

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

**BOARD OF DIRECTORS MEETING
Minutes**

Date: June 14, 2022
Time: 8:00PM
Location: Video conference

Attendees:

Mark Ahearn
Jeff Holmberg
Freddy Dumas
Robin Westervelt
David Schenk
TH Poon
Tyler Hennessey
Brian Sorensen
Ross Longson
Nelson Pacheco
Andrew Westervelt
Aaron Skelhorne
Jenn Afonso

Regrets:

1. Call to order 8:04PM
2. Consent items-
 - a. The Vice President made a motion for the Approval of the June Agenda, U9 Director seconded the motion, all in favour.
 - b. U11 director made motion to approve April meeting minutes, seconded by Communications Coordinator
3. Conflict of interest
4. Reports
 - a. President
 - i. EFHL Update- Re-elections for VP and Treasurer
 - ii. U11 HADP Program- Hockey Alberta adapting the EFHL U11 AA Pilot program
 1. Will our KC North top team still have the same amount of games as last year (24)?
 - b. VP Ops
 - i. Nothing to report
 - c. Past President/Treasurer

- i. Financials are healthy, finished this past year in the same position financially as the previous season.
 - ii. Potential to invest some funds but will review after the official merge for KC North.
 - d. Registrar
 - i. Teamsnap is ready for registration and we have completed three trials to confirm.
 - ii. New hockey families have begun to reach out in regards to registration. 4 new family profiles have been set up.
 - iii. Now added on to St.Charles Teamsnap and working to get Hockey Canada connector enabled.
 - e. Age Category Directors
 - i. U7: Nothing to report, Excited to learn and get started with KC North
 - ii. U9: Nothing to report
 - iii. U11: Nothing to report
 - iv. U13: Nothing to report
 - f. Communications Director
 - i. Advertising will begin as soon as registration opens.
 - ii. Introducing the new Google ecosystem to new board members.
 - iii. Will create advertising brochure for registration
 - g. Apparel Coordinator
 - i. Not filled
 - h. Special Events Coordinator
 - i. Nothing to report
 - ii. Will touch base on Nate The Great Tournament
 - i. Equipment Coordinator
 - i. Brian replaced all the new equipment and was put away. The jerseys are all returned except for a couple timbits
 - j. Bingo Coordinator:
 - i. No more double and single bingos (a double bingo is 1 Bingo, single is eliminated)
 - ii. Members can work their volunteer commitment prior to season start because we are short Bingo workers
 - iii. Working on new online forms for more organisation in regards to bingo positions
 - iv. Removed EventBrite for Bookings and will use google forms instead.
 - k. Ice Allocator
 - i. Ice bill being reviewed (second version)
 - ii. Requested our preseason ice for KC North
 - iii. August 22nd start for Conditioning Camp

5. Business items

- a. KC North Merge Committee
 - i. Fees
 - 1. U7- \$175
 - 2. U7 Jr - \$175
 - 3. U7 Sr - \$260
 - 4. U9- \$575

5. U11- \$750
6. U13- \$850
7. Treasurer motions to put forward new fees as per above, Vice President of Hockey Operations seconded, AI in favour
- ii. Registration late fees- Late fee of \$100 on August 1st for returning members for U9, U11 and U13. Early bird fee
 1. Treasurer makes Motion to move forward with the new late fees as per above,U11 Director seconds, all in favour.

Refund Policy- \$100 admin fee, plus \$20 for each ice time attended. No refund allowed once the first league game is played. Treasurer makes motions, U13 seconds motion, unanimous

- iii. Volunteer requirement cap- Each individual family (siblings) would have a cap of 4 Bingos per family. Treasurer makes motion to implement cap, Seconded by Bingo Coordinator, Unanimous
- iv. Volunteer requirements- Treasurer makes motion for bingo requirements, seconded by VP of Hockey Ops, Unanimous
 1. U7- 1 Bingo
 2. U9-2 Bingos
 3. U11-2 Bingos
 4. U13 2 Bingos
- v. Volunteer Credits Available: Treasurer motions to adapt new volunteer credits for each of the roles below, seconded by President, Unanimous:
 1. U7 Head coach- 1 credit
 2. U7 Manager SR Timbtis - 1 credit
 3. U9 Head coach and Manager - 2 credits
 4. U11 Head coach and Manager - 2 credits
 5. U13 Head coach and Manager - 2 credits
 6. All Assistant Coaches will get 1 credit. Must be on hard card and capped
- b. Open Board Positions- Apparel Coordinator & Vice President of Administration and Secretary

6. In Camera items

7. Comments and announcements

8. Next meeting July 26th 8:00PM

9. Adjournment 9:42PM