

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

Date: January 25, 2021
Time: 6:00pm
Location: Video Conference

Attendees

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

Regrets

Hugh Gillis

- 1) Call to Order at 6:02pm
- 2) Consent Items
 - a) Approval of Agenda
 - Motion made by the President to approve the January 25th agenda. Motion was seconded by the U11 director and passed unanimously.
 - b) Approval of the Minutes
 - Motion made by the President to approve the December 21st meeting minutes. Motion was seconded by the Treasurer and passed unanimously.
- 3) Conflict of Interest
 - None declared during meeting.
- 4) Reports
 - a) President
 - Limited information provided by Hockey Edmonton at this time.
 - Communications Coordinator sent out a survey to members about season length preference – 178 responses received. Results indicated 68.5% of members wanted to extend the season into May. Results of the survey were forwarded to KC Hockey.

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

- Unclear of direction from Alberta government at this time; a decision is anticipated for early February.
 - Received complaint from member to Hockey Edmonton about fees (November 26th member asked for refund). Response from SMHSC included the club is awaiting more direction from KC Hockey on refunds. Hockey Edmonton was in agreement with SMHSC's current stance, acknowledging the challenges occurring at this time for everyone.
- b) Vice-President – Operations (VP-Ops)
- Recent extension of restrictions; limited information from Hockey Edmonton at this time. Many organizations are currently requesting more clarity and direction for the remainder of the season.
 - Shout out to coaches for donating time to online sessions for players.
- c) Vice-President – Administration & Secretary
- Received notification from Corporate Registries that the bylaws were received.
 - Nothing more to report.
- d) Treasurer
- 84k currently in SMHSC bank account. Anticipating information from KC Hockey regarding potential refunds to members in the future should the hockey season be ended prematurely.
- e) Registrar
- Nothing to report.
- f) Ice Allocator
- Nothing to report.
 - KC Hockey awaiting more direction from the Alberta Government.
- g) U7 Director
- Dry-land training on Sunday's with novice and Sr. Timbits.
 - Nothing more to report.
- h) U9 Director
- Nothing to report.
- i) U11 Director
- Nothing to report.
- j) U13 Director
- Not in attendance.
- k) Communications Coordinator

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

- Transferred to GoDaddy as domain provider.
 - Set up Google workspace and internal groups (board & appeals).
- l) Casino Coordinator
- No information on Casino at this time.
 - Nothing more to report.
- m) Equipment Coordinator
- Nothing to report.
- n) Bingo Coordinator
- Kensington bingo hall advised they may offer virtual bingos in the future. SMHSC would be required to provide 3 volunteers (in person at the hall) from 6:00pm-9:45pm. \$40 chit. The Bingo Coordinator was unsure what the cost benefit would be or how many bingos would be scheduled. Bingo Coordinator to find out more information about virtual bingo's at Kensington and follow up with the President.
- o) Special Events Coordinator
- DJ will not return deposit from 50th anniversary party but committed to provide SMHSC a deal for a future event.
 - Pictures for players. U7 director suggested polling members on interest in pictures. Board members supported the idea of polling members about an interest in pictures after the next announcement from Hockey Edmonton.
- p) Apparel Coordinator
- Previous apparel provider update: missing leggings were finally provided. Two families have not claimed their outstanding apparel. The President will follow up with two remaining families.
- 5) Action Items from Previous Meeting.
- None.
- 6) Business Items
- Refunds: (75%) may be possible in future if the hockey season ends prematurely. In the event the season is cancelled, a future assessment of operating costs and the SMHSC budget will occur prior to issuing returns. Communications Coordinator indicated SMHSC may need to consider fundraising efforts (some members have completed volunteer commitments, and some have not). SMHSC Board of Directors to assess these options in the future if necessary. Treasurer advised SMHSC awaiting communication from Hockey Edmonton and Hockey Alberta prior to considering refund options.
 - Bingo Revenue: Bingo Coordinator to add up proceeds of bingo revenue thus far.

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

- Volunteer Commitments: Bingo Coordinator to provide a list of members who have fulfilled volunteer commitments and those with outstanding commitments.
- Gifts for U13 Players: Traditionally, U13 players receive a watch as gift from SMHSC. All board members were in agreement to continue with the tradition of providing the U13 players with a parting gift to commemorate their final year with SMHSC.

7) Comments and Announcements

- None.

8) In Camera Items

- None.

9) Next Meeting

- February 22, 2021 at 6:00pm.

10) Adjournment

- 6:57pm.

Action Items

- 1) Bingo Coordinator to find out more information on virtual bingo's at Kensington and follow up with the President.
- 2) Polling members to inquire about interest in pictures after next Hockey Edmonton update.
- 3) Bingo Coordinator to add up proceeds of bingos thus far in season.
- 4) Bingo Coordinator to provide a list of completed/outstanding volunteer commitments.