Thunderstars Minor Hockey Association Annual General meeting - April 9, 2025

In attendance: Mike Terway, Laura Zwack, Derrick Seiferman, Bobby McNabb, Heather Miller Greg Loesch, Terry Lang, Cory Yuha, Ross Johnstone, Jenni Thomas, Cody McKay, Wendy Weiss, Chantelle Hayes, Kara Miller, Danielle Wolkbeck,, April Terway, Jenna McCarroll, Ingrid Badry, Cole Gibson, Emily Mairena, Dustin Nahajawich, Vanya Wasilenkoff, Ryan Erickson, Kelly Leiuieux, Garrett Jackson, Mike Stefonishion, Mitch Stefonishion, Kayla Wolbeck, Kendra Badry, Bryan Bjorge, Mark Gjesdal, Kevin Soley,

Mike called the meeting to order at 7:01 pm

- **1. Secretary Report:** Laura read the minutes from April 19, 2024, no errors, Laura adopted them as read, Derick seconded. All in Favour. Passed
- **2. Treasure Report:** Heather read the treasurer's report for the year end report. General Account \$39,131.00, Saving Account \$8,588.00, and Casino Account \$14,913.00. Heather read the treasurer's report as of the current balances General Account \$4,753.33, Saving Account \$45,425.46 and Casino Account \$2,642.06. We had 96 kids including the Jr. Thunderstars registered with our association for the past season. Heather adopted the treasure report as read; Ingrid seconded. All in Favour. Passed

Heather makes a special resolution that our year end will be moved to March 31. Ingrid seconds. All in Favor. Passed.

3. Presidents Report: Junior Thunderstars had 26 kids. It was a successful season, Our bottle drive was a success and our paper 50/50 sold better than the online 50/50. Fundraising is an important part for keeping fees low. Ice in Forestburg for the younger teams was based on %, Coaches split the team with a meeting with a few board members. Cro-West donated new Jerseys to the U11 Team. We had an updated to our logo.

4. Election of Officers:

Current Positions filled:

- **President** Mike Terway
- Vice President Daysland Derrick Seiferman
- Vice President Forestburg Bobby McNabb
- **Secretary** Laura Zwack
- Treasurer Heather Miller
- Casino Chair Danielle Wolbeck
- CAHL Director Ross Johnston

Registrar - Wendy Weiss

CAHL Governor: Nomination for CAHL Governor was called. Heather Miller nominated Ingrid Badry. Nomination was called twice more. Ingrid Badry accepted. Nomination ceases.

2nd Registrar: Nomination for 2nd Registrar was called. Karen Wolbeck has volunteered. Nomination was called twice more. Karen Wolbeck accepted. Nomination ceases.

Reffing Allocator: The board will hire this position out again this year.

Directors: The following volunteers for a 1 year term. Dustin Nahajowich, Cory Yuha, Ingrid Badry and Ryan Erickson

- **5. Policy Changes:** Chantelle motions that under player tryouts #2 that the sentence will be changed to "That said player will then need to evaluate in the top 3 of that age division in order to play on the A team." and the removal of "if that player does not evaluate in the top half, that said player will then be placed on the G team or go back to play in their appropriate age category". April second. All in Favor. Passed.
- **6. Bottle Drive Fundraiser:** Volunteers to head this committee. Daysland Brenda McKay and Forestburg Kendra Badry
- **7. Photographer** We will hire Kevin Bullock of Photography by Bull for next year. Pictures will take place in Daysland, Thank you Emily for organizing this for the next season.
- **8. Clothing Order -** we will use Battle River Sports for next season. Once again we will do the online webstore. Battle River Sports is a great supporter of our hockey association.
- **9. Survey Results:** The board thanks everyone for taking the time to do the survey. We had 27 responses. There were a few comments about Forestburg concession only having to be worked by Forestburg Parents. This has nothing to do with the Thunderstars Association and will not affect your child playing hockey.
- 10. Fundraiser Ideas: 50/50 Paper Booklet
- **11. Teamsnap** we will be moving our online registration from Spordle to Team Snap. Parents might have to upload all kids documents again since we will be changing platforms. Stay turned.
- **12. Refs** changes for U7 next season we will be using sibling or older skates that are registered with the Thunderstars, parents or coaches. The Thunderstars board will be paying for all Ref next season for all league, exhibition games and tournaments. We are in need of Refs.

- **13. 50/50 Home Games** we will be running 50/50 at every home game and that money will be coming back to the Association. The Association will pull the licences.
- **14. Goalies** the Board will reimburse parents of goalie up to \$250.00 for goalie sessions/clinics. Brendan Davis and Mark Gjesdal are interested in working with our goalies.

15. 2024-2025 Hockey numbers:

- U7 27
- U9 32
- U11 18
- U13 11

16. Hockey Fees 2025-2026

Cody McKay motions that the hockey fees go as follows:

- U7 \$325 (first time players \$200)
- U9 \$600 (first time players \$300)
- U11 \$700
- U13 \$\$725
- U15 \$750
- U18 \$775

Derick Seiferman seconds. All in Favour. Passed

- **17. Registration:** Will open May 1, 2025
- **18. U9 Major and Minor** the board is putting forward to our league that we will divide our kids into 3 teams. One team will have tryouts and the other two teams will be divided equally. The board will bring in a third party in for the tryouts and the top 9 kids will be picked for that team. This will only go forward if everyone in the league agrees to this as we will want to make sure we have teams to play.
- **19. Draws:** The following will receive \$200 off registration fees for the next season. Kayla Wolbeck, Jenni Thomas, Kelly Leiuieux.

Mike adjourned the meeting at 8:35 pm.

Next AGM: April 8, 2026