

**Thunderstars Minor Hockey Association**  
**Meeting Minutes**  
**August 18, 2024**

**I. Call to order**

Mike called to order the regular meeting of the Thunderstars Minor Hockey at 7:40pm

**II. In attendance**

Mike Terway,	Dez Strauss	Heather Miller
Wendy Weiss	Bobby McNabb	Ingrid Badry
Leann Pfeffer	Ross Johnstone	Cory Yuha
Eric Zimmer	Sady Bjorge	Laura Zwack
Danielle Wolbeck	Derick Seiferman	

**III. Additions to Agenda – Coaches/Managers Applications, Team Directors**

**IV. Review of Agenda - Derick motions to move the agenda with the additions. Leann seconds. All in Favor. Passed.**

**V. Approval of Minutes from last meeting – Minutes from June 9, 2024, were previously circulated. Laura moves to adopt the minutes as circulated. Dez seconded. All in favor. Motion carried.**

**VI. Correspondence – none**

**VII. Financial Reports –**

General \$21,833.35  
Saving \$28,594.68  
Casino \$14,912.36

**Dez makes a motion to move all money from inactive accounts and leave \$25.00 in that account. Derick seconds. All in favor.**

We will pay refs for games every two weeks.

Have a spreadsheet that the manager/treasure will be able to update so they know where they are at with. They will each get a folder with what they need.

Heather moves that her Financial Report to be moved as presented. Daneille seconds. All in Favor. Passed.

**VIII. Registrar's Report -**

U7 – 19 players –split into two teams (6 Forestburg) (13 Daysland)

U9 – 26 players– need to talk to the parents and have an all-girl team, (6 Forestburg) (20 Daysland) 11 girls and 15 boys (two teams) a Google form will go out to all parents.

U11 – 18 players– going to one big team. There are 4 goalies and do a tryout and keep the best two, have an outside person to run the tryout. Email will be sent out from our VP.

**Dez motions that the U11 will carry two goalies in the 2024-2025 season. We will hold a goalie tryout and hire a third party to run the session. The two goalies will only be playing as goalies, unless there is unforeseen circumstance. Derick will be sending out an email to all the goalie parents. Heather will find the third party to run the tryout sessions. Leann seconds. All in Favor. Passed.**

**IX. Old Business:**

- a. **Photographer** - Booked October 28 @ 5:00 pm in Forestburg - Wendy/Ingrid
- b. **Clothing Store** – Do we need socks? Heather will do inventory and see what we need. Put the store up the sooner the better so that we can get.
- c. **Fundraises**
  1. Bottle drives
    - a. Daysland - Brenda McKay
    - b. Forestburg - Jessi Boudreau
  2. Raffle Box October 1-31, 2024 - Dez

**X. New Agenda Items:**

- a. **Referring Scheduling** – Heather and Leah will work on this together
- b. **TMHA - Policy Manual Changes (Laura)**
  - i. Fix the numbering (number 12 is missing)
  - ii. First aid kits - under managers duty it states - set up a basic team first aid kit, under medical and first aid policies it states - head coach must obtain and organize a first aid kit, then it states the team manger will review the contents
  - iii. Travel - replace what was voted at the AGM from “change travel permit to register” to “The managers will submit the request by email to the Thunderstars registrar for the travel permits. The registrar will obtain the travel permits and CAHL and Alberta Hockey. “

**Ingrid motion that we make the above policy changes listed on the agenda. Heather seconds. All Favor. Passed.**

- c. **Coaches and Mangers** – need them to apply, Heather will get an application document ready to be sent out.
  
- d. **Team Directors** –
  - U7 – Derick
  - U9 – Leann
  - U11 - Eric

**XI. Adjourned Meeting:** Mike adjourns the meeting at 9:50 pm

**Next Meeting: September 15 @ 7:30pm Daysland Arena**