

## **Thunderstars Minor Hockey Association**

### **Meeting Minutes**

**September 28, 2025**

#### **1. Call to order**

Mike called to order the regular meeting of the Thunderstars Minor Hockey at 7:33 pm

#### **2. In attendance**

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

#### **3. Additions to Agenda – none**

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

**5. Approval of Minutes from last meeting** – Minutes from August 17, 2025, were previously circulated.

Laura moves to adopt the minutes as circulated. Derick seconded. All in favor. Motion carried.

#### **6. Financial Reports –**

General \$27,985.75

Saving \$74,625.57

Casino \$2,642.06

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

#### **7. Registrar's Report –**

Need to have all players registered with Coaches and Managers by October 15, 2025.

Coaches/Managers – do not attach your Criminal Record Check to your Team Snap account.  
Please pass on to the President.

#### **VII. Old Business:**

- a. Clothing Store** – Battle River Sports will once again have an online store for items to purchase. Managers can get the updated logo for the teams to place orders if they chose to use a different company. Ingrid motions that Williwow Hill and Battle River Sports have the TMHA approval for using the TMHA Logo for commercial use. Cory seconds. All in Favour. Passed.

- b. **Photographer** – November 3, 2025 in Daysland
- c. **U9 Update** – teams will be divided by major/minor. Teams will have until Dec 21 to move up or down, however the schedule will be made up for the year so if there are changes managers will need to cancel games and rebook new ones. Our league has 6 major and 5 minors. Each team will play 10 games.
- d. **Ref Update** – U7 – anybody registered with the Thunderstars or Ref course can ref these games and will be paid \$20.00 cash. U9/U11/U13 – refs will be used for these games, however if needed Coaches can be used for U9. Refs taking the course should email in their receipt to the treasurer asap and once they have ref 5 games they will be reimbursed.

**Cory motions that any games after the first 5 that refs work, the Ref will receive a \$50.00 bonus per game going forward. Heather seconds. All in favour. Passed.**

- e. **50/50 at Home Games** – Heather is working on this, but each team will get a 50/50 bucket for running at home games. All teams will need a 50/50 coordinator.
- f. **Team Accounts** – each team will start with \$250.00 and parents will provide money as needed to book in tournament until teams run their own fundraising tournament if they choose to do so.
- g. **Bottle Drive** – Daysland – Brenda October 17 @ 5:00pm and Forestburg – Kendra October 23 @ 5:00PM

#### **VIII. New Business:**

- a. **CAHL Ice Submissions for Minor Hockey Day** – Games will run as follows U7 – 9:00am, U9 minor – 10:15am Flood, Jr. Thunderstars – 11:30, U9 Major – 12:00pm, U11 – 2:00, U13 – 4:30
- b. **Teams** – All teams, coaching and manager staff, start date and times will be posted to the Thunderstars website.
- c. **Assistant Coach/Manager Spouses Policy** – a request for an exemption for the coach/manager policy for the U9 minor team as put forward to the board. The vote was unanimous not in favor. Request denied.
- d. **Coaches Course** – Mike will confirm what courses all coaches need for this season.
- e. **Old Jerseys** – what do we want to do with the old jerseys from years ago, see if the sewing lady's of Daysland want to use to make a quilt.
- f. **Power Skating** – look at options for cost from a few different coaches
- g. **Goalie Training** – as per the AGM goalies will receive \$250.00 towards training. 2 goalies from U9/U11/U13.
- h. **Fundraising** - we will do a paper 50/50 that we will start before Christmas and draw on minor hockey day. More details to come.
- i. **Policy Update** – Heather motions to change the heading from Team Jacket Policy to Logo Policy. Laura seconds. All in Favor. Passed.

**j. Policy Addition – Proposed - 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 will only be allowed in situations where a registered team player is unavailable to the team: sick, injured or otherwise unavailable.
- 3) Affiliated players may be used to fill the roster sheet up to a total of 10 players.
- 4) The Head Coach of the team looking for an affiliated player will contact the other Head Coach first.
- 5) The Head Coach of a major team must go in order when looking for an affiliated player: the U9 major team first, then the U9 minor team second and last the U7 team.
- 6) All players who want an opportunity to be an affiliated player will be given the option when it arises.
- 7) Coaches will cycle through the roster in order before players get a second chance.
- 8) A player may play a max of 3 games which includes any game sanctioned by Hockey Alberta, exhibition games and tournament games.
- 9) Affiliated players cannot be used to better a team.
- 10) 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.

**IX. Adjournment:** Mike adjourns the meeting at 10:20 PM

Next Meeting: Nov 2, 2025 @ 7:30 – Daysland