

Thunderstars Minor Hockey Association

Meeting Minutes

November 2, 2025

1. Call to order

Mike called to order the regular meeting of the Thunderstars Minor Hockey at 7:04 pm

2. In attendance

Mike Terway	Heather Miller	Bobby McNabb	Ingrid Badry
Ross Johnstone	Cory Yuha	Laura Zwack	Ryan Erickson
Danielle Wolbeck	Karen Wolbeck	Derick Seiferman	

3. Additions to Agenda – invoice for banners

4. **Review of Agenda** - Danielle motions to move the agenda with the additions. Karen seconds. All in Favor. Passed.

5. **Approval of Minutes from last meeting** – Minutes from September 25, 2025, were previously circulated. Laura moves to adopt the minutes as circulated. Ingrid seconded. All in favor. Motion carried.

6. Financial Reports –

General \$34,959.76

Saving \$74,888.01

Casino \$2,642.06

Received \$38,612.49 in dues. Families that are making payments need to make sure they are making monthly payments. 50/50 at home games is working great.

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

7. Old Business:

- a. **Power Skating Budget** – Heather motions to spend \$750.00 for development per team from U9-U13 and \$2000 in goalie training development. Danielle seconds. All in Favor. Passed.
- b. **Booking Ice Time Forestburg** – contact Jimmy to book.
- c. **Old Jersey** – U13 parents have requested to take some old jersey to bedazzle. They can take what they need of the old jerseys.
- d. **Cash Raffle** - \$20,000, \$10.00/tickets. Each book needs to be paid upfront, and we will tack on a spreadsheet. First Prize \$3000.00 Second Prize \$2000.00 Third Prize \$1000.00 Heather will get them printed from the community press. Draw on Jan 17, 2026
- e. **Affiliation Policy** – Heather Motions the following to be added as the Affiliation Policy to the Thunderstars Policy and Procedures: Derick Seconds. All in Favor. Passed.

Affiliation Policy

The principle of affiliation is to provide for replacement players when regular team players are unavailable to the team.

The following rules will apply for the U9:

- 1) Affiliated players cannot miss their own team game to play for another team.
- 2) Affiliated players may be used to fill the roster sheet up to a total of 12 players.
- 3) The Head Coach of the team looking for an affiliated player will contact the other Head Coach first.
- 4) The Head Coach of a major team must go to the major team first and then the minor team second when looking for an affiliated player.
- 5) All players who want a chance to be an affiliated player will be given the opportunity when it arises.
- 6) A player may play a max of 3 games which includes any game sanctioned by Hockey Alberta, exhibition games and tournament games.
- 7) Affiliated players cannot be used to better a team.
- 8) Managers will track all players that are used for Affiliation and will message their director for accountability.

The following rules will apply for the U11/U13/U15/U18: Follow Hockey Alberta Affiliation Policy

VIII. New Business:

- a. **U9 Minor Manager** - Ingrid brought forward to the board her recommendation based on her meeting with the U9 Minor Parents. Ingrid motioned that we allow Larrisa to be the U9 Minor Manager. Karen seconds. All in Favor. Passed.
- b. **Jr. Thunderstars** – 12 kids enrolled so far for the 2025/2026 season. The Thunderstars Board will be looking for new parents to take over running the program next year. Please reach out to Mike if you are interest in learning more.
- c. **Minor Hockey Day Committee** – Heather and Mike will head up the day. Each team needs to donate an item that is min \$100/team for the raffle table.
- d. **Website** – update logo. It will cost around \$150 to do, so we will update everything that needs to be changed
- e. **Sanction Permits** – managers should be using the team account to apply for the permits. U7/U9 only need travel permits for away tournaments.
- f. **Old Equipment** – Laura will take all old equipment laying around into Wetaskiwin for getting a right-handed glove and blocker.
- g. **Ref Course** – November 10, 2025 – looking for refs
- h. **Jersey Parents** – each team needs a jersey parent to oversee the jersey to make sure they are cleaned when needed and at each game.
- i. **Banner Invoice** – a banner was purchased for both arenas for U11 2024/2025 Winning Season. Ingrid motions that the association pays for the banners. Cory seconds. All in Favor. Passed.

- j. **Name Bars** – U11 first year players needed new name bars that are blue and white for the new jerseys. Derick motions that the association pays for the name bars. Ryan seconds. All in Favor. Passed.
 - k. **Sponsor Thank Yous** – Get the sponsors thank you jerseys
 - l. **Ref Jersey** - the association will pay for a few ref jerseys and whistles – look into the cost for the next meeting.
- IX. **Adjournment:** Mike adjourns the meeting at 9:14PM

Next Meeting: December 7, 2025 @ 7:30 – Forestburg

THUNDERSTARS BUDGET 2025-2026

Income

4000 · Minor hockey dues	\$43,500.00
4012 · Sock sales	\$1,500.00
4100 · Bottle & battery drive fundrsr	\$5,000.00
4105 · Fundraisers	
Home game 50/50	\$10,000.00
4200 · Minor hockey day	
4800 · Casino proceeds	
4900 · Grant income	\$14,500.00
4925 · Donations received	
4980 · Interest income	\$1,500.00

Total Income	\$76,000.00
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Expense

7000 · Dues - Hockey Alberta	\$7,000.00	
7050 · Dues - CAHL	\$500.00	
7100 · Ice rent - Forestburg	\$25,000.00	
7101 · Ice rent - Daysland	\$35,000.00	
7150 · Uniforms	\$1,000.00	
7200 · Referees expense	\$8,000.00	
7275 · Office supplies	\$2,150.00	website & registration
7300 · Advertising	\$500.00	
7600 · Minor Hockey Day expenses		
7650 · Professional fees	\$400.00	
7700 · Coach & ref clinics	\$1,500.00	
7710 · Player development clinics	\$5,750.00	\$2000 for goalies and \$750/team U9 & up

Total Expense	\$86,800.00
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Net Income

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