

**Minutes**  
**Shanghai Thunderbirds Board of Directors Meeting**  
**February 20, 2014**  
**TGIFriday, Super Brand Mall**  
**Time: 20h00**

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

**Old Business**

#	Issues	Action by	Date
1.	Approval of Prior Meeting Minutes – Feb 20  Comments to be incorporated and final drafts to be sent to BoD members for approval via email  Minutes to be posted to STMHA site upon approval	N/A  Julie  Simon	N/A  Next Scheduled BoD Mtg  Upon Approval
2.	Registration policy	Former club release policy A release statement to be added	Open action  Stan
3.	Update on 2014 Hong-Kong 5s Tournament  Tournament runs April 29 – May 3  To minimize school absence, we have typically requested a late start with games no earlier than Wednesday of tournament week – this results in a compressed Wed-Fri game schedule  Based on prior BoD decision, U10 and U12 Select teams are participating  Participation for U15 has been decided, games to be played Thursday, Friday, Saturday and <b>Sunday ?</b>	N/A  N/A  N/A  Simon	N/A  N/A  N/A  In time to support Feb 24 HK5 early bird

			deadline
4.	Update on 2014 Singapore Tournament  Based on prior BoD decision, all STMHA Select teams will be participating in March  Deposit process completed to secure tourney spots	N/A  Simon	N/A  In line with tournament deadline
<b>Committee Reports</b>			
5.	Registrar Report  Karin presented Registration Status for Spring 2014 session  Follow-up on outstanding players from each group.  Accepted as presented  Based on confirmed registration status a fee proposal will be developed for Board review and approval.	N/A  Karin  Stan	N/A  ASAP  ASAP
6.	Treasurer Report:  Financial status presented to BoD members Report accepted as presented	Jim	complete
7.	Convener Report:  Making sure the ice contracts are up to date	N/A	N/A
8.	Coach Recruitment Some older kids are already helping and doing volunteer coaching with U10 and U12 ? The Coaches ? will continue to support and keep older players involved with younger groups	?	ASAP
9.	Equipment inventory  An accurate inventory and a comprehensive list of hockey equipment is underway.	Jim Butler	In progress

10.	Gifts/Mementos  20 samples... ?	Erik	In progress
<b>New Business</b>			
1.	Marketing efforts  Contacts to be made with magazines, newspapers and other expats publications in Shanghai to advertise and present the Shanghai Thunderbirds to the population  Contacts to be made with AKS? ( sport magazine?)  Contacts to be made with different International School in Shanghai?	???   ?	ASAP   ?
2.	2014 AGM  The BofD discuss and agrees on having their annual AGM meeting on April 19, 2014. Place and time to be determined and confirmed.	?	ASAP
	Erik motions to adjourn meeting, Stan seconds  Meeting adjourns 23h14pm		