

Thunderstars Minor Hockey Association

Meeting Minutes

September 15, 2024

I. Call to order

Mike called to order the regular meeting of the Thunderstars Minor Hockey at 7:35 pm

II. In attendance

Mike Terway	Dez Strauss	Heather Miller	Wendy Weiss
Bobby McNabb	Ingrid Badry	Ross Johnstone	Cory Yuha
Leah Hayes	Sady Bjorge	Laura Zwack	Danielle Wolbeck

Derick Seiferman

III. Additions to Agenda – Raffle Draw, Goalie Tryout

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

V. Approval of Minutes from last meeting – Minutes from August 18, 2024, were previously circulated. Laura moves to adopt the minutes as circulated. Derick seconded. All in favor. Motion carried.

VI. Correspondence – none

VII. Financial Reports –

General \$32,021.57

Saving \$28,653.27

Casino \$14,912.36

The fees should cover the cost of the ice. Fundraisers will help cover everything else.

We will not charge first time players a late fee. Send a reminder to parents to have payments made as the kids will not be allowed on the ice until they have made a payment.

Heather motions that her Financial Report be moved as presented. Ingrid seconds. All in Favor. Passed.

VIII. Registrar's Report -

U7 – 22

U9 – 28

U11 – 18

Hockey Alberta Meeting Dates

Sept 11 – Registrars (Wendy)

Sept 17 or Sept 18 – President (Mike)

Sept 19 – Referee Allocator (Leah)

Sept 24 – Development Directors

Sept 25 – Intro to Hockey Leaders (U7/U9 Directors) – Wendy will contact the U7 and U9 Coaches to do the Hockey Alberta online meetings.

2024/2025 CAHL Meeting Dates (Dez and Ingrid)

Sept 17 all new directors

Sept 30 – Governor Training – Dez

October 1 – Regular Meeting –

November 11-13 – Retiring meeting

U11 – Teir 4

Goalie Clinic – Wendy will book, do one early and then one after Christmas for those in U9 might decided they want to be a goalie

Power Skating – Mike will book

IX. Old Business:

- a. **Clothing Store** - Sock Inventory (Heather) - socks are ordered
- b. **Pay Schedule for Refs** – We will pay the refs every two weeks on Monday for league games. We will have one google spreadsheet that has all the games that are listed. The ref a, treasure and managers will have access to the document.
- c. **U9 Split Survey** – There will be two mixed teams, split out as even as possible. They will skate the first few practices together. The coaches will submit their suggestion for board approval.
- d. **Coaches/Manager Applications** –
 1. U7 – Head Coach - Dustin Nahajowich, Assistant Coach – Cole Gibson
 2. U7 – Head Coach – Mark Gjesdal, Assistant Coach – Jenna McCarroll
 3. U9 – Head Coach – Bryan Bjorge, Assistant Coach – Colin Spiller and Colin Matthiessen
 4. U9 – Head Coach – Derick Seiferman, Assistant Coach – Jordan Heck
 5. U11 – Head Coach – Mike Terway, Assistant Coach – Ross Johnstone

6. Managers – Larissa McNabb, Cody McKay, Laura Zwack and Kara Miller

Managers will be determined by coaches; we will still need one for a U9 team.

e. **TMHA - Policy Manual Changes** – Ingrid motions that we update to the Policy and Procedures Manual as per the changes on the sheet that is attached to these minutes. Derick Seconds. All in Favour. Passed.

f. **Raffle Draw** – Online 50/50 Raffle from October 1-31, 2024. Max \$20,000 with a max \$10,000 payout.

g. **Bottle Drive** – will have in mid October

h. **Goalie Tryouts** – There are 4 goalies that want to tryout, he needs a 1.5 hour of ice time to do an evaluation. We will do the evaluation on Oct 1 @ 6:30 pm in Forestburg, have kids dressed for 6:00 pm. He asked for all the names and doesn't know anybody. He will have a write up on each strength and weakness and the reason why he picked they way he picked.

X. New Business:

a. **U11 Practice** starting next week in Forestburg @ 6:30 pm on Tuesday and Thursday for the month of September, then moving to Mondays @6:45 in Daysland

b. **U9 and U7 Practice** will start after Thanksgiving weekend, start dates will be set by the coaches. Both Teams will need to be split before pictures on October 28, and the roaster for each team will be posted on the Thunderstars Website.

c. **Ice Schedule** (Heather) – Tentative Schedule

U7 – Monday/Wednesday 4:30-5:30 (practice together, but alternating teams in Forestburg on Monday)

U9 Red – Monday/Wednesday 5:30-6:30 (two Mondays a month in Forestburg)

U9 Blue – Tuesday/Thursday 5:30-6:30 (twice a Month in Forestburg – day to be determined)

U11 – Monday Daysland 6:45 – 7:45 and Thursday Forestburg 6:45-7:45

d. **Managers Manual** (Laura) – working on a manager's manual with a checklist for what needs to be done.

Meeting: Mike adjourns the meeting at 9:37 pm

Next Meeting: TBD

TMHA - Policy Manual Changes

Table of Contents:

1. Reorganize the order to streamline the document
2. Adding Player in front of Tryouts to make it consistent with the document
3. Changing Fundraising Guidelines to Fundraising Policy to make it consistent with the document
4. Changing Medical and First Aid Policies to Medical and First Aid Policy to make it consistent with the documents
5. Change Travel to Travel Permits and Sanction Policy
6. Add TMHA Goalie to Equipment
7. Add Volunteer Requirements
8. Change Team Financial Reporting (Team Treasurer) to Duties and Responsibilities of Team Treasurer
9. Add in Duties and Responsibilities of Team Director
10. Add in Duties and Responsibilities of Referee Allocator

Document:

#3. Add TMHA and remove association

#4 Add Player

#6 remove endeavor to

#6 remove \$20.00 non-refundable fee (Cheques made out to TMHA) will be collected from each player at the beginning of each hockey season to start building funds for the next set of jerseys and any replacements.

#8 Change Policies to Policy

#9 Change Guidelines to Policy

#10 Remove At least one member of each team must have completed the Hockey Canada and Hockey Alberta Coaches Clinic Level 1. (This is already under the requirements for the coaches to have)

#11 Change to Travel Permits and Sanction Policy

Add in - U7 and U9. Sanctions for all home games and tournaments are required. Travel permits for all away games and tournaments are required.

U11 and up: Sanctions are required for all home tournaments and exhibition games. Travel permits are required for all away tournaments.

CAHL completes all remaining regular season games.

add in (thunderstarmha.registar@gmail.com) for the travel permits.

#12 add in TMHA Goalie to the heading

#13 add in Teams booking in additional ice times will be require to pay for for those ice times out of fundraising money

#15 add in Volunteer Requirement

#15 move these points to this location CAHL League requests a Criminal Record Check to be done for every THMA volunteer (coaches, managers, treasurer and board members).

A Volunteer and all nonregistered players must sign a waiver provided by the TMHA or have respect in sport activity leader to be on the ice for practices only. (moved from coaching requirements)

#16 Change date from August 1 to September 15

#16 remove by AGM and add in at the end of the season

#16 add in as required from Hockey Alberta under all coachs must have proper credentials

#17 add in Jersey Parent and remove phoning assistant etc.

#17 remove arranging for and payment of referees for games in accordance with established rates and rules

#17 remove by AGM and add in at the end of the season

#18 Change Team Financial Reporting (team treasure) to Duties and Responsibilities of Treasure

#18 add The Team Treasurer is responsible for the teams' financials. The TMHA Treasure will provide each team with a Team Financial Spreadsheet on Google for the Treasurer to input all fundraising income and team expenses.

#18 Change guidelines to policy

#18 add TMHA General Account

#18 remove each team to TMHA (in turn, TMHA pays the referee allocator a lump sum). If there is feedback regarding the referee allocator, please forward to the president email by April 1.

#18 Add in The TMHA Treasure will pay the Referees every two weeks out of the TMHA General Account.

#18 remove At the end of each season, each team manager for their respective teams will be responsible for providing parents and the Association Executive a Financial Report before AGM to cover details of the season's transactions.

The TMHA can review the bank records of any team. The team records must be provided to the Association Treasurer within seven days of verbal or written request.

At the beginning of each season the TMHA Treasurer will collect a jersey check from each team. TMHA Treasurer will also hand out a Referee payout spreadsheet (to keep track of money spent on Referees

being paid) and a check from TMHA to pay referees with. More referee money may be requested, but extra money not used will be returned at the end of the season.

CAHL League requests a Criminal Record Check to be done for every THMA volunteer (coaches, managers, treasurer and board members).

#19 Add in Duties and Responsibilities of the Director

- Be the liaison between the Coaches/Managers and the Board
- Carry out other Duties as assigned by the President or the Board

#20 Add in Duties and Responsibilities of the Referee Allocator

- Ensure there are sufficient referees in place to officiate all League Games, Playoff Games and Tournament games.
- Ensure refereeing complaints are addressed and solved in a timely matter
- Recruit, Train, Monitor, and Evaluate performance of referees
- Schedule referees, maintaining accurate records
- Recommend and organize referee clinics as required and by request of the Board
- Carry out other duties as assigned by the President or the Board

#21 Remove should and add in Will be opened under the THMA Main Account

#22 – add in directors - There must be a coach/manager meeting with the association leads and directors to discuss rules, roles, etc. This is where you will be given your handbooks and go over policies, rules, and requirements.