



**Shanghai Thunderbirds Minor Hockey Association
Executive Committee (EC) Meeting
Big Bamboo, Pudong
June 11, 2011**

Meeting Minutes

Attendance - Kevin Parker, Joey Lee, Erik Eliason, Matt Bradley

EC Appointments:

- Director of Hockey Operations – Nathan Cheng
- Registrar – Niki Aleong
- Director of Select Hockey and Tournaments – Alan Pontello
- Director of House League – Joey Lee

Formation of Special Committees and Member Appointments

- Budget – Erik Eliason and Niki Aleong
- Coaches - Kevin Parker, Joey Lee, Erik Eliason, Matt Bradley
Note Members of EC are not allowed to participate in a Coaches appointment of oneself; must be a decision amongst other EC members only
- Policy and Procedures – Joey Lee and Kevin Parker

Other Ad Hoc Committees to Assist with League Operations

- Advertising/Marketing/Promotion – EC appointed David Sanabria as Director

Decisions Made

- EC agreed to pay a deposit to both the Mercedes Benz Arena and Songjiang University; Amount to be determined by each but will be in the \$15,000 RMB range. Director of Hockey Operations (Nathan Cheng) will be the lead in securing the Contracts and submitting deposits. Plan is to secure Plan B ice at this time.
- Consistent w/ AGM discussion, there will be a mandatory Coaches Clinic on Sept 2-4, 2011-06-13.
- EC agreed upon a Standing Report structure for future EC Meetings. Agenda will include the following:
 - Attendance
 - Old Business
 - New Business
 - Budget Report
 - Operations Report
 - Registration Report
 - Open Items
- League Meeting to be held on September 17, 2011

Open Items

- Joey Lee will solicit applications for House League and Select Team Coaching vacancies; there is a need for additional parent participation for House league teams
- Registrant updates will be provided to EC periodically and in advance of the Sept 17 meeting; current participation is estimated at 58 players as of June 11, 2011
- Kevin Parker and Joey Lee to reach out to other youth sport associations (Shanghai American Football Dragons) for counsel on formation/structure of associations.