

**Minutes**  
**Shanghai Thunderbirds Board of Directors Meeting**  
**January 16, 2014**  
**At Blue Frog, 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	info	
2.	Update on Registration policy process  Former club release policy: Forms to be completed for players to be release from previous club before joining Shanghai Thunderbirds.  Update on SSB Registration process: Former clubs release all done.	Stan	
3.	Update on Hong-Kong Hockey Association: U10/U12 event the week of April 28 starting Wednesday April 30. SThunderbirds U10/U12 will be travelling to Hong-Kong.  The participation for U15 has not been decided yet. HK is trying to accommodate U15 teams from their end.	Simon	
4.	Update on Singapore Hockey Association:  Deposit process almost completed.	Simon	

	<b>New Business</b>																	
	<b>Committee report</b>																	
1.	<p>Karin to present Registration Status for January 2014</p> <table border="1"> <thead> <tr> <th>January 2014</th> <th>Group 1</th> <th>Group 2</th> <th>Group 3</th> <th>Total 66 players</th> </tr> </thead> <tbody> <tr> <td>paid</td> <td>25</td> <td>16</td> <td>17</td> <td>58 players</td> </tr> <tr> <td>Outstanding</td> <td>3</td> <td>4</td> <td>1</td> <td>8</td> </tr> </tbody> </table> <p>Karin will follow-up on numbers of outstanding players from each group.</p> <p>Based on number of players, Stan will recommend a fee proposal to the Board for approval.</p>	January 2014	Group 1	Group 2	Group 3	Total 66 players	paid	25	16	17	58 players	Outstanding	3	4	1	8	Karin	
January 2014	Group 1	Group 2	Group 3	Total 66 players														
paid	25	16	17	58 players														
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2.	<p>Treasure:</p> <p>John apologizes for not being at the meeting. The Board agrees to have the financial report emailed at his earliest convenience for review.</p>	Jim																
3.	<p>Convener:</p> <p>U15 Beijing Team will possibly be coming to Shanghai in February. Confirmation pending. One team will be coming and 4 games will be scheduled at Songjiang.</p>	Simon																
4.	<p>Approving expenses for material</p> <p>The Board of Director approved expenses of: 170RMB for pucks (130rmb) and Pylons (40rmb) 600 RMB Goalie equipment</p>	Board																
5.	<p>Coach recruitment</p> <p>The Board is looking for people interested in coaching. Some older players showed interest to help coaching with</p>	Board																

	<p>the younger groups. Different contacts are being made through the members to recruit more people to help in coaching,</p>		
6.	<p>Equipment inventory</p> <p>An accurate inventory and a comprehensive list of hockey League equipment should be developed. Stan to ask Jim B. to assist in developing the list.</p> <p>The Board recognizes an opportunity to manage used equipment more efficiently and make it available to new players in need of equipment.</p>	Stan	
7.	<p>Skate sharpening</p> <p>Currently, there are two skate-sharpening machine. One at Songjiang, the other at FY rink, which is being used by the Hockey men's League.</p>	Info	
8.	<p>Uniforms</p> <p>The Board seeks uniformity in apparel appearance.</p> <p>Pre authorization from The Board is needed for the use of the Thunderbirds Logo.</p> <p>All travelling teams are to have pre-approved attire.</p>	Info	
9.	<p>Gifts/Mementos</p> <p>Erik will ask Lindsey about prices for pins, flags, banners, etc. that will be distributed as mementos by the travelling/hosting teams.</p>	Erik	
	<p>Erik motions to adjourn meeting Simon seconds 22h34pm</p>		