

Thunderstar Minor Hockey Association

Annual General Meeting – May 11, 2017

- 1) Karen Cannady called meeting to order at 7:05 pm

Election of Officials – no one is stepping down from their positions, but more directors are welcome. Amy McNabb and Sheldon Kells volunteered to be a director. Leanne to resign as director (children are no longer playing in TMHA)

- 2) Minutes from previous AGM were read by secretary, Penny Forster. Dan Guhle moved them as approved, seconded by Sheldon Kells. Edits to last meeting Referee Allocator was paid \$250 by older teams and \$150 by younger teams. Changes are to be made in April 2016b meeting minutes.
- 3) **Financial statement** read by Tracy. Significant notes Referee's cost \$12,937, Bottle drive \$5559, Ice Rental \$82,350. Regular account \$3100, Savings account \$3952, Savings \$60,000. Attachment of unaudited fund balance. Amy McNabb moved statement approved and presented and read and seconded by Char Curtis.

4) Old Business:

4.1 TMHA Clinics – Power Skating – Wayne Filapenko to be contacted by Char for September.

4.2 TMHA paying refs – managers like it, teams like not doing 50/50, all in agreement that association will continue to pay for refs.

5) New Business:

5.1 League Representative – NCMHA is dissolved and the new league that we will play for will need to have representative. Karen Cannady and Robert Curtis volunteered.

5.2 Referee Allocator – Past ref allocator has moved away, need a new one. Suggested teams to pay this position more, allocator may ask for more. Char motioned to advertise for position, Joanne McMahon second.

5.3 Battle River Representative – Initiation and Novice team are expected to communicate with Battle river league. In the past this has not been a smooth or effective communication. It was suggested that the Castor Recreation Director could be communicated with.

5.4 Coach applications to be submitted by September 8, 2017. Paris to place on website

5.5 Bottle Drive Organizers – Dayland – Shaunet Petiot; Forestburg – Char Curtis

5.6 – Hockey Dues for 17/18 season – not being raised.

Initiation \$425

Novice \$475

Atom \$525

Peewee \$550

Bantam \$575

Midget \$600

5.7 Team contacts: Paris to place on Website

Daysland Initiation - ?

Forestburg Initiation – Amy McNabb

Daysland Novice – ?

Forestburg Novice – Leah Hays

Atom - ?

Peewee - Paris Shannon

Bantam - Joanne McMahon

Midget - Don Williamson

5.8 League to play in next year – Central Alberta Hockey League is coming to Forestburg to promote their league. Invited all in attendance to the meeting to hear how we may fit into that league. Our association can write a letter of intent to play in their league for a 1 year trial basis. Letter attached.

6) Other Business/Additions:

6.1 – Provincials – will bid for provincials this year after we see how our teams are doing. Good money maker.

6.2 – Maureen will be stepping down as Casino Chairperson. Joanne will take over organizing shifts when our casino time comes up.

6.3 – Banners for 2 arenas – Joanne brought up that when a team wins a tier/League banner one is presented. If a team goes to Provincials it is often expected that the team brings and pays for a banner. Joanne moved that the TMHA pays for the provincial banner and a second League banner for a team to display at second arena. Robert second. 15 voted yes, 1 voted no.

6.4 – Player Evaluations – Parent inquiring about Child evaluations when 2 teams need to be chosen in an age group. Discussion was held about the process; 2 volunteers from each town (who do not

have kids in age group and often don't have kids in hockey, but have hockey experience themselves). Evaluators only have a list of the numbers and colors of jerseys – no names to keep their evaluations impartial. The coaches are occasionally included in the final decision if it is difficult to choose the last few kids that could go on either team. Letters are drafted up and handed out or emailed to children/families on the last night of evaluations. The question from the concerned parent was why doesn't the parent or child get to see where they were on the evaluation "list". No other associations in our area shows the child or parent where their child placed as a number, this will not help the child and will likely cause more grief, confusion and stress about where they fit on the team. Evaluators may not want to volunteer their time if they will get harassed by parents about how they placed the children in number succession. Suggestion was to edit the evaluation form to have a comments section about what a child could work on to better themselves. A board member that doesn't have a child on the team and team contact to be on hand for evaluations. Char to edit form.

7.0 Adjourn meeting 8:11 pm

THUNDERSTARS MINOR HOCKEY ASSOCIATION

Financial Statements

July 31, 2017

(Unaudited – See Notice to Reader)

SHAUNET PETIOT

CERTIFIED GENERAL ACCOUNTANT

Box 504
Daysland, AB T0B 1A0

Telephone: (780) 374-3744
Cell phone: (780) 608-8245

shaunetpetiot@gmail.com

NOTICE TO READER

On the basis of information provided by the Board of Directors, I have compiled the statement of financial position of Thunderstars Minor Hockey Association as at July 31, 2017 and the statement of operations and fund balance for the year then ended.

I have not performed an audit or review engagement in respect of these financial statements and, accordingly, I express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

SHAUNET PETIOT CPA, CGA
Chartered Professional Accountant
Certified General Accountant

March 3, 2018
Daysland, Alberta

Thunderstars Minor Hockey Association
STATEMENT OF FINANCIAL POSITION

(Unaudited - See Notice to Reader)

As At July 31, 2017

	2017	2016
Current Assets		
Cash	\$ 99,869	\$ 109,956
Liabilities		
Deferred registration income	\$ 32,941	\$ 45,409
Fund balance		
Unrestricted	66,928	64,547
	\$ 99,869	\$ 109,956

This financial statement has been reviewed and approved by

Karen Cannady, President

Tracey Dietrich, Treasurer

Date

Date

Thunderstars Minor Hockey Association
STATEMENT OF OPERATIONS AND FUND BALANCE

(Unaudited - See Notice to Reader)

For the Year Ending July 31, 2017

	2017	2016
Revenue		
Minor hockey dues	\$ 71,595	\$ 65,244
Jersey deposits and sock sales	2,935	1,856
Bottle drive fundraiser	4,148	5,559
Minor Hockey Day	1,686	432
Donations received	500	1,010
Grant income	2,500	12,500
Casino proceeds	23,622	2,222
Refunds and goalie school income	2,295	-
Interest income	77	90
	109,358	88,913
Expenditures		
Advertising	-	535
Atom Provincial expenses	-	(40)
Casino expenses	-	3,081
Coach and referee clinics	2,069	2,105
Dues - Hockey Alberta	7,581	8,091
Dues - NCMHA	1,250	1,500
Ice rental	79,960	82,350
Interest and bank charges	14	45
Meeting expenses	-	50
Minor Hockey Day	161	273
Office supplies	980	1,984
Professional fees	315	420
Referee costs	13,825	12,937
Uniforms	822	3,092
	106,977	116,423
Excess of revenues over expenditures	2,381	(27,510)
Fund balance - beginning	64,547	92,057
Fund balance - ending	\$ 66,928	\$ 64,547