

Thunderstars Minor Hockey Association

Meeting Minutes

November 18, 2024

I. Call to order

Mike called to order the regular meeting of the Thunderstars Minor Hockey at 8:00 pm

II. In attendance

Mike Terway	Dez Strauss	Heather Miller	Bobby McNabb
Ingrid Badry	Ross Johnstone	Cory Yuha	Laura Zwack
Danielle Wolbeck	Derick Seiferman		

III. Additions to Agenda – Goalie Camps, Stickers, Holidays, Lockers

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

V. Approval of Minutes from last meeting – Minutes from September 15, 2024, were previously circulated. Laura moves to adopt the minutes as circulated. Danielle seconded. All in favor. Motion carried.

VI. Financial Reports –

General \$15,835.72

Saving \$64,807.13

Casino \$13,684.14

- a. **Fundraiser Results** - Daysland Bottle Drive \$3,912.95, Forestburg Bottle Drive \$1,234.00, 50/50 Profit - \$1,440.00
- b. **Budget** - Sitting around -\$44,634.85 difference from our Income to our expenses. We did not make enough off our 50/50 to help support our cost. We will run another 50/50, each child will get a book of 15 tickets they need to sell. We will do a max of \$20,000, \$20/ticket. First Place \$50%, Second Place 30%, Third Place 20%. Draw on Minor Hockey Day. February 18. AGLC does not allow monies from 50/50 or raffles to be used on purchasing apparel.
- c. **\$100 Late Registration Fee** - we will keep that in place as we need to know our numbers to help determine if that age group has enough kids to make a team.

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

VII. Old Business: none

VIII. New Business:

- a. **Request for Payment** - U9 Goalie Equipment. U9s Teams had to purchase new Goalie Sticks around \$150 each. The U9 Red Team purchased a new helmet for \$325.48 and smaller pads for \$388.50. Due to a smaller set of pads being found the association will not pay for pads. The person who paid for the pads will keep them. We will make a checklist with photos of all goalie equipment. The team is responsible for the return of the equipment at the end of the season.

Heather motions that the Association pays for the two goalie sticks and the goalie helmet. Ingrid seconds. All in Favor. Passed.

- b. **Criminal Record Checks** - we will make the record checks good for 5 years. They will be kept in a safe place.
- c. **Team Updates** - U11 Update - tiering is all done and we are tier 5, U9s - teams are split even and we are, U7s - teams are also split even. Everyone is off to a good start.
- d. **Power Skating** - Brandon Heck Nov 19 - U9 Blue, Nov 25 U9 Red and U11 Cost \$125/hour
- e. **Goalie Camp** - an idea instead of bringing goalie coaches here we will give the parents a credit to go towards goalie camp.
- f. **Junior Thunderstars** - there are 15 kids registered; we need 10 to break even on the cost of ice time. Dustin will help coach with Mike. We will ask some U11 or students to help on the ice.
- g. **Minor Hockey Day Committee** - Larissa is heading it up on Jan 18, each team will donate a prize for the raffle table of \$100 value, wait for the U11 schedule before we book games
- h. **Stickers** - Heather will order the stickers, we will charge the Teams \$2/kids/sticker
- i. **Holidays** - If board members are leaving on holidays and sit in a vital position, they need to let the board know and email managers so they can plan requesting sanctions. We also need two people who need to know how to do sanctions and have passwords.
- j. **Lockers** - Need to change the locks on the Thunderstars lockers at the end of the season.
- k. **Jerseys** - The board will collect all the jerseys and have a year end sorting to make sure they are all ready for the next season.

IX. Adjournment: Mike adjourns the meeting at 9:49PM

