

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

**BOARD OF DIRECTORS MEETING  
AGENDA & Minutes**

Date: January 19, 2022  
Time: 8:00PM  
Location: Video conference

Attendees:

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

Regrets:

Jodi Foster

1. Call to order 8:04PM
2. Consent items- U7 Director Makes motion to accept November meeting minutes, Seconded by VP of Hockey Operations, all in favour. Communications Director makes motion to approve January Agenda, Seconded by Treasurer , all in favour
3. Conflict of interest
  - a. Remove self for any conflict of interest conversations
4. Reports
  - a. President
    - i. Dreams Come True- Hockey Canada/Hockey Edmonton Partnership:U9
    - ii. Timbits Oilers/Oil Kings- **KC ST. MATTHEWS:** January 30 – 4:00 PM vs Lethbridge (2<sup>nd</sup>Intermission)
    - iii. MHW Volunteers- Thank you Directors
    - iv. EFHL- Playoff Format Bulletin
    - v. KC North Merge Committee- Andrew will chair
    - vi. Kudos
  - b. VP Ops
    - i. Reminder of Covid- making sure coaches and managers are aware of the procedures and guidelines. Is there a strict number we want to shut a team? Coaches decision situational basis.

- ii. Nate The Great Tournament- Teams informed, Christina has taken over fundraising, TH created schedule, Nelson acquired more ice. Video Opening Ceremony.
  - iii. EFHL- Playoff Format Bulletin. U9- Tournament of Champions, U13 Red play for provincials.
- c. Past President/Treasurer
  - i. Bank accounts for the club are strong. Ice bills to pay as season progresses.
  - ii. U11 coaches need to be aware of development reimbursement. \$100 available, Submit for recovery.
- d. Registrar
  - i. There is a chance registration will open in HCR as of April 1st.
  - ii. Sports Central has partnered up with Hockey Edmonton, Details to come.
  - iii.
- e. Age Category Directors
  - i. U7: U7 coaches were unable to attend practices due to Covid, Mark stepped up to help. Confusion with ice with KC South, more communication needed.
  - ii. U9: Spike of covid cases with some teams. In tournament mode for most U9 teams. Able to move players from team to team in U9 if required.
  - iii. U11: MHW, U11 had an amazing tournament all around, great experience! Covid cases have spiked as well.
  - iv. U13: MHW- very exciting, 5% made it to semi finals, 2/6 make it to the finals. A few covid cases on each team. Relying on affiliates right now.
- f. Communications Director
  - i. Social Media point of view MHW was the focal point, both clubs submitting social media.
  - ii. Nate the great tournament- software fees is \$280 to set up plus \$5 per team. Not looking as promising.
  - iii. Building on partnership with Community Park Little League- Bingo shifts, we could offer Bingo membership to work for chits?
- g. Apparel Coordinator
  - i. No update
- h. Special Events Coordinator
  - i. No update
- i. Equipment Coordinator
  - i. A few goalie equipment requests.
- j. Bingo Coordinator:
  - i. Attendance at Bingo halls have been low due to covid.
- k. Ice Allocator:
  - i. Hockey Edmonton has made a few mistakes with ice allocations. Front loaded all U11 practice, so no ice allocated for practice in February. Other teams specifically have been front loaded. There is no Hockey Edmonton ice in March. It will be only KC ice. Remember that when sharing ice to caution with Covid.

5. Business items

- a. Marketing for U7- 2022, Demonstrations at schools , skill sessions in gymnasiums, School flyers, School zone, Coloring books KC North to hand out. Google ad grants for nonprofits require a certain amount of clicks.
- b. McDonalds Atomic Sponsorship- keeping this on as I have not receive much feedback
- c. KC North Merge Committee- First meeting on January 20, 2022. Survey response rate was about 65% which was great. Feedback varied and tried to gather context that would help with merge. Legal standpoint- a lot of nuances that will require management if we get to that point. Official Merge would require a membership vote.
- d. Summer Ice/Spring Ice- Hockey Operations discussion. KC ice will be the best option to pursue. Will need to put in a request earlier.
- e. Nate the Great Tournament Update
- f. Kensington Bingo Renewal- Defer to decide with Bing Coordinator, Treasurer and President.

6. In Camera items

7. Comments and announcements

8. Next meeting February 23, 2022- 8PM

9. Adjournment 9:44PM