

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: November 24, 2021
Time: 8:00PM
Location: Video conference

Attendees:

TH Poon
Tyler Hennessey
Rob Ryks
Nelson Pacheco
Hugh Gillis
Brian Sorensen
Mark Ahearn
Robin Westervelt
Andrew Westervelt
Kathleen Stotyn
Aaron Skelhorne
Ross Longson
Member- John Kyle

Regrets:

Amy Batke
Jodi Foster

1. Call to order 8:05
2. Consent items- U9 Director Makes motion to accept October meeting minutes, Seconded by U13 Director, all in favour. U11 Director makes motion to approve November Agenda, Seconded by VP of Hockey ops, all in favour
3. Conflict of interest
 - a. Remove self for any conflict of interest conversations
4. Reports
 - a. President
 - i. Affiliation- brief update on the U9 affiliation to the bottom tiers in U11
 - ii. Tiering- provided feedback the meeting was way too long
 - iii. HE EFHL Team Fees- All KC Parishes are required to pay the fee.
 - iv. Timbits Tournament- idea proposed to host a KC only Timbit tournament at the end of the season for all parishes. thought would be to promote Timbit Hockey for KC and have it at KC Twin Arena. .
 - v. RIC- Referee in Chief, All scheduling changes can now be sent to Joe. He will be acting as Referee in Chief for the remainder of the year.
 - vi. Minor Hockey Week- KC asked for a Volunteer to chair Minor Hockey Week on behalf of KC. Also I brought up Minor Hockey week's plan for Full ice for U9 (I am hearing only tier 1 now). EFHL seems to be against it, hopefully more to come

- vii. Coach/ Managers Appreciation- they want to start a reward program where coaches/managers are nominated once a month.
- viii. KC Development Reimbursement- reminder to submit for reimbursement.

EFHL Board Meeting

- ix. U9-3 by 4 nets was somehow voted in favor of making this mandatory for next season.
 - x. Once you are affiliated to a team you are for the season. EFHL OPs made the decision.Exception to continue with. Affiliations If you have a team that has moved up a tier with two teams in the same tier, hockey alberta will grant you a one time change of affiliates if needed.
 - xi. St.Matthews provided a U9 Director Volunteer to EFHL.
 - xii.
- b. VP Ops
- i. Goalie Development- Combined with St.Charles with PGI and U9 is being added in
 - ii. Monday night development slots are now power skating.
 - iii. Game reassignment, Confusion with how to arrange games but is working in the right direction.
 - iv. Nate The Great- Volunteers have been putting together the ideas. December 1st is when the teams will be chosen. December 7th is the tournament
 - v.
- c. Past President/Treasurer
- i. Fees outstanding, have whittled down list
 - ii. Club cash- \$243K, expenses are starting to come in large Ice expenses expected soon.
 - iii. Still receiving funding from organizations, taking longer than expected
 - iv. When will they see invoices for the ice they have purchased? Will be completed shortly.
- d. Registrar
- i. Hard cards for approval- November 15th goes into a queue and will start approving teams as to when they were put into a queue. This will cause our teams to not be completed at the same time.
 - ii. Some hard cards had to be pulled back due to qualifications not being completed
 - iii. Will let directors know once approval has been completed
 - iv. Problem with coaching certification within HCR has been corrected except for the coach.
 - v. Coaches- one coach had to be removed from the hard card due the coaching qualifications.
 - vi. Glen is still receiving registration requests, if the club has room he will pass the request onto the club.
 - vii. Manager chat is very valuable within TeamSnap, great feedback from everyone
- e. Age Category Directors

- i. U7: One player will not be permitted on the ice, President to notify coach. Will U7 still have practices during minor hockey week? It is a possibility but only to fill unused practices. No ice to make up for removed ice time. Mentorship program kicked off with U13AA to assist on the ice during practices.
 - ii. U9: Only one team, Complaints about masks please remind your teams about proper masking.
 - iii. U11: Nothing to report
 - iv. U13: All teams moved up in tiering, Players are being affiliated with the Sabers program. Volunteer Commitment email has been sent to members at U13. Reminder to families to follow protocol about vaccinations QR code and behaviour with staff.
- f. Communications Director
 - i. Content for social media, content creator for social medias from different levels
- g. Apparel Coordinator
 - i. Name bars, all St. Matthews were ordered and were supposed to be a 2 week lead time but took 4 weeks. Only two errors were corrected in a rush.
- h. Equipment Coordinator
 - i. Nothing to report.
- i. Bingo Coordinator:
 - i. Pooling- Sept-, net profit of \$431, Net \$5019. October- Net Profit \$147.19, Net Profit \$5910, Parkway increased by 1 more worker for QR code checker, Kensington has decreased to 12, fixed fees will be increased or hall will be forced to close down. Still quite a few individuals to sign up for Bingos.

5. Business items

- a. Nate the Great Tournament- Discussed above
- b. McDonalds Atomic Sponsorship- Available for free, your first year you can order two sets every year thereafter. \$4k-\$6K range that we are not taking advantage of. Can we push up the chain, Bring up with Joe as it was pushed away
- c. Volunteer Commitment- Worth sending through multiple avenues as they
- d. Arena Spectator masking- Discussed above
- e. KC North Committee- sooner the better on that. Andrew volunteers to Chair Mark, Rob and Tyler will take part in the Committee? Feedback survey should be sent out

6. In Camera items

7. Comments and announcements

8. Next meeting TBD

9. Adjournment 10:12PM