

Attending:

Jon Roux, Chalie Sgrillo, Jeff Prime, Dave Marmorstein, Dave Inouye, Jeff Manning, Melanie Bogus

Poland

1. Players are currently making arrangements with the travel agent. They will purchase their tickets by 4/6/17.
2. We are waiting for Peggy/USARS to provide any documents.

China

1. Jon and Chalie will work on the budget. The budget supplied by Peggy does not closely match the figures we developed. The flight may be less than our original budget.
2. Dave M. looked into hotels in China and recommended the Renaissance Hotel, based on contacts that he has in the area. This is not on the approved hotel list. Players will be staying at the Hilton. All teams will stay at the same hotel. The Hilton is a 25-minute drive to the rink by car. By bus, this may be 30-45 minutes. Dave M. will check with his China contacts and try to gather more information.
3. Other teams from our federation may be staying at the Hilton.

Uniforms

1. Verbaro is working on the uniforms. When the final design is received, Jon will send it out.
2. Once the uniforms are complete, we will talk to Jon Mosenson about apparel for family and friends.
3. The designs for the Poland and China uniforms will be the same, with one exception. On the Poland uniforms, there will be a patch with the World Games logo. The China uniforms will have the China games logo.

Flights

1. Shelly is working on flights. We hope to have information in the next few days.
2. Dave M. does not want to practice in Los Angeles before leaving for China due to the extra cost that would be incurred by players to get there.
3. Dave M. looked at flights. Using China South Airlines, players can travel from JFK to China for \$600, LAX to China for \$700 and Phoenix to China for \$800. If a player on the east coast needs to travel to Los Angeles for practice, their cost would increase by \$500-600. He would like players to fly from the city nearest their home to Shanghai, China, where the team will meet and travel together to Nanjing. They plan to practice in May and July.

VISAs

1. Visas are \$160. Players must show their passport at a Chinese Consulate in order to obtain their visa. There is a consulate in New York and Los Angeles. There may be additional consulates in San Francisco, Chicago and Houston. Other options include the player sending their passport to the coach who can obtain the visas for the entire team. Also, Shelly may have a third-party agency who can obtain the visas for the team. Passports can be mailed to her. She can have them done in two days and mail the items back to the players.

2. This must be done early. Any delays could result in a player not being able to enter China.

Team Meetings

1. Team conference calls will be held on 4/12/17. Payments and documents are due on 4/15. Players who have not supplied these can be reminded about the deadline during the conference call.
2. Conference call times are as follows:
 - a. Senior Women – 7:00 p.m.
 - b. Senior Men – 8:00 p.m.
 - c. Junior Men – 9:00 p.m.
3. A parent should be on the call for the junior team.
4. If someone cannot make the call, minutes can be sent out containing details learned from the call.
5. There will not be a junior women's team this year. Four players dropped out and only one goalie was available.
6. Another goalie is needed for the junior men's team. Partial funding may be available if a goalie is found, but is unable to pay the full cost. If anyone knows of a goalie, contact Jon, Charlie or Dave I.

Dates

1. Dates supplied by Peggy indicate the junior team will check into the hotel on 8/25 and check out on 9/4. They would fly out of the USA on 8/23.
2. The seniors will check in on 8/30 and check out on 9/11. According to Dave M.'s research, flights leaving Phoenix would arrive in Nanjing on 8/31 at 10:15 a.m.
3. The dates have changed. Charlie will contact Peggy and get the dates organized. This must be done before the 4/12 meeting. Peggy is supposed to confirm the dates before booking the hotels and flights.

Miscellaneous

1. Players need to be aware of luggage fees. All sticks will be packed together when traveling together as a team to China, creating one piece of luggage for all sticks. When players are returning, separate from the team, their stick will incur the same luggage fee. They may wish to sell their stick before returning to prevent the fee.
2. Melanie should send an email to Dave I. containing names and email addresses of players on his team.

The meeting was adjourned at 9:40 p.m.