

**Minutes
Shanghai Thunderbirds Board of Directors Meeting**

November 7, 2013

**At Julie's City Bull, Lujiazui
Time: 20h00**

Attendees: Stanley Ma, Erik Eliason, Jim Athanasopoulos, Simon Mcnally, Julie Fournier, Karin Bauer

Agenda:

- 1-Old business (Reviews and updates previous items)
- 2-SSB League update
- 3-Upcoming tournaments
- 4-Planning for 2014 winter session
- 5- Strategic collaboration and opportunities

Welcome to all new Board Members for the year 2013-2014

Erik Eliason- President
Stanley Ma- Vice- President
Jim Athanasopoulos- Treasurer
Simon Mcnally- Convenor
Karin Bauer-Registrar
Julie Fournier- Secretary

1-Old business (Reviews and updates from previous items):

Stan gave the new Board updates about the transaction between Feiyang and the Shanghai Thunderbirds. As it stands right now, no merger will happened.

Registrar: Karin Bauer met with Linsdey, transition on the way

Registration planning, keeping track of the demographic of players
House League and Select, ages, year of birth

Website content:

Linsley keeps doing the creative work (pictures, minutes,
communication)

Simon takes over the schedule update, all the administrative elements
(schedule, minutes posting, policy revision)

Treasury:

Linsley will transition things to Jim

A financial report is kept.

Stanley on SSB:

SSB should start their registration process in the fall of next year to
accommodate the Hockey Season which starts in the fall for all the
teams.

It has been decided by the Board of Director that Shanghai
Thunderbirds Selects teams will join SSB League. This will provide good
exchange with different Chinese teams and more fun games for our
players.

Shanghai tournament at FY. U10 and U12 Teams from different places in
China

They don't have enough players U15 to accommodate an exchange.

To be held on December 14-15 2013 at FY rink.

Simon gives updates on Tournaments:

Commitment to Singapore (U10, U12, U15) March 12-15 2014 and Hong
Kong Friendly Tournaments (U10, U12) early May 2014

As for the Beijing tournament, The Board has discussed the option of
having Beijing Team come in Shanghai at the end of April 2014. It is
difficult for U15 to go there and miss school days. The Beijing
tournament starts on a Wednesday.

Decision: STMHA will send our Select Team as applicable to Singapore in March and Hong-Kong in May.

Harbin Friendly: Fanny is working on it.

Beijing: to be confirmed but given Dec14/15 SSB games maybe will have U15s play Beijing at Sonjiang. To be confirmed.

Japan friendly: contacts are being made (April 2014)

- Dec 14 / 15: U10 & 12: SSB tournament at FeiYang (no U15 available)

- Mar 12 - 15: U10, U12, U15: Singapore tournament

- Apr 28 - May 3: U10, U12: Hong Kong (I've estimated the dates, based on last year) Timing not good for U15

- Throughout the year: U10, U12: SSB league

Singapore tournament and Hong Kong (U10-U12) most likely to happened

We are still trying to secure more ice time from all the rinks available in Shanghai. Contacts to be made with different rinks and other hockey organization in an effort to secure more ice time for the Shanghai Thunderbirds.

A schedule update and the additional fees will be sent out to the parents.

BoD should always try to tell members about Select travels as soon as possible but also proven difficult.

Shanghai Thunderbirds is trying to give Select teams at least 2 travels opportunities per season for each group.

Feiyang has some more time available week days. A rotation schedule will be revised and organized to give all the groups HL and Select a chance to practice. Days and times to be confirmed from FY.

Pending confirmation availability from Coach Kevin Parker.

A general note:

It has been decided that the monthly meeting will be held every first Thursday of the month.

December 5, January 9 2014, February 13, March 13, April 10, May 01, June 05.

Adjournment of the meeting at 10h30pm
Minutes taken and written by Julie Fournier