

**Shanghai Thunderbirds Minor Hockey Association
Executive Committee (EC) Meeting
Julies, Puxi
July 9, 2011**

Meeting Minutes

Attendance - Kevin Parker, Joey Lee, Matt Bradley (Erik Eliason absent)

Minutes Review:

Minutes from June EC Meeting accepted as written

Old Business

- Registration Report – Mr. Lee updated EC on status of enrollments; 14 U17, 14 U12, 14 U10, 17 U8
- Total of 59 kids enrolled. Mr. Lee commented he expects the numbers to increase
- Ice – Mr. Parker confirmed the Ice at Songjiang and Mercedes Benz has been secured as directed from last EC meeting.
- Meeting with Other Shanghai Organizations – Mr. Parker suggested that he and Joey Lee arrange a meeting with the Shanghai Stars and Shanghai Lightning to discuss development plans and ensure good relationship between all the local Organizations.

Budget Report

- Mr. Eliason was not present and committee did not review Budget Status
- EC approved a request to buy a set of Goalie equipment for STMHA use
- Mr. Parker challenged the Organization to generate Fundraising Ideas; this idea will be circulated at the next EC Meeting in August

New Business

EC Decisions

- Coaches Decisions – EC Approved the following Coach selections

U12 House League

Head Coach Tom McGuckin, Assistant Coach Lijim Lau

Head Coach John Rich, Assistant Coach Ed Kidd

U17 Select/House Team

Head Coach Tony K, Assistant Coach Roland

Kevin Parker will coach for the First Session due to Tony's injury

U12 Select Team

Head Coach Joey Lee (if we have a U12 Select Team)

U10 Select Team

Head Coach Tom M. (if we have a U10 Select Team)

U8 Select Team

Head Coach Joey Lee, Assistant Coaches Matt Bradley, Erik Eliason, Magnus T.

- Select Team Convener – Alan Pontello nominated at last EC Meeting
- House Team Convener – Joey Lee nominated/appointed at last EC Meeting

- EC planned schedule for August and September, including Tryouts and House League start dates; Mr. Lee to publish schedule for review at next EC Meeting
- Mandatory Coaches Clinic confirmed for Sept 2/3 at Songjiang
- Mr. Parker recommended the Association consider hosting a Thanksgiving Tournament in Shanghai; EC seconded and committed to review options

- Next EC Board meeting will be held on September 13
- EC approved meeting to include extended members of the Association