



**Shanghai Thunderbirds Minor Hockey Association
Annual General Meeting (AGM)
May 29, 2011**

Minutes from Meeting:

Opening Remarks – Tony

Order of Business

- Introduction of Nominees
- Election of Executive Committee
- Review of Rules of Order for AGM
- Review of 2010-2011 Season
- Proposed Plan of Action for 2011-2012 Season
- Agreement on Outstanding Questions
- Establishment of Special Committees

Introduction of Executive Committee (EC) Nominees

President – Kevin Parker

Vice President – Joey Lee

Secretary – Matt Bradley

Treasurer – Erik Eliason

All nominees were accepted, elected, and ratified as presented

Kevin Parker reviewed Rules of Order; Rules of Order were accepted as presented

AGM to be held 2 times/year

Executive Committee Meetings to be held 1 time/month

Review of 2010/2011 Season

Joey Lee – Hockey Initiation Program; Meredith Lee, Manager

28 kids and growing fast; great start for the 5-8 year olds; thanks to all

Allen Pontello – Development Program; Jill Sanabria, Manager

22 kids; thanks to all

Kevin Parker – Program of Excellence; Niki Aleong to Manage program (thanks to Carolyn Kwant)

Review of Tournament participation; thanks to all

Proposed Plan of Action for 2011-2012 Season

Joey Lee reviewed the proposed plan for 2011/2012 Season:

Two (2) Plans reviewed and contingent upon 1) Ice Availability, 2) Volunteers, 3) # of player participants

SMHA 2011 Annual Meeting



Plan A

3 House League Teams and 5 Select Teams (required tryouts); any player on Select team MUST play on House League as well

Age Groups –

House U9 (birth year 2002)
 U12 (birth year 1999)
 U17 (birth year 1994)

Select U8 (birth year 2003)
 U10 (2001)
 U12 (1999)
 U14 (1997)
 U17 (1994)

Ice Time: Weekly

House: 1.5 hrs practice plus 1 game

Select: House plus 3.0 hrs practice and 20 games; skate 4.5 hours/week

U17 House would practice 1.5 hrs/week and play in the Men's League schedule

Plan B – similar to 2010/2011 Year; assuming same number of registrants

3 House League Teams and 3 Select teams (required tryouts)

Same Age groupings of Plan A

Ice Time limited to weekends (Sat/Sunday)

Rinks:

U9/U12 practice at Mercedes Benz Arena, Pudong

U17 practice at Songjiang University Students Sport Center (Puxi)

Agreement on Outstanding Questions:

Motion carried on all Outstanding Questions

1 Formation of Shanghai Thunderbirds Minor Hockey Association; includes establishment of formal rules, policies and procedures for the operation of a league of players age 6-17

Motion made, seconded....Motion carried

2 Based on registered number of players for the 2011-2012 Season, the Executive Committee will determine league structure which provides the most favorable experience for the players

Motion made, seconded....Motion carried

3 Executive Committee (EC) is responsible for presenting a Financial Statement/Budget for the 2011/2012 Season on or before Sept 18th, 2011. Committee will set registration fee for the Sept to December time period

Motion made, seconded....Motion carried

Registration fee set at \$2000 RMB

4 EC will have responsibility of selecting Coaches, Directors and other necessary positions for hockey operations

Motion made, seconded....Motion carried



Establishment of Special Committees – motion carried on the establishment of all Committees presented

Approved establishments of three (3) Special Committees:

- Policies and Procedures
- Budget
- Coach Selection

Getting Ready for 2011-2102 Season

- Player application + deposit
 - Coaching Applications
 - Volunteer Applications
 - Select Teams Training Camp Aug 20 + 21
 - Open Tryouts Aug 28th
 - Closed Tryout Aug 29th
 - Coaching Clinic Sep 2 – 4
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- Open Discussion/ Questions
 - Joey Lee – the association will no longer operate a "Learn to Skate" program
 - Website
 - www.shanghaithunderbirds.com
 - Adjournment