

STMHA May Board Meeting – Sunday, May 19

Meeting was called to order at 2:15 pm.

Present: Kevin Parker, President
Dave Matts, Convenor
Tom McGuckin, Treasurer
Lindsey Eliason, Registrar

Agenda:

1. Financial Status & Rebate

- a. Due to the loss of ice in the Fall 2012 session, a rebate will be given to members to that session. After analysis of actual hours, the initial assumption of 2/3 House and 1/3 Select was upheld and therefore the rebate will be allocated based on the same assumption. Final rebate amount will be announced at the AGM as there are a few outstanding figures to be confirmed.
- b. The amount to be carried over until a vote is done on the SMHA proposal will be the ending balance of last year plus the sponsorship amount which totals 84,740 RMB.
- c. If the SMHA proposal is passed:
 - i. The remaining amount will be rebated back to member roster at the end of Spring 2013. If a member is not currently around and we are unable to get the money back to that family through existing members seeing them over the summer, the money will be used for a parting gift to all members of the currently STMHA.
 - ii. The remaining assets will be dissolved by the appointed STMHA Board members during the time of transition to SMHA.

2. SMHA Proposal Discussion

- a. It was determined that we would take the proposal forward to the organization as it was unanimous that this was the right direction and was consistent with STMHA's mandate in the P&P of growing hockey in Shanghai.
- b. Concerns of the SMHA being fully functional for Aug/Sept were raised around the following issues with discussion comments included that weren't addressed in paper submitted to Board by Mark Simon:
 - i. What if its not full set up by Aug/Sept? Kevin responded with the following question: What do we need set up for August:
 1. Administration – (registration, customer service inquiries, merchandise ordering, tournament organizing, accounting and scheduling)
 - A. STMHA Board had been discussing the hiring of someone to take on the everyday administration of the league for next year as it takes a lot of time/resources of our parent volunteers and this approach helps fulfill the desire.
 2. Board –
 - A. Appointed Board Members from each organization would be specified over the summer and be in place for operation by August.
 - B. The newly appointed Board would operate under the STMHA guidelines as a starting point and modified as needed with the further establishment of the new organization.
 - C. The Board will handle the direction of the League and deal with high-level decisions including the agreed registration fee for each session.
 3. Ice Time – Guaranteed ice
 - A. House teams get two ice sessions on the weekends, typically 1 practice and one game.
 - B. Select teams get three ice sessions a week and include at least one night a week, typically this will be 1 select practice, 1 house league practice and 1 house league game.
 - C. Ice rink used for practices will be predominantly held in the upper rink.
 4. Coaching –
 - A. Proposed current discussions around paid coaches structure would be based on roles and responsibilities around running the rink. As part of their job, the

paid coaches will be required to voluntarily coach. This is to ensure that winning or losing does not become part of their pay structure.

B. Coaching for each team will be made up of Chinese and English speaking coaches.

C. Our parents can still be a part of coaching next year.

5. SMHA Name/Jerseys – it has not been determined yet and depends on the involvement/financial support of the Shanghai Dragons. The current position is that all current teams will use their existing jerseys for the upcoming session. The names might change but colors and logos would remain for now.

c. If the SMHA Proposal is not passed, Kevin is ready to take nominations at that meeting and vote the new board in immediately at the AGM.

i. The nomination notice was already sent to STMHA members and if any nominations have come forth prior to the AGM will be slated with added nominations at the AGM.

ii. Each player has one vote therefore if a family has two players, then they get two votes.

iii. Lindsey will prepare “paddles” with player numbers to be passed out at the AGM.

iv. Two sets of two existing Board members will split the room in half to count the votes. This provides the validation of each count of each side right on the spot.

v. If there is only one candidate per Board position, there will be only one vote to approve the slated Board.

vi. If there is a Board position with two candidates, then that position will be voted on first and the rest of the Board positions will be voted in as a slate.

3. AGM Preparations

a. Tentative Agenda

i. Welcome

ii. Financial Presentation – Tom

iii. Registrar Report – Lindsey

iv. Convener’s Report - Dave

v. Departing Coach Recognition – Erik

vi. Departing Board Members Recognition – Kevin

vii. SMHA Proposal – Kevin/Erik

viii. Board Nominations/Vote – Kevin

ix. Close

b. Kevin is working with sponsor for food, venue, etc preparation. There catering will be very simple. Basically I suggest everyone will be on their own to order what they want from the menu (drink or food). We will then be able to reduce our workload and responsibility.

c. Kevin Parker will work with Erik Eliason on the overall presentation and SMHA Proposal presentation.

d. Lindsey will organize league gifts for parting Board member presentations.