

## Viking Minor Hockey Annual Meeting

June 18, 2015

Call to order – 7:01pm by President Doug Schaffner

Reviewed Agenda: Motion by Gwen Russnak to use current agenda. Second Lindsay Quinton. Carried

Minutes from 2014 annual meeting read by Secretary Shanna These. Questions arising from minutes. Clarification about mandatory Ref Clinic. Doug explained. Shanna moved the adoption of her report. 2<sup>nd</sup>: Christine Zarski. Carried

President's Overview: VMH had 2 provincial wins.

Quiet year for discipline committee.

Conditioning Camp will be October 2-4, 2015

Holden Agreement: Changing to having all fees paid in Viking. All teams will have practice in Holden.

Holden MH will be using Viking rules for registration. Holden would like a formal merger. This process takes time to work through and will require a general population vote.

NCMH: Wainwright is out of NCMH and some other teams have followed. This will change travel, NCMH and 16/60 are a possibilities, as is Northeast for league play.

Treasurer's Report: VMH experienced a shortfall for 2014-2015 of \$4472.63; fortunately we were able to host a provincial tournament and raise some money.

VMH has \$180,000 in bank to be spent on development. We also have a casino to work this year and will also be doing the annual cash raffle. Hoppies moved his report be accepted as presented. 2<sup>nd</sup>: Colton Dockstader. Carried.

Team Reports: PeeWee: Deb Snider – Viking joined with Holden and won the League. Team had good parents and the tournament went well. Refing: Peter Rogers (ref coordinator) was happy with the year. Would like to do more mentoring with the refs next season. He is hoping to improve the kids to higher levels. Ref clinic is booked for Oct 17/15.

Novice: Mel VandeBusch: Team had a rough start, but improved a lot as the year went on. Everyone was happy. Raffle: everything went well. Please be reminded to use the raffle director when getting licenses for VMH. This makes reconciling the licenses easier. Casino will be Nov 11-12/15. Will need 12-14 volunteers. Need in place 60 days in advance.

Bantam: Colton Dockstader – team had a good experience hosting provincial tournament. They also won the consolation side of their league. Equipment: still collecting jerseys.

Initiation: Andrew Kittle – Good year. Team lost 1 game. Good kids and parents.

Sponsorship: have had really good support.

Midget Boys A: Ian E – Busy year. Won Zone C and then C Provincial tournament.

Midget Boys B: Tynelle - Interesting year.

Website: Is a paid position. If you are interested please talk to the board.

Pee Wee Girls: Gwen Russnak- Combined team that played out of Irma.

Discipline: Minor incidents on Facebook to deal with.

Atom: Nancy A – Team won their division at The Tournament of Champions to wrap up their year. Was a good time for the teams involved.

Midget Female: Doug S. - Lost league final. Lost in Zone playdowns.

Registrar: Charla – going well. Preprinted forms have been a good idea and they are coming in complete. Code of Conduct: Both parents and player need to sign and bring to team meeting.

\$100 deposit for Pee Wee players for Ref Clinic

\$250 discount for 2<sup>nd</sup> year players.

VMH fees are the same as last year.

### **Nominations:**

Secretary: Nancy A nominated Mel VandeBushe. Nomination accepted. Call 3 times for more nominations. None. Position filled by acclamation.

President: Tynelle nominated Doug Schaffner. Nomination accepted. Call 3 times for more nominations. None. Position filled by acclamation.

Tournament profits/sharing with teams discussion/proposal presented.

Reviewed tournament balance sheets. All money will be used for player development. Likely will do power skating 1 practice per week until Christmas 2015 or possibly all year. Also coach development, ref development, and goalie clinics are to be planned.

NEW: Try-out Policy/ Full Roster Policy: Passed in May 2015 by the board.

Doug read the policy to the group in attendance. He also explained it and gave opportunity for questions.

Appointment of Auditors: Deb Snider moved that we enlist Synergy Accounting of Vegreville as auditors. 2<sup>nd</sup>: Tracy Beaumont. Carried.

**Next Annual Meeting: June 15, 2016, 7:00pm at the Viking Community Hall**

Motion to Adjourn: Gordon Otto. Meeting adjourned.