jerseys in the color grey

Advertising/Sponsorship: Unable to attend

Casino|50/50: Nothing new to report

New Business:

- **Team Sponsor Description:** A proper write up will be done prior to the annual general meeting of what exactly a team sponsor and their money goes towards as well as what they receive in return when sponsoring a team. If a business is wanting to sponsor jerseys that is a additional cost that can be discussed at the beginning of season. The jerseys would need to be done ahead of time in order to have them done in time for picture day, which is generally in October.
- **Disciplinary Committee:** Discussion was made to have a committee set back in place next year for any incidences that may occur that would require disciplinary action. Viking Minor Hockey use to have a committee therefor it would be a good idea to bring this back.
- **Conflict Resolution Policy:** Create a policy that when there are any issues that arise a person knows what the proper steps and chain of commands are in regard to solving said issue
- **NEAHL Meeting Thursday:** No email has been sent out yet to associations. This will be there mid season meeting.

Next meeting date is February 19 at 5:30pm.

Meeting adjourned at 7:20pm.