

Minutes
Shanghai Thunderbirds Board of Directors Meeting
March 06, 2014
Tock's, 221 Henan Zhong Lu
Time: 19h30

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

Old Business

#	Issues	Action by	Date
1.	Approval of Prior Meeting Minutes – Feb 20, 2014		
	Comments to be incorporated and final drafts to be sent to BoD members for approval via email	N/A	N/A
		Julie	Next Scheduled BoD Mtg
	Minutes to be posted to STMHA site upon approval	Simon	Upon Approval
Committee Reports			
2.	Registrar Report		
	Apologies, No update, no changes, no report	N/A	N/A
3.	Treasurer Report:		
	Apologies, No report	N/A	N/A
4.	Convener Report:		
	We are waiting on a ice contract with Feiyang		
	Preparation for Singapore is complete		
	Schedule to be sent to Team Manager		
	Hong-Kong Registration is paid for.		

	New Business		
1.	<p>A Checklist for Team Managers will be issued in the future in order to help the new members to be aware of the Tournament rules and practices. i.e. Members travelling to Tournament outside Shanghai can make their own flights arrangements but we strongly suggest to stay together as a Team at the same Hotel. Transportation to and from rink can easily but offered and Managed and Team shares bonding time.</p> <p>The Board recommends that the Select Team Rules to be updated to Include Team Travel accommodation policy.</p>		
2.	<p>Pinneys: still in progress;</p> <p>Cost for equipment setup for custom sizing and logo printing is 1000 RMB. Cost per pinney after that is 20 RMB each. They have two colours ready in stock. Lead time is 15 days. I've asked Vivian to inquire about additional pinney colours.</p> <p>Assuming we get 40 pinneys per age group (need extra ones in case some gets lost/damaged), we are looking at 120 pinneys, which equal $2400+1000=3400$. Stan will ask Vivian to work with Lindsey to get a quote from Totema.</p> <p>The Board agrees with Vivian engaging Lindsey to approach Totema (as part of uniform coordinator transition) to get a couple of options.</p>	Stan	ASAP
3.	<p>Equipment: Board authorizes 600rmb for purchase of used Bauer 160 Goalie pads to be placed in league inventory.</p>		
4.	<p>House League Ice Time for Group 1 during Select Team travelling to Singapore Tournament: The Board has arranged with Champion Rink for group 3 HL to play</p>		
5.	<p>2014 AGM</p> <p>The BofD discuss and agrees on having their annual AGM meeting on April 19, 2014.</p> <p>Place and time to be determined and confirmed. The Board is looking at different venues</p>	Erik	ASAP
6.	FALL plans:		

	<p>Ice Contract: continue to engage on dialogue with our business partners Sonjiang and Feiyang</p> <p>At the AGM in April: Open registration for Fall 2014 Suggestion is made to open fall registration earlier than historical timing to provide adequate planning for the League.</p>		
	<p>Erik motions to adjourn meeting, Stan seconds</p> <p>Meeting adjourns 21h53pm</p>		