

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: February 23, 2022
Time: 8:00PM
Location: Video conference

Attendees:

Andrew Westervelt
Robin Westervelt
Rob Ryks
Jodi Foster
Ross Longson
Aaron Skelhorne
Brian Sorensen
Tyler Hennessey
TH Poon
Nelson Pacheco

Regrets:

Amy Batke
Hugh Gillis
Mark Ahearn

1. Call to order 8:04PM
2. Consent items- Treasurer makes motion to accept January meeting minutes, Seconded by VP of Hockey Operations, all in favour. U11 Director makes motion to approve February Agenda, Seconded by Special Events Coordinator , all in favour
3. Conflict of interest
 - a. Remove self for any conflict of interest conversations
4. Reports
 - a. President
 - i. Review of EFHL Commissioner update
 - ii. Review of KC Parish meeting
 - b. VP Ops
 - i. Hockey Ops meeting: Spring Camp- largest issue is getting ice, summer ice combining ice with St.Charles ice to create a larger conditioning camp.
 - ii. U13 watches- approved to move forward.
 - iii. KC South U11 Tier 1.
 - c. Past President/Treasurer
 - i. Accounts are very healthy, and all fees have been paid for Nate the Great tournament.
 - ii. KC has changed requirements for Ice payment, 60% end of Nov, 40% end of Jan and then reconciled. At this moment we no longer have to

- pas on cheque for 40%.as it was established that our game ice is covered in our KC fees
 - iii. Trending on bingos, are starting to decline on funds. YTD brought in \$46K, \$15K in costs to offsets
 - iv. Watches for U13, watches are backordered and requested a replacement. Will require a decision to order a larger bulk order
 - v. Merge Committee- coming together and progressing in the right place. Main concern was losing a casino but suggestion was brought forward to maintain 2 operations KC North and KC North initiation
 - vi. Registrar- Glenn Sommerville will set up call with all registrars for March/April to talk about HCR and new Kids Sport Funding, the goal is increase registrants
 - vii.
 - d. Age Category Directors
 - i. U7: No update.
 - ii. U9: All teams are ready for Tournament of Champions, tournament seasons.
 - iii. U11: Coaching change on 406. Getting ready for playoffs with a heavy schedule for the end of the year.
 - iv. U13: No update- potential coach issue.
 - e. Communications Director
 - i. Updates on websites for both St. Matthews and KC North.
 - ii. Google ad Grants, turned down. You cannot charge people for service even though we are non profit.
 - f. Apparel Coordinator
 - i. No update
 - g. Special Events Coordinator
 - i. No update
 - h. Equipment Coordinator
 - i. Contacted by coach of 404 about fire in garage involving jerseys
 - ii. Jerry Forbes centre, a lot of empty storage spaces for St. Charles to move in if desired
 - iii. Game Sheet- may need more game sheets for playoffs.
 - i. Bingo Coordinator:
 - i. All Bingo Halls are having problems getting Nevada's which affects profits.
 - ii. Board voted all in favour of **not** renewing Kensington.
 - iii. We need to send out a letter to our members about working towards chits.
 - iv. 8 families are outstanding but have all been scheduled. 17 teams all completed and 6 teams. 4 hour shift for Nate the Great Volunteer.
 - v.
 - j. Ice Allocator:
 - i. Ice allocation has been going well, let Nelson know if there are conflicts with playoffs vs practice schedule.
 - ii. Nate the Great Ice- is requested and allocated. New request for additional ice for adding in U11 and U13 to tournament
 - iii. Looks like we cannot get the same weekend for U11 and U13 tournaments.

iv. Been a great year for ice allocators

5. Business items

- a. Late fees for registration- Take away and put forward with the Mege Committee. Adopt the late registration fees
- b. Outstanding Volunteer Commitments
- c. McDonalds Atomic Sponsorship-There will not be new jerseys for next season.- Completed above
- d. KC North Merge Committee Update- Complete above
- e. Nate the Great Tournament Update-
- f. Kensington Bingo Renewal.

6. In Camera items

7. Comments and announcements

8. Next meeting March 22nd, 8:00PM

9. Adjournment 9:38PM