

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

**BOARD OF DIRECTORS MEETING  
AGENDA**

Date: March 22, 2022  
Time: 8:00PM  
Location: Video conference

Attendees:

Mark Ahearn

Jodi Foster

Aaron Skelhorne

Rob Ryks

Robin Westervelt

Andrew Westervelt

Ross Longson

Nelson Pacheco

Tyler Hennessey

TH Poon

Regrets:

Hugh Gillis

Amy Batke

Kathleen Stotyn

1. Call to order 8:03PM
2. Consent items- Communications Director makes motion to accept February meeting minutes, Seconded by U9 director, all in favour. U7 Director makes motion to approve March Agenda, U9 Director Seconded by , all in favour

3. Conflict of interest

4. Reports

- a. President

As we committed to when the new EFHL was created last season, all member associations have a voice so we are asking all associations to bring their ideas to the EFHL Operations meeting on April 11 to provide ideas of change and enhancements for the upcoming season.

We already have a great number of suggestions for discussion including the following:

1. Tournament Blackout dates
2. Efficient League Game Reschedule process integrated with officials and associations
3. Regional league play to reduce travel (similar to calgary)
4. Tiering changes to create better competition
5. Longer and shorter game lengths depending on Division and Tier
6. Specific game arenas for divisions and tiers

These are just a few of the ideas we have received to date.

We ask all associations to engage with their regional rep's so all ideas can be discussed over the spring for potential roll out next season. You can also feel free to send any ideas to me directly so they can be discussed.

- b. VP Ops
  - i. Communication sent out about no spring camp for this year, ice availability and Spring hockey.
  - ii. Discipline meetings towards the end of season, U13- parent removed for remainder of season and coach suspended for 1 games. Two players were suspended for 1 game from the team.
  - iii. Delayed the coaches survey.
  - iv.
- c. Past President/Treasurer
  - i. Bank account is positive from a cash perspective, with not a lot of expenses remaining.
  - ii. A few more ice invoices required from some teams.
  - iii. Ref reimbursements are beginning to flow off.
  - iv. Have all teams sign off on budgets
- d. Registrar
  - i. Volunteer commitments, only 1 family from U13 remaining
  - ii. Native provincials, 4 players registered from St. Matthews
  - iii. Registration- need to change how we register for the upcoming season with the merge.
  - iv.
- e. Age Category Directors
  - i. U7: In the midst of collecting jerseys and equipment. Jamborees were great, well attended. KC south games were difficult towards the end of the season.
  - ii. U9: Great season, enjoyed seeing all the team progress. Handful of players that want to play goalie for next season. Are we able to have full time goalies?
  - iii. U11: A couple teams with tournaments left. 6/6 teams made the semi finals, 3 teams in the finals with one Champion. Merger benefited all the kids.
  - iv. U13: No update
- f. Communications Director
  - i. No update.
- g. Apparel Coordinator
  - i. No update
- h. Equipment Coordinator
  - i. Sent out email to return equipment
- i. Special Events Coordinator
  - i. No update
- j. Bingo Coordinator:
  - i. No update

- k. Ice allocator
  - i. Sending out year end email to managers/directors.

5. Business items

- a. KC Jersey 23- retirement and officially raising a banner with number 23 on it  
KC
- b. Timbits program promotion
- c. KC North Merge Committee Update-focus will continue moving forward.
- d. AGM- Last week of April or May. Required 21 days notice.

6. In Camera items

7. Comments and announcements

8. Next meeting Tentatively April 20th.

9. Adjournment 9:46PM