

Minutes
Shanghai Thunderbirds Board of Directors Meeting
December 05, 2013
At Julie's City Bull, Lujiazui
Time: 20h00

Attendees: Stanley Ma, Erik Eliason, Jim Athanasopoulos (Absent), Simon McNally, Julie Fournier, Karin Bauer

Old Business

#	Issues	Action by	Date
1.	Approval of the last meeting's minute Nov.7, 2013		
2.	Committee Report		
2.1	<p>Convener: The schedule for the fall has been posted. No Additional fee is required at the moment. Ice time is at SJ, FYU (upper rink), FYL (lower rink).</p> <p>SSB Tournament on Dec14-15 for U10 and U12 will be held at Songjian instead of FY rink Harbin Friendly games exchange will not be possible in January. Harbin doesn't have enough teams to accommodate a friendly tournament for U10-U2-U15.</p> <p>Beijing Teams will not be coming to play at Songjiang. The Board will continue to investigate the possibility for spring.</p> <p>Stan and Simon will talk to Hong-Kong hockey association: 1-To facilitate a U15 event 2-To facilitate a U10 and U12 event</p> <p>Simon is working on the spring schedule. He is looking at having House League team coming on Saturday/Sunday. Select team practice/game will be right after either on Saturday or Sunday.</p> <p>Group 1 at Songjiang Group 2 Songjiangg (1/4 of the time) and FYL (3/4) Group 3 Sonjian 1/4 of the time) and FYL (3/4)</p> <p>The plan is to balance access to both facilities incorporating a rotation system between early ice time</p>	<p>Stan Simon</p> <p>Simon</p>	

	<p>and location.</p> <p>Stan will present the new schedule to the Teams manager.</p> <p>The Board of Director is communicating by email to all his members about the registration for 2014 and asks everyone to make a deposit of 2500rmb to the Team manager starting the week-end of Dec7-8 2013.</p> <p>A deposit is being asked by Singapore hockey association by the end of January in order to secure our participation in the tournament</p>	<p>Stan</p> <p>Info</p> <p>?</p>	<p>01/30</p>								
2.2	<p>Registrar</p> <p>As of December 1st 2013, the numbers of players in each groups:</p> <table border="1" data-bbox="305 863 1484 942"> <tr> <td>Group 1</td> <td>Group 2</td> <td>Group 3</td> <td>total</td> </tr> <tr> <td>33 players</td> <td>24 players</td> <td>21 players</td> <td>78 players</td> </tr> </table> <p>Registration process for Spring 2014: An email is send to all Team managers to be asking to collect the fee of 2500rmb starting Dec7-8 2013.</p>	Group 1	Group 2	Group 3	total	33 players	24 players	21 players	78 players		
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33 players	24 players	21 players	78 players								
2.3	<p>Treasure</p> <p>Jim apologizes for not being at the meeting. The BofD agrees to have the financial report next meeting.</p>	<p>Jim</p>	<p>01/09</p>								
	New Business										
1.	<p>Refund approval</p> <p>The Board of Director agrees to refund two players, one from group 1, the other from group 3.</p> <p>An injured Groupe 2 HL player will be fully refunded according to policy. Should he play again, will apply portion of the fee in spring in line with refund policy.</p>	<p>info</p>									
2.	<p>Registration process</p> <p>Erik proposes a change to the registration form. He proposes to add a paragraph that will be asking that each</p>										

	<p>player registering with Shanghai Thunderbirds declares that they have been fully released from previous club.</p> <p>Erik to draft a paragraph about a release statement to be added on the registration form.</p> <p>Stan tabled the idea to add to the policies a non-refundable clause that states: The House League fee is not refundable with the exception of the conditions listed in the policy. For example: Should a house League Player trying-out for Select is not selected, he/she will not be entitled to a refund.</p> <p>Stan to draft the clause.</p>	<p>Stan/Erik</p> <p>Stan</p>	
3.	<p>Our Chinese Name</p> <p>The Board agrees to change our Chinese name and using the proper Chinese character for the name Thunderbirds. Somehow the Chinese character used presently on all apparels means Baby Eagles. There are Chinese characters that are used specifically for the name Thunderbird.</p>	info	done 12/13
4.	<p>Feiyang Mascot</p> <p>The BofD is aware that Feiyang hockey has used a very similar logo and name on their player's Jerseys.</p> <p>The BofD will not take any action to tell them that we disapprove their decision</p>	info	
5.	<p>Incident at Feiyang Arena</p> <p>The Board is concerned about an incident with a FY employee.</p> <p>The Board will review and decide what is appropriate to do in the case.</p> <p>Recommendation: The Board will ask FY to buzz the bell 10 minutes before the end of the practice so all the players have time to collect the material and leave the ice on time for the Zamboni.</p>	Simon	

6.	Approving expenses for material The Board of Director can approve expenses in advance if someone wants to buy some hockey equipment useful for practices and coaching.		
	Stan motions to adjourn meeting Simon seconds 11h00pm		