

Stockton Colts Junior Hockey Club

January 9, 2017

Board Meeting

Present: Rick Pelaski, Reid Delgado, Jeff Bertolino, Danielle Bertolino, Stacy Webb, Derek Eisler

Discussion Item	Owner	Date
1. Welcome	Rick	1/9/17
2. Roll Call - Roll Call (Rick P., Reid D., Jeff B., Danielle B., Stacy W., Derek E.) were all present	Rick	
3. Discussion and Approval of Minutes 12/5/2016 <ul style="list-style-type: none"> • WEBER CUP / MITE NETS: Derek updated us on Weber Cup. Also he closed the loop on the Colts purchasing a set of Mite sized nets for January 7th, 2017 Jamboree hosted at OPIA. Nets have arrived. • MITE JAMBOREE: Preparation needed will be coordinated through Mite Manager Holly White and coaches. Score Keeper, front desk welcome team, locker room monitors, parking lot monitors and more. • GROWTH PLAN UPDATE: Reid and Derek updated us on Try Hockey 4 Free. Session 2 will begin January 14th. Going to need help due to tournament in Tahoe and elsewhere. The Lodi Light parade was a huge hit! Potential all club event 2017? • STOCKTON HEAT: Reid discussed dates we need to nail down and future relationship with heat. PeeWee AA and single A will be first team to participate in “On Ice activity” with Heat December 28th. Rick will be the point for this event. • ACCOUNTS PAYABLE/RECIEVABLE: Stacy presented board with financial reports. The Board moved, seconded, and approved the monthly accounting. • All meeting notes from 12/5 were moved, seconded, and Approved! 	Derek Derek Reid Reid Stacy VOTING MEMBERS	
4. Operations Report <ul style="list-style-type: none"> • MITE JAMBOREE REPORT: The Mite jamboree hosted here at OPIA on January 7th was a huge success. Only complaint was NorCal representatives were 3 hours late and didn’t like the on ice configuration. • TRY HOCKEY 4 FREE REPORT: Our first 4 week session of “Try Hockey 4 free” Concluded on December 10th. We had 52 participants 33 of them attending at least 3 out of the 4. We had 2 join the Mite team and many have expressed interest in the next Session of In-House. Session 2 Has been postponed to start on January 21, 2017. We currently have 62 registered. Session 3 will begin February 25th and to date we have 40 registered. • CITY FUNDS / STKN HEAT REPORT: Rick shared about the potential of City Funds. He will continue to keep 	All Board Derek/Reid	

<p>us informed on city funds. Also Rick gave us an update on the Stockton Heat night December 28th.</p> <ul style="list-style-type: none"> • NEW PLAYERS: New Players joined the club and Stacy made sure that we had everyone accounted for and on track to pay. • FINALIZED ROSTERS: December 31, 2016 dead line has passed to add any players to rosters. Samantha informed us on finalized rosters. • PREP MEETING FOR 2017/18: Derek has begun preparing for the 2017-18 season. Coaches, Try Outs, Teams, Sport Engine Registration, Payments, Costs, Budget, Parents Portal etc.... • GOVERNANCE COMMITTEE: The following offices are up for new members or renewal of old members: President, Registrar, D.O.C., & Secretary. This leaves Stacy, Derek, and Reid as the Governance committee. Per our Bylaws, the Governance committee will provide the Board of Directors in writing a list of names and recommendations for vote at our June meeting. Conflicts of interest were discussed. • ACCOUNTS RECIEVABLE: Stacy presented board with financial reports. The Board moved, seconded, and approved the monthly accounting. <p>Executive Session ended: Meeting Adjourned 7:12pm</p>		
<p>5. Public Meeting 7:15pm start time</p> <ul style="list-style-type: none"> • Roll Call - (Rick P., Reid D., Jeff B., Danielle B., Stacy W., Derek E.) were all present from Board. Also in attendance: <ul style="list-style-type: none"> - Martin Kraft - Kellie White 	Rick	
<ul style="list-style-type: none"> • END OF THE YEAR PARTY Rick can get the Rod and Gun Club for a good price. Date chosen is 3/2/2017. 6pm-8pm. Casa Grande can cater. Location change to OPIA • TEAM MANAGERS CHECKED IN Martin Kraft and Kellie White updated the board on team operations. Nothing to report! • Next Meeting February 6, 2017 at OPIA 5:30 E.S. / 7pm Public <p>Meeting Adjourned 8:02pm</p>	All	