

Annual General Meeting (AGM) thunderstars Minor Hockey
Monday, April 24, 2023 @ Heisler Hall

In attendance - list taken

Meeting was called to order by President Mat Ponto at 7:36 pm.

Lori read the last year's secretary report (April 23, 2022). There were no errors or omissions. Lori adopted the report as read. Heather M. seconded. All in favor, passed.

Christine read the treasurer's report. As of March 31, 2023 the following are in the accounts.

Regular community saving account \$11,925.64

Casino Account (with 2023 funds) \$21,829.20

T-bill Saving Account - \$8,285.81

There was an error in the minor hockey day amount - reading on report was \$2422.35, should have read \$2723.00. There was one error. Christine adopted the report as read. Seconded by Amy, all in favor, passed.

Elections of officers

Mat is stepping down as president, Darcie is stepping down as register and CAHL director, Dez is stepping down as reffing allocator.

President - Eric nominated Cole to be president. No other nominations. Cole accepted. All in favor, passed.

Register - Wendy and Leah volunteered to share this position for the next 2 years. There were no other volunteers or nominations. Seconded by Wade, all in favor.

Casino Chair - the position still has 1 more year. Heather will remain on as chair.

Reffing allocator - Heather made a motion to look at hiring the reffing allocator from Camrose for next season for all age groups U11 and higher. Seconded by Eric. All in favor. Will discuss this further at the board meeting in June.

Directors that volunteered for a 1 year position are: Eric, Emily, Amy, Danielle, Crystal and Ross.

Heather made a motion to change signing authority for cheques. Take off Mat and add Cole. Christine and Mike T. will also have signing authority like last season. Second by Emily. Carried.

On-ice clinics - Discussion - would like to see more goalie clinics next season, Great job with Cross Ice Development for the U11 and U15 teams. Would like to have clinics for the U9 teams next year as well. Will also do the Gauge Hockey School in September. More details in June at the board meeting.

2023-24 Bottle drives as a fundraiser. Brenda will organize Daysland, Christine and Crystal will organize Forestburg and there was no representative for Rosiland.

Photographer - Discussion will hire Kevin Bullock of Photography by Bull for next year. Pictures will take place in Daysland on October 10, 2023. Emily volunteered to organize this for next season.

Clothing Order - will hire Battle River Sports for next season. We will once again do the online webstore. Battle River Sports is a great supporter of our hockey association. Emily volunteered to look after this again.

Survey - we discussed the survey results. We had 61 submissions. The board thanked everyone for taking the time to do the survey. Suggestion for next year is to add an assistant coach question to the evaluations.

Numbers for 2023-2024 Season - Discussions and ideas for smaller teams.

U7 Forestburg - 5

U7 Daysland - 18

U11 - 15

U13 - 14

U15 - 9

U18 - 16

U9 Forestburg - 7

U9 Daysland - 11

Mat had a discussion with the BRK president on different ideas with our older teams. BRK will be having their AGM in the next week, so the new presidents and vice presidents will get together and try to come up with some solutions by the end of May, early part of June. Maybe combining the smaller number teams. Asking players if they would like to play overage or underage. More discussion at the board meeting in June.

Question was raised - if we combine with another association for our older teams, is there a bylaw with Hockey Alberta to let players get released to play elsewhere. The board will look into this.

Fundraiser - Ideas for next year were: raffle box 50/50, WEM rental of waterpark (sell tickets for a private party), Oilers 50/50 raffle, critters hockey game, sell first aid kits. The board will discuss and proceed with some decisions.

Timeline for ice - Forestburg will have their ice in for the middle of September and out at the end of February. Daysland will put their ice in by Thanksgiving weekend and keep it in until the end of March.

Added additions -

a. Jerseys - Jerseys are in rough shape for U13 and U15. We will see what we have for teams in June and go from there. Heather has some information on where to order jerseys.

b. Wendy made a motion to keep fees the same as last season. Leah second, all in favor carried. Fees last season as follows + \$25 jersey deposit.

Fees for the 2023-2024 season will be as follows + \$25 jersey deposit.

U-7: \$300.00 (first time players \$150.00)

U-9: \$525.00 (first time players \$262.50)

U11: \$625.00

U13: \$650.00

U15: \$675.00

U18: \$700.00

Draws - We did 3 draws for \$200 off your registration fee for next season. Winners are: Heather Miller, Jenna McCarroll and Mat Ponto.

Meeting was adjourned at 9:16 pm.