

St. Matthew Hockey & Sports Club  
Board of Directors Meeting Minutes

Date: November 23, 2020  
Time: 6:00pm – 6:53pm  
Location: Video Conference

Attendees

Regrets

Andrew Westervelt  
Ilda Trzok  
Kathleen Stotyn  
Rob Ryks  
Cherisse Kovacs  
Ross Longson  
Brian Sorenson  
Paula Bucci  
Adriana Mauro  
Frederic Dumas  
Tyler Hennessey  
Aaron Skelhorne  
Nicole Chessie  
Nelson Pacheco  
Hugh Gillis

- 1) Call to Order at 6:08pm
- 2) Consent Items
  - a) Approval of Agenda
    - Motion made by the President to approve the November 2020 board meeting agenda. The motion was seconded by the Communication Coordinator and passed unanimously.
  - b) Approval of the Minutes
    - Motion made by the President to approve the October 26, 2020 board meeting minutes. The motion was seconded by the U13 Director and passed unanimously.
- 3) Conflict of Interest
  - None declared during meeting.
- 4) Reports
  - a) President
    - Provided update advising that currently there are many unknowns at this time (due to covid-19 mandates); no specific information provided by Hockey Edmonton. Committed to providing information 4 days prior to return.
    - KC arena currently closed. Scheduled to open this Saturday.

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- b) VP Ops report
  - Goalie training was successfully launched, and development camps had begun. Covid closures stopped the progression of these events. Members have expressed frustration with closure of hockey.
- c) VP Admin & Secretary
  - Provided update on bylaws – sending to corporate registries to be filed.
- d) Treasurer
  - Nothing to report. Cannot get into the bank account. Cheque to be sent to KC via mail.
- e) Registrar
  - 202 registered players. All fees paid, or fee plans in place.
  - Refunds for development camps, closed until further notice.
- f) Ice Allocator
  - Nothing to report.
- g) U7 Director
  - Nothing to report.
- h) U9 Director
  - First week of games was a success. Nothing further to report.
- i) U11 Director
  - Nothing to report.
- j) U13 Director
  - Nothing to report.
- k) Communications Coordinator
  - Google meets – issues with links to meeting. Nothing further to report.
- l) Casino Coordinator
  - +\$450 raised on latest raffle.
- m) Equipment Coordinator
  - Jersey's waiting to be picked up.
  - SMHSC has received feedback from a parent who suggested that families should be taking care of their own jersey's. A general discussion commenced about jerseys. The Communications Coordinator recommended a \$200 deposit be instituted should each parent take responsibility over their player's jersey.

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Equipment Manager advised \$150 deposit would cover the cost of the jersey. VP-Ops recommended accommodations for those who want to take jersey home on an individual basis. U11 Director, U13 Director and VP-Admin & Secretary advised against everyone taking jersey's home at this time.

- n) Bingo Coordinator
    - Few outstanding families remaining to sign up for bingos.
    - Kensington profit – \$846.03.
    - Parkway profit – \$9612.80.
    - Bingo halls remain open at this time.
  - o) Special Events Coordinator
    - Tentative date: January 16<sup>th</sup> – photos.
  - p) Apparel Coordinator
    - Some women's legging still outstanding from last year's order.
    - Potential online options for apparel.
    - President advised a decision was made not to purchase jerseys for the conditioning camp.
- 5) Action Items from Previous Meeting.
- Completed.
- 6) Business Items
- a) Financial Projections for 2020/21 Hockey Season
    - Motion made to accept September 28<sup>th</sup> meeting minutes with updates to conflict of interest. Motion was seconded by U13 Director and passed unanimously.
    - Refunds and Bingo commitments
      - Bingo commitments: Club still responsible to fill volunteer positions. Still required to have the appropriate number for events as long as the bingo halls remain open; emphasize benefit of bingo fundraising to SMHSC.
      - Refunds: Hockey Edmonton leaves refund decisions to clubs; taking into advisement at this time. SMHSC pays fee to KC and to Hockey Edmonton. SMHSC will need to hear from KC Hockey and Hockey Edmonton prior to committing to refunds. Refunds will be discussed in the future with KC Hockey and direction will be taken under advisement as per future direction from Hockey Edmonton.
- 7) Comments and Announcements
- Nothing to report.
- 8) In Camera Items
- 9) Next Meeting

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- December 21, 2020, 6:00pm, KC Complex or video conference. Update to follow.

10) Adjournment

- 6:53pm

**Action Items**

- 1) Special Events Coordinator to reach out to obtain deposit cheques back for previously booked SMHSC 50<sup>th</sup> Anniversary party.
- 2) VP-Admin & Secretary to mail updated bylaws to Corporate Registries.