## Viking Minor Hockey Meeting Minutes November 22, 2023

Called Meeting to order @ 5:50pm by Jeff Bird

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

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

Kim Crocker presented the minutes from the last meeting on October 11, 2023. Tyler Amundson approved. Jeff Bird seconded. All in favour. Carried.

Report from U7 Director: Tournament on January 21, 2024 is full. Nothing else new to report.

**Report from U9 Director:** 6 Teams booked for tournament on February 3, 2024. Received some feedback from teams stating fees were on the high side for tournament. Nothing else New to report.

**Report from U11 Director:** Team tiered as a 4 however league combined tiers 3 and 4. First set of games need to be completed by First part of January. There may be a tiering split again after first sets of games completed. The Gas Kings were placed in the central zone for these games. 6 away games and 5 home at this time.

**Financial Report:** Total Income: \$35604.80, Total Expenses: \$16884.99, Net Income: \$20335.06, Total Assets: \$186044.11

Cowboy Caviar Beef Jerky raised \$2860.00, The Bombar raised \$677.78 shipping cost was \$269.97 All unpaid registration fees need to be paid by December 1, 2023

**Skills/Player Development:** Ashley Grantham is still booked to come throughout the season. She has been interacting with all team coaches to help them improve the team skills. Sean Malone's prices have gone up. Sean is booked for Dec 4 & 18 for U9 & U11 teams. Looking into finding another Skills coach for the new year.

**Registrar Update:** All teams have been approved. U7 got resent in for approval as a few player's Respect in Sport was not showing up online.

**Ref Update:** Viking Minor Hockey has 3 home refs at this time. Continuously looking for more.

**Equipment Update:** Extra white socks are needing to be ordered for U11. Socks for the U13 team next season are also needing to be ordered. \$1500 is the pricing for new goalie equipment. A new Goalie Helmet is a priority when buying new equipment and well as throat protector.

**Advertising/Sponsorship:** Brettzky application is now available. Lingley Welding sponsorship board. Decal is out and needing to be applied to half ice boards.

Casino|50/50: Nothing new to report.

## **New Business:**

**Town Communication:** Ice schedular board position is needing to be filled for next season. Will have position available for next annual meeting.

**Time Box:** Brain storming ideas on how to get the time box area warmer for those working.

Next Meeting Date: January 10, 2024

Meeting Adjourned @ 6:58 pm.