

**St. Matthew Hockey & Sports Club
Edmonton, AB**

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: August 17, 2021
Time: 8:00PM
Location: Video conference

Attendees:

Tyler Hennessey
Aaron Skelhorne
Tom-Harley Poon
Mark Ahearn
Brian Sorensen
Amy batke
Rob Ryks
Andrew Westervelt
Kathleen Stotyn
Hugh Gillis
Ross Longson
Robin Westervelt
Nelson Pacheco

Regrets:

1. Call to order 8:06PM
2. Consent items
 - a. The President made a motion for the Approval of the August agenda, Vice President seconded the motion, all in favour.
 - b. President made a motion for the Approval of July meeting minutes, U9 Director seconded the motion, All in favor.
3. Conflict of interest
 - a.
4. Reports
 - a. President

- i. EFHL Covid best practices document, I will send the document out but nothing really different from previous best practices. Do not expect anything different from Hockey Edmonton expected at current time.
 - ii. Hockey Alberta entered into an agreement with Ramp and the current plan is to have electronic game sheets rolled out to all leagues in Alberta for this season.
 - iii. At this point Hockey Alberta has no intention of releasing any additional return to play documentation since AHS and the Province have removed all restrictions relating to sports.
 - iv. There will be a club readiness meeting scheduled from Hockey Edmonton in September. Run down about the league, coaches and manager meeting.
 - v. St.Matts & St Charles met to discuss the upcoming season. As like in years past there has been much discussion about amalgamation of the 2 clubs. During the meeting the 2 clubs came to a consensus to begin that journey by combining registrants for both U11 and U13. Due the low registration numbers this will all for a better playing atmosphere for the players. The thought would be for St Matts to have the U11 teams under our club and U13 teams under St.Charles. The evaluations will take place together, the directors from both clubs will work together. We will need to work out the ice allocation (too much ice), fee difference (raffle Fundraiser), and decide on how to go about evaluations (St Charles was not planning on using outside evaluators). Volunteer commitments would remain at each member's own club. Hugh/Robin are on board. We should have paid evaluators this year and two directors.
- b. VP Ops
- i. Summer Camp Update Reflection - All went well, change to weekdays and keep the same format of once a week. Potential to extend to 5-7 week camp. Also recommending that we look at a hybrid skills/3on3 camp/ 5 on 5 introductory games at u11/ u9
 - ii. Evaluation Prep Camp
 - A. Time Slots - All set
 - B. Price - \$200
 - C. Coaches - Lead coach has full camp fee returned - Assistants 50% max 4 - Members to be notified to apply
 - D. Debbie Klatt - selected for 2 skates
 - E. Jersey Update - Jerseys are in
 - F. Ian Gordon Goalie Session - Aug 26
 - iii. Evaluators - to use external evaluator - 200 Hockey and Competitive thread emailed Competitive Thread to be preferred candidate
 - iv. Evaluations - Start Date Sept 10th - September 19th
 - v. Tournament - Treasurer/Past President to email again requesting support on ice. Is stollery running in 2022? Can we run the tournament on the same weekend with support of stollery?
 - vi. Camp Numbers as of Aug 17
 - U9 - 24
 - U11 - 16
 - U13 - 11

- c. Past President/Treasurer
 - i. Still in discussion with KC about cost breakdowns. Want to see what our entire fee pays for, they have not been very transparent to date. KC South Parishes are much more heated about the issue but they have opened registration. Future season we need to stand for this.
 - ii. Nate the great tournament, reached out to Hockey Edmonton, hangups is still being able to find ice and Hockey Edmonton was not to interest in helping with ice
 - iii. Refunds, lion's share complete, 11 families remaining. Still have volunteer commitments to be resolved.
 - iv. Bank account is quite healthy (\$210K) looking into purchasing GIC for a rainy day fund, large cost in Sept-Oct.
 - v. Submission to registries, a list of all of our board members with our last AGM financial to club, Treasurer to send, all board members need to send Treasurer Name, email, Number and Home Address.
 - vi. Reminder to Vice President to forward on the invoice for jerseys
 - vii. Vice President- bank fees are reversed for e-transfer
- d. Registrar
 - i. Conditioning Camp - Lead coaches for U13?
 - ii. Season registration numbers: 101 total Discovery- 6, Junior- Senior-, U9- 36, U11- and U13-
 - iii. Down 20% overall, HCO 3.0 is creating issues as there are no reports. Until hard cards are created he doesn't know what the numbers will be like
 - iv. Lots of requests for new members which is excellent. Most are all in U9 and U7 age categories
 - v. Bingo workers, lots of people that want to work bingos are not new members so can we send something out to new members. The Registrar sent the Communications Director a document. The Communications Director to send out a membership and put it on the website.
 - vi. Refund: families that have not fulfilled their volunteer commitment we are not releasing them for their new club. Charging for the bingo and refunding at the new rate. KC has our back with this decision.
- e. Ice Allocator
 - i. Giving back KC ice for preseason ice
 - ii. Recommend that we give up our Saturday slot at KC and get an extra one one Tuesday? Aligned with this
 - iii. Spoke with KC for ice for the tournament and they may have some ice at the end of March that we could use but we would need to find boards to use there. First/second week of April shutting down one rink for maintenance. In contact with the city facilities for ice looking at alternate dates. Equipment Director- has a set of foam dividers but KC said they didn't have them anymore? We should try to get actual boards.
 - iv. Reached out to Garrison but has not returned email yet.
- f. Age Category Directors
 - i. Timbits: President has ordered jerseys and socks based on previous registration numbers. President makes a motion to vote in Mark

Ahearn as the U7 Director, Vice President seconded the motion, all in favour.

- ii. U9: Summer Camp was very good, still interested in the season for coaching and registrations. Summer Camp for U11 - introduction to full ice 5 on 5.
- iii. U11: Nothing to report but expect more registration numbers for U11.
- iv. U13: Summer Camp went well, Hugh to pick lead coaches for Conditioning Camp
- g. Communications Director
 - i. Ads are running right now, FB ad \$307, reaching just under 20000 people, \$20 at contest "like and share" contest. Cannot see the shares. TH- Like, share and comment on a friend's name. Ad that is still running and has reached over 10000 people, still room in the budget. Another ad in google. Google flagged some of the reviews as fake and or spam. Removed for monetary reward. Look at the account we are using to provide reviews. Need to target U7,U9 community hockey on google reviews. Ratings can be changed at any point. Any emails of new pictures to update the website. Social media.
- h. Apparel Coordinator
 - i. Nothing to report
- i. Equipment Coordinator
 - i. Equipment Director has moved all of the equipment and we still need to have insurance on the equipment. The U11 Director will grab the U11 pucks for the conditioning camp. Wizards will share insurance documents for St. Matthews to see .
 - ii. Expression to coach- who is it sent to
- j. Bingo Coordinator: Bingo sheet for Thursday, one individual still owes bingos from 2019 and will not be able to make it. Need to replace 3 people. Katheen requested help entering mandatory Bingos. The Apparel Coordinator has volunteered to help in this manner.

5. Business items

- a. Make motion to vote in Mark as U7 Director - completed above
- b. Evaluations update/plan- more discussion required with St. Charles
- c. In-person registration options/dates- appetite for in-person registration. We should do it at KC. as long as it is in August it should work. Combine with the Debby Klatt ice times on the Saturday and Sunday in the lobby.
- d. September & Saturday KC ice- Ice Allocator has spoken with KC to give up Pre season ice and Saturday ice and take on a Tuesday ice time.
- e. Tournament- still trying to procure ice, end of March seems to have some availability.
- f. Conditioning Camp update- completed above.
- g. Are we going to mandate our coaches to be vaccinated? No, we will follow the guidelines and protocols from AHS and the Province. President to share the slide deck. Follow AHS guidelines.
- h. Do we want to consider a Canskate program? Maybe partner with a Canskate? Vice President to look further into partnering with a Canskate program.

6. In Camera items
7. Comments and announcements
8. Next meeting is on September 20th. 8:00PM
9. Adjournment 9:55PM