

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: January 30, 2023
Time: 8:00PM
Location: Virtual

Attendees:

Dayton MacDermott
Yousef Assaf
TH Poon
Frederic Dumas
Letishia Soungie-Krammer
Mark Ahearn
Andrew Westervelt
Aaron Skelhorne
Amanda Ramage
Colin Korody
Cory Winters
Jenn Afonso
Leanne Rempel
Ria Franiel
Robin Westervelt
Ross Longson
Anthony Nardi
Brian Sorensen
Dave Schenk
Nelson Pacheco
Quynh Puczko
Michael Peters

Regrets:

Jeff Holmberg
Doug Barich

1. Call to order 8:03PM
2. Consent items
 - a. Motion to pass Agenda , second U11 Director, passed
 - b. Motion to pass previous meeting minutes, seconded by VP of Hockey Ops, passed
3. Conflict of interest
 - a.
4. Reports
 - a. Presidents

Congratulations to all of the teams that participated in MHW, KC North had an amazing showing this year!

Parish Meeting Updates

- KC Board expects amalgamation of St Charles & St. Matthews completed this year, they also expect KC South, KC West and KC southwest all to be completed this year.
- KC Board plans to only recognize two “parishes” for next Season and that is KC South and KC North
- With this there is also a conversation going on about KC North absorbing KC west into our membership. This would be the area of the Hawks.
- jersey's were discussed. The KC Board would like to order new Jerseys for next season and a count of sets is needed by mid February. It was decided that we would use this year's team numbers and look at ordering two additional sets for each category.
- The parishes would like to sit down with the Jersey supplier KC Board representative and look at possible designs for Jerseys and socks. Joe to discuss with Tom and make arrangements with representatives from Parishes supplier Joe and possibly Tom
- Logo on Jersey will be the current KC logo for all jersey's. Possibly putting a patch on the Jersey shoulder for KC North and KC South. An additional shoulder could have the Alberta or Canada Flag or other mutually agreed patch. if desired.
- Final Jersey design and selection will be approved by the KC Board.

Parent Conduct in the stands

- There have been multiple incidents this season and as of late where we have had issues with parents in the stands amongst our opponents parents.
- The presidents have sent a reminder to all members about RIS, and how to have and follow the appropriate channels if there is an issue.
- EFHL Commissioner has also stated the proper channels/procedures must be followed or they will not even look at the incident.

EFHL Playoff Tiering has completed and the VP's and Directors will speak on the results.

b. VP Ops

- i. Re-tiering for finals. Two teams are close with KC505 +6.00diff/game and KC506 with +5.82diff/game. EFHL threshold is above +6.00diff/game.
- ii. Club development ice with Underdog Elite has completed and was successful. We will evaluate the program at the end of the year to see if any improvements can be made. A few of the teams have utilised the discount they have offered to KC.

- iii. Goalie development continues to go through to the end of February. U9s 65%, U11 25%, U13 10% with a 91% attendance rate compared to registered. A goalie dad likes the program but feels it is a bit focused on U9s as it has in the past years. A concern was voiced about the \$50 no show fee and that it might be a barrier to families registering for the development ice. The fee is in the email however it has not yet been enforced. Those families that have last minute issues or illness' have contacted Dayton and I and we are very understanding and lenient. Another concern was brought up about certain teams not being allowed to send players to the goalie development ice (specifically 306). Goalie development ice invitation email was sent to age category directors and head coaches at the beginning of the year. All kids are welcome to come.
 - c. Past President/Treasurers
 - i. STM Bank account continues to be healthy, Casino coming up in May. Received second half of ice invoice from KC for the city ice.
 - ii. Reminder for the development reimbursement per team for external instructors. Must provide invoice, up to maximum of 3 instances.
 - d. Registrars
 - i. Update addresses for boundaries, undergoing boundary review for the elite program. Commitment was made to review every two seasons.
 - ii. Formed a new female committee
 - iii. Player was missed on the roster when hard cards were due, causing issues for that player. Important for Hard Cards to be reviewed.
 - iv. Review of affiliates as there have been problems with some organisations. Make sure all affiliates are registered properly.
 - e. VP admin & Secretary/Secretary
 - f.
 - g. Age Category Directors
 - i. U7: Nothing to report, everything is going well. U15AA is going well for mentorship. Playing Exhibition games with Hawks. Empower Junior and Discovery coaches to lead and prepare for next season.
 - ii. U9: MHW (2 games each) went well, Nate the Great schedule is coming along and we are 1 team away from being full. Currently at 44 teams. No major issues on U9 teams.
 - iii. U11: MHW was a big success for U11, 2 Golds and 1 Silver and some others. Some incidents in regards to racial slurs from other teams towards our players, has been escalated to Hockey Alberta.
 - iv. U13: MHW was very successful, 3 goals and 2 silver. No tiering changes for playoffs. U13 suspension will occur for accumulated penalty minutes. Switched over the website without breaking for tournament registrations.
 - h. Communications Director/Website Social Media Director- A lot of social meeting posts for MHW.
 - i. Special Events Coordinator/Hockey Operations Director-
 - j. Equipment Coordinators- No update. Need Pucks for the tournament, Ice packs are available.
 - k. Apparel Coordinator- No update
 - l. Bingo Coordinators- \$14 allotment for food is not sufficient as concession prices have gone up. How will we handle the Bingos amongst the two clubs as

- we merge? If Bingo halls are generating revenue stay with them. If we are ever short people, contact the bingo hall. Both clubs are still working to fulfil all commitments. Need a decision on how we will combine bingo for next year
- m. Ice Allocators- Tournament Ice is being sorted out with what is officially required. Working on Summer Ice and trying to gain more ice for Conditioning Camps. Finalising the last of March ice to be released in the next couple days, it will be contract ice. All teams have been on the ice 58 times for practices so far this season.

5. Business items

- a. KC North Policy and Bylaws- Begin to complete the drafts for both and submit them to a small committee to review, after which the board will receive the final draft.
- b. Recommendation to make a Manager/Coaches meeting should be a must every year!
- c.
- d.

6. In Camera items

7. Comments and announcements

8. Next meeting- February 27th.

9. Adjournment 10:05PM