

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: July 26, 2021
Time: 8:00PM
Location: KC Meeting Room

Attendees:

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

Regrets:

Nelson Pacheco

1. Call to order
8:03PM
2. Consent items
 - a. President made a motion for the approval of the July Agenda, U9 Director Seconded the motion, passed unanimously
 - b. President made a motion for the approval of June Minutes, amendment to add attendee Bingo Coordinator, Seconded by the Treasurer and passed unanimously.
3. Conflict of interest
 - a.
4. Reports
 - a. President
 - i. Reduction in travel for divisions and tiers, however many conferences required within each tier and age group. U9- Tiers 3-6, U11 tiers 3-6 & U13 Tiers 5 & 6 (non-provincial categories).

- ii. The EFHL Operations Committee recommended that teams be permitted to submit black-out dates to attend tournament and events prior to the published blackout date deadline by submitting the dates required and the \$100.00 league blackout fee payable via the EFHL website. Blackout date deadline will be approximately two weeks before the tiering round and two weeks before the season is supposed to start.
 - iii. The EFHL Operations Committee recommended that teams submitting League Game Change Requests be charged a \$50.00 League Fee for each game change submitted for both the tiering and regular season round. No League Game changes will be permitted during playoff schedules. Trevor – MWAHA makes a motion to amend that the \$50.00 league fee for game changes does not apply to game swaps but only applies to added ice time for league games.
 - iv. Hockey Edmonton will only be putting forth 8 U11HADP teams which is down from the original 10 Hockey Alberta suggests. KC will be hosting 2 of those teams.
 - v. EFHL Website is now operational and is hosted through RAMP, I had sent everyone the link previously. As well we will likely be moving to electronic game sheets which would also be supported through RAMP.
 - vi. EFHL QTY of Games:
 - vii. Leaving the calendar for next year at 6 game tiering rounds
 - 14 games for U13, U15, and U18= 20 games
 - 12 games for U9 and U11= 18 games
 - 24 games for U11 HADP/AA/old Tier 1= 24 games
 - 18 games for U11 Tier 1 (formerly Tier 2) = 24 games
- b. VP Ops
- i. Conditioning Camp- jerseys ordered (Red/Black)
 - ii. Evaluations- Helmet Stickers to identify the kids instead of jerseys. Price \$890.00 VP of Hockey Operations makes motion order Helmet Stickers, Seconded by Treasurer, passed unanimously.
 - iii. Need to push KC for dates on Rep Releases
- c. Past President/Treasurer
- i. Bank account continues to be strong with registrations in preparation for the costs.
 - ii. Break Even point for Conditioning Camp is at 70 registrants
 - iii. Agreement with St.Charles share all costs
 - iv. Permission from KC to put up Nate the Great Banner at KC Twin Arenas. Rink 1
- d. Registrar
- i. St. Matthews 114 registrations thus far. KC North has 190 total.
 - ii. 13 transfers from NEZ, 1 Transfer from Leduc, 1 Transfer from Millwoods, 1 from Fort McMurray
 - iii. Reminder about Respect in Sport for parents

- iv. Conditioning Camp: Camp 1- 42 registrants, Camp 2- 69.
- e. Age Category Directors
 - i. U7: JR Timbits moving up to Senior Timbits. U7 will order socks
 - ii. U9: Reminder to parents registering as a goalie, they need to evaluate as a player. Request for U9 to join the goalie development sessions during the season.
 - iii. U11: Lack of goalie registrations thus far. Motion for ref float at the beginning of the season. Seconded by VP of Hockey Operations, passed unanimously.
 - iv. U13: Lots of interest in coaching.
- f. Communications Director
 - i. Advertising- 1000 cards ordered and many handed out, Facebook ad, planning to focus on new registrants U7 Timbits. Islamic, Edmonton Public School and Edmonton Catholic.
- g. Special Events Coordinator- No update
- h. Equipment Coordinator- Ready to start, order 6 throat protectors with \$1000 budget
- i. Bingo Coordinator- Bingo Coordinator puts motions forward to increase Chits from \$75-\$85, Seconded Treasurer, Passed unanimously. Bingo Coordinator puts motions forward to increase meal voucher from \$12-\$14, Seconded U7 Director, Passed Unanimously.
- j. Ice Allocator- September Ice has not been confirmed, Ice Allocator will update the calendar for Development Ice.

5. Business items

- a. In-person registration- Registrar to email board on thoughts
- b. KC North Magnetic Decals- advertising. Merge Committee topic, Communications Director to get a quote.
- c. MVP Photos- October 20/21
- d. KC North Sponsorship Letter- more discussion on this topic but it has been sent out. Put together a list of sponsors.
- e. Age Category Splits- Full Split for all age categories?
- f. The President makes a motion to make Anthony Nardi the Vice President of Administration and Secretary, Seconded by the U9 Director, passed unanimously. The President makes a motion to make Letishia Soungie the Apparel Coordinator, Seconded by the Registrar, passed unanimously.

6. In Camera items

7. Comments and announcements

8. Next meeting Tentatively August 30, 2022

9. Adjournment 10:10PM