

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

Date: December 21, 2020
Time: 6:00pm
Location: Video Conference

Attendees

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

Regrets

Adriana Mauro
Nicole Chessie
Paula Bucci

- 1) Call to Order 6:08pm
- 2) Consent Items
 - a) Approval of Agenda
 - Motion made by the President to approve the December 21st agenda. Motion was seconded by the U11 Director and passed unanimously.
 - b) Approval of Minutes
 - Motion made by the President to approve the November 23rd meeting minutes. Motion was seconded by the Ice Allocator and passed unanimously.
- 3) Conflict of Interest
 - None declared during the meeting.
- 4) Reports
 - a) President
 - No update on Hockey Alberta or Hockey Edmonton at this time; SMHSC awaiting future direction.
 - Extending hockey season until June 2021 may be option.
 - Bingo halls closed at this time as a result of covid-19 restrictions. Volunteer requirements and management of these commitments will be discussed by SMHSC board in future.
 - b) Vice-President – Hockey Operations (VP-Ops)

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- Nothing to report on hockey operations.
 - Directors have been keeping in contact with families.
- c) Vice-President – Admin & Secretary
- VP-Admin & Secretary advised proposed bylaws were sent via mail to Corporate Registries.
 - Nothing more to report.
- d) Registrar
- Nothing to report.
- e) Ice Allocator
- Nothing to report.
- f) U13
- Nothing to report.
- g) U11
- Nothing to report.
- h) U9
- Nothing to report.
- i) U7
- Nothing to report.
- j) Communications Coordinator
- Communications Coordinator discussed ending IONOS subscription. Motion made by Communications Coordinator to cancel the IONOS subscription. Motion was seconded by the President and passed unanimously.
- k) Bingo Coordinator
- Parkway - \$3764.04
 - Volunteers were permitted to reschedule if they felt uncomfortable volunteering as a result of covid-19.
- l) Equipment Manager
- Nothing to report.
- 5) Action items
- VP-OPs advised the deposit provided to the caterer for the 50th anniversary party was non-refundable but transferable.
- 6) Business Items
- 7) Comments and Announcements

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8) In Camera Items

9) Next Meeting

- January 25th at 6:00pm

10) Adjournment

- 6:22pm