

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

**BOARD OF DIRECTORS MEETING
Minutes**

Date: April 24, 2022
Time: 8:00PM
Location: Video conference

Attendees:

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

Regrets:

Ross Longson
Jodi Foster
Amy Batke

1. Call to order 8:04PM
2. Consent items- U9 Director makes motion to accept March meeting minutes, Seconded by U7 , all in favour. Communication Director makes motion to approve April Agenda, Seconded by U7 , all in favour
3. Conflict of interest
4. Reports
 - a. President
 - i. Minor Leagues Hockey Alberta Staff resource confirmed that there is no plan for there to be a U11 AA league for the upcoming season but provide opportunities for players to play on tier 1 teams within the Alberta One tiering grid
 - ii. Update on affiliation for next season. Hockey Edmonton and Hockey Calgary have successfully lobbied Hockey Alberta to permit filed affiliations at the beginning of the season to carry through to the end of the season regardless of tiering changes that occur since affiliation was based on initial placement. (If team advances to provincials those affiliates will not be permitted as per Hockey Alberta rules). This has now been approved via vote by the Minor Leagues Committee
 - iii. There appears to be a number of teams pulling out of the Northern Alberta Interlock so at this point it will be significantly reduced for next season with associations approaching different leagues for

membership. EFHL has not entertained any requests since there is a moratorium in place for new members.

- iv. The EFHL Executive Committee will be meeting over the next several weeks to review and recommend team fees for next season. Team fees will not be any higher than they were in 2021-2022 but may remain the same until EFHL is in a stronger financial position with reserve funds to deal with any unforeseen expenses.
- b. VP Ops
 - i. No update
 - c. Past President/Treasurer
 - i. Club continues to be in a strong financial position. Nate The Great tournament approximately \$30k, \$12.5K will be donated to the GRIT program.
 - ii. Waiting on a couple teams to finalise budgets for the team.
 - d. Registrar
 - i. Mandatory volunteer commitments are completed. Receiving a lot of emails for new players for next season. Receiving requests for player movements from other clubs, only allowed 1 year at a time and will have to reapply.
 - ii. HCR has released a new update and will do an Alberta specific training on May 3rd. Update will consider TeamSnap which will make things easier.
 - e. Age Category Directors
 - i. U7: Majority of equipment returned but working through some issues, stolen jerseys will be replaced.
 - ii. U9: No update
 - iii. U11: No update
 - iv. U13: Watch ceremony was great, thank you! The KC merger was very successful!
 - f. Communications Director
 - i. No update
 - g. Apparel Coordinator
 - i. No update
 - h. Equipment Coordinator
 - i. Should we provide a larger budget for equipment replacement annually. VP of Hockey Operations makes a motion to provide our equipment manager a \$1000 per year budget to replace aged equipment, Seconded by Treasurer, all in favour.
 - i. Bingo Coordinator:
 - i. Need to confirm Kensington Invoice prior to payment.
 - j. Ice Allocator:
 - i. Year end email to come shortly. Helping acquire ice for St.Charles tournament ice.

5. Business items

- a. Registration Dates and Late fee date- Plan for June 1st, require alignment with KC North Merge Committee. Late fee- Recommend a \$100 late fee and August 15th. Can we try and sell apparel aligned with our registration.
- b. Marketing- Budgets for marketing? Started on advertising cards?
- c. AGM Planning- May 15th, 2022 @2:30PM
- d. VP of Hockey Operations makes a motion for St.Matthews to create a Scholarship in memory of Alex Mauro for KC North, Seconded by President, all in favor. Speak with KC about a banner in memory of Alex and Nate.

6. In Camera items

7. Comments and announcements

8. Next meeting - May 15, 230PM.

9. Adjournment 9:30PM