

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

Date: April 19, 2021

Time: 7:00pm

Location: Video Conference

Attendees

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

Regrets

Paula Bucci

- 1) Call to Order at 7:03pm
- 2) Consent Items
 - a) Approval of Agenda
 - Motion made by the President to approve the April 19, 2021 Agenda. Motion was seconded by the Communications Coordinator and passed unanimously.
 - b) Approval of the Minutes
 - Motion made by the President to approve the March 22, 2021 Minutes. Motion was seconded by the U9 Director and passed unanimously.
- 3) Conflict of Interest
 - None declared during the meeting.
- 4) Reports
 - a) President
 - Information received from KC Hockey and other KC Clubs; season has come to a close. Refunds will be discussed during business items.
 - Upcoming AGM will likely be held virtually to accommodate covid-19 restrictions.
 - Second year U13 players were given gift. Players showed up at KC Complex; President and VP gave watches to players as farewell.
 - KC Hockey has kept ice cost low this season.

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

- b) VP Ops report
 - Season ended prior to April 30th date, as a result, pay for play started up. Lots of interest from players.
- c) VP Admin & Secretary
 - Nothing to report.
- d) Treasurer
 - Ice bills – reconciling payments. VP-Ops provided information on Timbits and U11 ice time billing; Treasurer to clarify with Ice Allocator.
 - One team provided budget to the Treasurer. Teams typically must provide year end budgets, this year this may not occur as many teams did not acquire budgets.
- e) Registrar
 - Nothing to report.
 - President thanked Registrar for setting up TeamSnap.
- f) Ice Allocator
 - Nothing to report.
- g) U7 Director
 - Timbits – currently working on spring development. Working on acquiring ice in May; strong interest from players.
- h) U9 Director
 - Approached by Tournament Director to develop coaching program. Possibility for summer.
- i) U11 Director
 - End of season; pictures provided to families. U11 Division went well this year, looking forward to next season.
- j) U13 Director
 - U13 players (15 players) continued on for spring skates.
- k) Communications Coordinator
 - Jumpstart funding. Applied for 15k in funding; club received 5k. Cheque to be mailed to p.o. box.
 - VP-Ops shout out to Communications Coordinator for sending out messages to membership.
- l) Casino Coordinator
 - Nothing to report.
- m) Equipment Coordinator

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

- Still collecting equipment; going smoothly overall.
 - Opportunity to move storage locker to warehouse for \$1150.00 at Jerry Forbes centre (located near Russ Barnes). Motion made by the President to allow Equipment Manager to apply for storage space. Motion was seconded by the Ice Allocator and passed unanimously.
- n) Bingo Coordinator
- Virtual AGM at Kensington coming up on May 8th. Need to renew licence at Parkway. Information required to renew: 1) bank account info; 2) meeting motion authorizing 3) executive list completed 4) accounts 5) signed by relevant parties. Bingo Coordinator made a Motion to renew the bingo license at parkway. Motion was seconded by the Communications Coordinator and passed unanimously. Application to be submitted by May 31, 2021.
- o) Special Events Coordinator
- Not in attendance.
- p) Apparel Coordinator
- Nothing to report.
- 5) Action Items from Previous Meeting.
- Not covered during the meeting.
- 6) Business Items
- Volunteer Commitments Draft: Board reviewed volunteer commitments draft. Minor changes to wording occurred. Motion made by VP-Admin & Secretary to approve volunteer commitments draft to send to Members. Motion was seconded by U7 Director and passed unanimously.
 - Refunds from KC Hockey: U5 \$40; U7 \$50; U7S \$115; U9 \$70; U11 \$300; U13 \$425; final numbers from Hockey Edmonton and KC Hockey. Board reviewed SMHSC costs: Ice time costs approximately 30k; registration costs; KC Hockey fees (54% returned from KC); 45% refund paid to families (different percentages paid based on Division). Different outcomes for families who opted out (admin fees same; ice costs less). Refunds will be based on admin costs and whether or not bingos will reopen again.
 - AGM: to be held before May 31, 2021; SMHSC must provide 21 days notice of the AGM. Meeting will be held virtually. Tentatively scheduled for Saturday May 16 at 2pm. Quorum. Motion made by President to hold AGM on May 16th at 12:00pm. Motion was seconded by the Equipment Manager and passed unanimously.
- 7) Comments and Announcements
- 8) In Camera Items
- 9) Next Meeting

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

- AGM

10) Adjournment

- 8:40pm

Action Items

- None.