

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

**BOARD OF DIRECTORS MEETING  
AGENDA**

Date: October 4, 2021  
Time: 8:00PM  
Location: Video conference

Attendees:

Ross Longson  
Aaron Skelhorne  
Rob Ryks  
Hugh Gillis  
TH Poon  
Mark Ahearn  
Kathleen Stotyn  
Andrew Westervelt  
Amy Batke  
Robin Westervelt  
Nelson Pacheco  
Brian Sorensen

Regrets:

1. Call to order 8:03PM
2. Consent items
  - a. The President made a motion to approve the agenda, and the motion was seconded by the U9 Director.
  - b. The President made a motion to approve the August Minutes, and the motion was seconded by the U13 Director.
  - c.
3. Conflict of interest
  - a.
4. Reports
  - a. President
    - i. Great Condition Camp output and outcome

- ii. KC North merge has gone quite well, thank you Directors for your extra efforts!
  - iii. EFHL Tiering round meetings will be sent out shortly
  - iv. Message from EFHL is a shortage in goalies across the league, 17 emergency goalies have been approved already.
  - v. Regular season grouping round is based on Competitiveness and Geographical
- b. VP Ops
  - i. Thank you directors for Conditioning Camp (Ian Gordon, Deb Klatt).
  - ii. Thank you directors for the work through evaluations.
  - iii. We have purchased ice for Nate the Great Tournament
  - iv. A lot of nuances on differences in operating procedures, perhaps create a Committee.
  - v. Fundraising, we need to ensure we are following Covid protocols, example Bottle Drives.
  - vi. affiliation protocols, Link is available on Hockey Edmonton.
- c. Past President/Treasurer
  - i. Conditioning Camp was a success and profited about \$4000.
  - ii. KC parent conversation fees are being paid for the ice separately meaning we will pay for the ice throughout the year which is the right move for cash flow. Fees for this year have been reduced by 21% from previous year. \$52,000 for registration fees. We may want to place investment dollars into our tournament. Approx \$10,000 outstanding in registration fees.
  - iii. A President's message might be needed to start signing up for Bingos.
- d. Registrar
  - i. Final registration: 182 players, Discovery- 9, Junior 20, Senior 19, U9-54, U11- and U13- . We lost 3 players due to the government restrictions.
  - ii. Missing Respect in Sport- 2 players outstanding.
  - iii. TeamSnap- a lot of positive feedback for the Manager group.
  - iv. Name Bars- list was given to Amy today.
  - v. Hard Cards are required. Temp hard cards were created in the interim.
  - vi. Volunteer Commitments- Robin has sent documents with . Can we arrange that St Charles can work a Bingo for us. Lots of outstanding Volunteer Commitment (Bingos). Review sheet and see if we can get more people.
  - vii. Coaching Qualifications- Robin has requested many files but they are not approved by St. Charles Register so we cannot verify.
- e. Age Category Directors
  - i. U7:
    - 1. Teams are made but lots of questions about U7 merging which has not happened yet.
    - 2. Major question is about managers for each U7 team. Every team should have a manager.
    - 3. Can the ice time for Saturday be moved to an early ice time? Nelson, no change for the entire year.
  - ii. U9:

1. Evaluations as expected were a little rocky and we did it in house. Recommends paid evaluators for U9 for the future.
  2. Merger was as expected, push to have the clubs merge overall as soon as possible to work out all of the potential differences
  3. Vaccine Passport- has been an interesting twist to the season. Some health concerns.
  4. Coaches- Hard card questions
  5. Working through apparel
- iii. U11:
1. Evaluators was the way to go. There has been some pushback where some placements , after the initial frustrations they understand.
  2. Couple of poor emails from parents.
  3. Late registration fee- we should implement to reduce the last minute issues that arise.
- iv. U13:
1. Appreciation given to Registrar for all of the effort put forward
  2. No coaches for 505- are there any options available outside of parents
  3. Merger- most part was flawless but a lot of the work behind the scenes.
- f. Communications Director
- i. Establishing the brand, creating a website, social media for KC North.
  - ii. U13 is hard to acquire the data for the website.
- g. Apparel Coordinator
- i. Amy will contact the vendor tomorrow. If we can get them as soon as possible.
  - ii. Vendors
- h. Equipment Coordinator
- i. No 20" socks available at KC.
  - ii. A Couple of jersey issues
- i. Bingo Coordinator:
- i. Bingo is filled for 10/5/2021
  - ii. We are being required to split many bingos
  - iii. Vote- allocating bingos to teams for fundraising, Treasurer put motion forward to use Bingos as a way of fundraising for individual teams, U13 Director has seconded the motion, all in favor.

## 5. Business items

- a. Development Ice- goalie training, coaching development, we are working with St.Charles to see if we can coordinate the use of all development ice.
- b. Nate the Great Tournament- Secured Ice at Castledowns for the weekend 18th-20th. We do not have to pay until we firm up the date. Freddy to chair but we need to formalize some committee members. Committee does not need to come from our current board. Opening night or Opening ceremony to have all the teams on the ice for Mike to speak. Plaque for Nate the Great.

- c. Tournament fees- if KC North is able to provide a tournament for all age categories and all teams this will account for the \$500 that was presented to teams in the past. No fees have been handed out since Covid.
- d. Referee fees- Teams will pay up front and then submit twice per season to treasurer
- e. Coaching/other expenses- Coaches will submit expenses to the club they are a member of. At the end of the season the treasurer can
- f. Name Bars- Apparel director will be contacting the vendor tomorrow 10/5 to set up and ensure we receive ASAP.
- g. Apparel Catalogue- VP has forwarded the Apparel catalogue to the board for review. Although there seems to be a supply chain issue with the product.
- h. Excess Bingos- not enough workers.

6. In Camera items

7. Comments and announcements

8. Next meeting November 25th. 8:00PM

9. Adjournment 10:19PM