

Extended Board Meeting - August 12, 2011
Big Bamboo
1:30 p.m.

Attendees: Kevin Parker, Joey Lee, Allan Pontello, Greg Dierickse, Meredith Lee, Erik Eliason

Absent - Matt Bradley, Niki Aleong, Jill Sanabria

Meeting Minutes

-approved

New Business

- Review of the next month of hockey

-House league starts September 17 - HL evaluations

-afternoon of 17th - HL drafts and team practice on the 18th

-HL three out of every four sessions and the fourth is Select (HL practice, HL game, HL practice, Select game)

-we have no more ice but hope to get more for January - not enough ice for four Select teams

House League Registration

U17 - 16 kids

U12 - 26 kids

U 9 - 22 kids

-two players will be moved down to from U17 to U12 and three from U12 to U9 in order to develop their skill sets

-two practices for every game and the kids must come to practice in order to play the game

Select

- coaches will pick 12 players and goalie if 17 or less players show up for tryouts

-estimates of kids in each level

Novice - 18

Atom - 14

Pee Wee - 12

Bantam Midget -14

-vote 3-0 to amalgamate PeeWee and Atom due to registration numbers

Coaching Clinic

- classroom needed on Friday, September 3rd from 7-10 p.m. for group exercises
- Erik and Kevin will try to source a spot at Concordia or SASs
- ice training on September 4th and 5th
- players invited on September 5th for coaches to practice their skills

Ice Times

- Kevin will contact Nathan to confirm all ice times and make payment

Open Skates - August 20th and 21st

- Mercedes Benz only for three hours each day
- practices will focus on skating skills, tactical drills and then scrimmage. Joey and Kevin will develop practice plans
- develop Q&A for parents - Joey and Meredith

Select Tryouts - August 27th

- U8 and U12 at Mercedes Benz
- U17 at Sonjiang
- need to develop grading sheet by next week to keep it consistent - Allan and Kevin
- Kevin will also do an off-ice grading for the U17
- U8 the coaches will run the practices
- U12 coaches will run the practices
- U17 Kevin will run the practice and Tony can grade the players

Finances

Motion for HL and Select fees: 2500 RMB for HL and 2600 RMB for Select - motion approved 3-0. (Session I - August to December)

Sponsorship

- discussions continue with Big Bamboo and Julie's
- Joey to talk to Marcel at Julie's

Website / Marketing

- Greg and Meredith to draft news release for Board approval in order to help drive traffic to site
- flyers to be developed and printed for International Schools. Kevin to design and Greg will print and hand out at SAS, Allan at SCIS and Meredith to Concordia
- Kevin suggested developing a bench and dressing room board banners - action Kevin

Clothing / Jerseys / Hats

- Joey will try to get a parent to volunteer to manage all the team clothing needs

AGM

-semi-annual AGM on September 24th - Kevin will contact Nathan concerning booking a room at Mercedes Benz

Philosophy for Team will use the Minor Hockey Development Guide for Minor Hockey Canada

- skills development is the number one priority for Thunderbirds
- educating parents needs to be a focus and we need to determine how to best educate them (we will develop a contract for parent and players to sign). This will include explaining tryouts / picks and outlining criteria for teams.
- ensuring efficient use of ice time and how players develop more in practice than games
- do not focus on winning and losing

Wrap up

- Erik - submitted all finances which needs to be compared to registration list - action Meredith
- Allan - pass
- Joey - has had no success getting referees and asked Allan to help. Agreed to pay referees 300 RMB for 3 hours each
- Joey needs volunteers for time keepers and score keepers - will post information on the website
- need to develop a list of equipment we require for each team and standardize (first aid kits, pucks, whiteboards, etc.) - Joey and Allan will develop
- develop plan on how to get Trainers trained for each team - action Kevin

Next meeting - September 17th

Move for adjournment - Kevin at 3:55 p.m.

-second by Joey