

Thunderstars Minor Hockey Association
Annual General meeting - April 17, 2024

Board meeting @ Heisler Hall @ 7:00 pm

Cole called the meeting to order at 7:06 pm

In attendance: Dustin Nahajawich, Jordan Heck, Derrick Seiferman, Greg Loesch, Terry Lang, Kendra Spiller, Leann Pfeffer, Sady Bjorg, Renee Stribbell, Cory Yuha, Kem Yuhe, Ross Johnstone, Jessi Boudreau, Trevor Thomas, Eric Zimmer, Brenda McKay, Daymion Weiss, Laura Zwack, Nolan Shepherd, Travis Wiltse, Dennis Wolbeck, Karen Wolbeck, Dez Strauss, Chantelle Hayes, Kara Miller, Danielle Wolkbeck, Heather Miller, April Terway, Colette Bendfeld, Jenna McCarroll, Bre Miller, Bobby McNabb, Ingrid Badry, Paul McKenzie, Caroline Gibson, Emily Mairena, Amy Weller, Leah Hays, Mike Terway, Lori Robbins

1. Secretary Report: Lori read the minutes from April 24, 2023, no errors, Lori adopted them as read, Daymion seconded. All in Favour. Passed

2. Treasure Report: Christine was absent. Lori read the treasurer's report. General Account - \$28,955.55, Saving account - \$8,509.87, and Casino account - \$14,511.57. Lori adopted the treasure report as read, Amy seconded. All in Favour. Passed

3. New Position of Officers (Two VP): Mike made a motion to have 2 Vice President Positions, one in each town. Dez seconds. All in Favour. Passed

4. Treasurer Duties Update: The Thunderstars Minor Hockey Association Treasurer will be added to all the team accounts as the Corporate Administrator. All teams will still have their own Treasurer on the team account. This will give the board access to all accounts. Lori makes a motion to add the Thunderstars Treasure to all accounts. Renee seconds. All in Favour. Passed.

5. Election of Officers:

Nomination for President: Nomination for President was called. Heather Miller nominated Mike Terway. Nomination was called twice more. Mike Terway accepted. Nomination ceases.

Vice President - Daysland: Nomination for Vice-President - Daysland was called. Heather Miller nominated Derek Seiferman. Nomination was called twice more. Derek Seiferman accepted. Nomination ceases.

Vice President - Forestburg: Nomination for Vice-President - Forestburg was called. Leeann Pfeffer nominated Bobby McNabb. Nomination was called twice more. Bobby McNabb accepted. Nomination ceases.

Secretary: Nomination for Secretary was called. Heather Miller nominated Laura Zwack. Nomination was called twice more. Laura Zwack accepted. Nomination ceases.

Treasurer: Nomination for Treasurer was called. Danielle Wolbeck nominated Heather Miller. Nomination was called twice more. Heather Miller accepted. Nomination ceases.

Casino Chair: Nomination for Casino Chair was called. Heather Miller nominated Danielle Wolbeck. Nomination was called twice more. Dainelle Wolbeck accepted. Nomination ceases.

CAHL Director: Nomination for CAHL Director was called. Daymion Weiss nominated Ross Johnstone. Nomination was called twice more. Ross Johnstone accepted. Nomination ceases.

CAHL Governor: Nomination for CAHL Governor was called. Daymion Weiss nominated Dez Strauss. Nomination was called twice more. Dez Strauss accepted. Nomination ceases.

Registrar: Nomination for Registrar was called. Wendy Weiss has one more year left on her term and Amy Weller volunteered for a two year term. Nomination was called twice more. Amy Weller accepted. Nomination ceases.

Reffing Allocator: The board will hire this position out again this year. Dez Strauss nominated Leah Hayes. Renee Stribbell second. All in Favour. Passed.

Directors: The following volunteers for a 1 year term. Leean Pfeffer, Eric Zimmer, Sady Bjorge, Cory Yuha, Ingrid Badry

6. Policy Changes:

Mike Terway motioned that: #3 Change name title to - Discrepancies/Complaints Protocol. #3 Add - For complaints you must follow the chain of command - Manager to Director to Coach to Board Member President or vice president) * Hockey Alberta. Eric Zimmer second. All in Favour. Passed.

Heather Miller motioned that: #4 Add - All coaches must have proper credentials before November 15 of each hockey season, #4 Add - Must sign a waiver provided by the TMHA or have respect in sport activity leader to be on the ice for practices only, for all non registered players. Dez Strauss second. All in Favour. Passed.

Dez Strauss motion that: #5 Add - there should be no relations (spouse, partners, x-partners,,etc) can not be coach and manager, or be on the team staff together. Your team can apply to the board for an exemption each year. Also no signing authority will be allowed if 2 people are in the same family. Derek Seiferman second. All in Favour. Passed.

Leann Pfeffer motion that: #5 Remove - if applicable, schedule parents, etc. #5 change to assist the coaches with arranging and scheduling games should be manager of the team. #5 add - follow all travel policies in #20 #5 Make sure the manager and register have all game sanctions in place before the game. #5 - remove - ensure the referee allocator knows when and where your home games are and cheque has been given. #5 - Remove - TMHA league requests a criminal record check every 3 years. Ingrid Badry seconds. All in Favour. Passed.

Daymion Weiss motions that: #7 - Remove - at registration parents and players should be given information regarding any planned conditioning. #7 - add - The numbers for the teams to run will be at the team's discretion for U7 and U9. We will follow the league's minimums for U11, U13, U15 and U18. This will be assessed on a yearly basis, depending on numbers for affiliating younger players. Jenna McCarrol seconds. All in Favour. Passed.

Daymion Weiss motions that: #7 - Add - U11 and up will split practices and games 50/50 in arenas. If we have to combine U7 and U9 practice and games will be based on the percentage of players per town. Leann Pfeffer seconds. All in Favour. Passed.

Leann Pfeffer motions that: #18 - change the word sweater to jersey. #18 change - that home is dark colors and white is away colors. Mike Terway seconds. All in Favour. Passed.

Leann Pfeffer motions that: #19 - Remove Daysland and Forestburg arenas and charge an hourly rate. #19 - remove tournaments such as novice and initiation year end. Dez Strauss seconds. All in Favour. Passed.

Leann Pfeffer motions that: #20 - change all travel permits to register. Mike Terway seconds. All in Favour. Passed.

April Terway motion that: #25 Add 25 - Start of Season to table of contents. #25 add - there MUST Be a coach/nanger meeting with association leads to discuss rules, roles, etc. This is where you will be given your hand books and go over policies, rules, and requirements. Leann Pfeffer seconds. All in Favour. Passed.

Mike Terway motions that: Change all Novie wording to U9 and all initiation to U7, pee wee, atoms, and midgets to the proper name categories. Changes all of NAI to CAHL. Dez Strauss seconds. All in Favour. Passed.

Ingrid Badry motions to change the signing authority to remove all past signers, Cole Gibson, Chris Porter and Leah Hayes and to add Mike Terway, Bobby McNabb and Heather Miller as the Corporate Administrator. Pending Criminal Record Checks. Danielle Wolbeck seconds. All In Favour. Passed.

Laura Zwack motions to add Heather Miller to the following accounts: Daysland 6 & Under, Forestburg Initiation, Daysland 8 & Under, Forestburg Novice Thunderstars, Atom Thunder, Thunderstars Atom B, Thunderstars Peewee A, Thunderstars Peewee B, Thunderstar Bantam, Thunderstar Midgets Forestburg. Danielle Wolbeck seconds. All in Favour Passed.

7. Bottle Drive Fundraiser: Volunteers to head this committee. Daysland - Brenda McKay and Forestburg - Jessi Boudreau

8. Survey Results: Presented.

9. Fundraiser Ideas: Raffle Box, 50/50. Dez will help out.

10. 2024-2025 Hockey numbers:

- U7 Forestburg - 2
- U7 Daysland - 10
- U9 Forestburg - 6
- U9 Daysland - 18
- U11 - 17
- U13 - 11
- U15 - 8
- U18 - 13

11. Hockey Fees 2024-2025

Ross Johnstone motions that the hockey fees go as follows:

- U7 \$325 (first time players \$200)
- U9 \$550 (first time players \$300)
- U11 \$650
- U13 \$675
- U15 \$700
- U18 \$725

Daymion Weiss seconds. All in Favour. Passed

12. Registration: Will open May 1, 2024

13. Draws: The following will receive \$200 off registration fees for the next season. Jenna McCarrol. Caroline Gibson, and Dennis Wolbeck.

Cole adjourned the meeting at 8:56 pm.

Next AGM: April 19, 2025