

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

**BOARD OF DIRECTORS MEETING  
AGENDA**

Date: August 29, 2022  
Time: 8:00PM  
Location: KC

Attendees:

Tyler Hennessey  
TH Poon  
Andrew Westervelt  
Robin Westervelt  
Jeff Holmberg  
Nelson Pacheco  
Anthony Nardi  
Aaron Skelhorne  
Ross Longson  
David Schenk  
Mark Ahearn  
Jenn Afonso  
Brian Sorensen  
Frederic Dumas  
Letishia Soungie

Regrets:

1. Call to order 8:04PM
2. Consent items
  - a. President made a motion for the approval of the August Agenda, VP of Hockey Operations Seconded the motion, passed unanimously
  - b. The President made a motion for the approval of July Minutes, Seconded by the Special Events Coordinator and passed unanimously.
3. Conflict of interest
  - a.
4. Reports
  - a. President

### **U11HADP**

- i. Hockey Edmonton previously requested to decrease the number of U11 HADP from 10 to 8. This request was approved by Hockey Alberta. Hockey Edmonton recently put in a request to from 8 to 7 teams, this request was denied.
- ii. KC – One (1) team
  - SEERA – One (1) team (Millwoods)
  - NEZ – One (1) team
  - NWZ – Three (3) teams (Hawks & Whitemud (2))
  - SWZ – Two (2) teams (SWAT & Confed, one each)

### **EFHL**

- iii. Electronic game sheets will be provided by Hockey Alberta for this year, and they are working on a multi-year deal so that leagues will not have to add to team fees. It is expected that the e-game sheet fees will continue to be covered by Hockey Alberta if they wish to have a consistent Alberta One system across the province.
- iv. We have filled out “How far your team will travel” spreadsheet for Hockey Edmonton, again based on the tiers.
- v. Manager /Coaches meetings to take place Sept. 27th
- vi. 2022-2023 EFHL schedule was released (I have forwarded this onto Directors)

### **Parish meeting**

- vii. KC South is seeing some low registration numbers.
  - viii. Casino Pooling over the last few quarters has been around \$80K
  - ix. When we decide to legally merge, KC is asking for us to present the proposal to the board.
  - x. We have lost our Tuesday 5P-6P ice slot at KC. I have asked for the reason.
- b. VP Ops
    - i. Condition Camps were successful, plans to make a few minor changes for next year.
    - ii. Competitive Thread will be our external evaluator
    - iii. Evan Kurylo will be our external goalie evaluator
    - iv. Pre skate schedule for “free” skates has been sent out
  - c. Past President/Treasurer
    - i. Profit from Conditioning Camp will cover majority of the costs for evaluations
    - ii. Bank account is healthy and able to support the entirety of the season
    - iii. Treasurer to work with Special Events Coordinator in hanging Nate the Great jersey at KC
  - d. Registrar

- i. Review of total registration numbers at each age category. Will continue to funnel new registrations to respective Directors
    - ii. Reminder to Directors that players cannot go on the ice until RIS is completed
  - e. VP admin & Secretary
    - i. Investigating current Grant opportunities
  - f. Age Category Directors
    - i. U7: Emails sent out to coaches and families for introduction and potential times.
    - ii. U9: Emails sent out to coaches and families for introduction and potential times. Confirmed all players must evaluate as a player and not a goalie.
    - iii. U11: Emails sent out to coaches and families for introduction and potential times. Concern with the lack of goalies
    - iv. U13: U11: Emails sent out to coaches and families for introduction and potential times. Concern with the lack of goalies
  - g. Communications Director
    - i. makes motion to move forward with ordering new KC North decals for vehicles at \$25.00 per, Seconded by Treasurer, passed unanimously.
  - h. Special Events Coordinator
  - i. No updates
  - j. Equipment Coordinator
    - i. Makes motion to approach storage facility for larger space when it becomes available to allow more room for merge storage, seconded by Treasurer, passed unanimously.
  - k. Apparel Coordinator
    - i. Presented alternate vendors for apparel; none of which match the original quote by Go Logo. Send out options to the board to vote on.
  - l. Bingo Coordinator
    - i. Policy determined for late fees, refer to St. Matthew Policy.
    - ii. Bingo Coordinator to formulate email of policy for the directors to send
  - m. Ice Allocator
    - i. Lost one KC ice time
    - ii. Will request more ice from Hockey Edmonton once teams are made
    - iii. Currently looking outside the city for alternate options as current numbers shows we will not have enough ice to have 3 ice times per team.
    - iv. Currently exploring scheduling on Google application but for now everyone is to use the original scheduling format from Ice Allocators.

## 5. Business items

- a. Name Bars
  - i. President makes a motion to purchase name bars for all new players entering U9 and above until otherwise stated, seconded by VP of Hockey Operations, passed unanimously.
  - ii. Still need to vote on supplier
- b. Apparel online store- discussed above

- c. Larger Storage rental for merge- Discussed above
- d. Policy for individuals showing up late for Bingo Commitment- discussed above
- e. Update Banking signing authorities
  - i. Treasurer makes motion to remove Kathleen Stotyn from bank signing authorities, seconded by President, passed unanimously.
  - ii. Treasurer makes motion to add Tom-Harley Poon and Jenn Afonso as Banking signing authorities, seconded by Special Events Coordinator, passed unanimously.

6. In Camera items

7. Comments and announcements

8. Next meeting TBD

9. Adjournment 9:15PM