

Stockton Junior Colts  
Executive Board Meeting Notes  
September 11, 2017

Meeting called to order – 5:30 PM

Members present:

<b>Executive Board</b>		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	
Vice President	Reid Delgado	X
Treasurer	Stacy Webb	
Registrar	Samantha Hansen	X
Secretary	Sally Glusing	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Jeff Bertolino	X
<b>Auxiliary Board</b>		
<i>Team Representing</i>	<i>Name</i>	<i>Present</i>
12U PeeWee	Danielle Bertolino	
8U Mites, 14U Bantam, High School	Bret Clark	
8U Mites, 14U Bantam, High School	Kim Clark	X
10U Squirts	Brian Corcoran	
14U Bantam, High School	Steve Shih	
12U PeeWee	Jeremy White	

Agenda:

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<b>August 7, 2017 Minutes</b>  Discussion lead by: Reid	Minutes from August 2017 approved as is	August 7, 2017 meeting minutes approved
<b>August Operations</b>  Discussion lead by: Derek	August Operations: start of practices Aug. 14 <sup>th</sup> ... only issue is the Clinic: next one will be Forwards	Update No action
<b>September Operations</b>  Discussion lead by: Derek	-Labor Day Jamboree: air conditioning issues, but didn't lose the ice; all four heaters working ... everything on time ... volunteers: pretty well covered, but were a couple games (other teams) had to scramble to find someone to do timesheet/scoreboard  -Potluck: September 19....on the website ... 5:45 start  - Mini Pros Saturday 9 <sup>th</sup> – great event; 20 kids; their session ends December ... next group starts in January ... whole program underwritten to the limit ... Try Hockey for Free starts 9/16/17 at 8:30am/Mini Pros @9:35-10:45am	Update No action
<b>Club Pictures</b>  Discussion lead by:	Club pictures: need to do October 10 <sup>th</sup> (combo Tuesday) ... Dayv will do Mini Pros on Oct. 14 <sup>th</sup>	Update No action

Reid		
<b>High School Game Score Sheet</b>  Discussion lead by: Derek	Discussion with Nick Smolich of High School vs. Tri Valley September 10, 2017 Derek: The whole group needs to be talked to—to understand that we don’t want them to put themselves as a team no one wants to play against; they have to get away from “I was protecting my teammate”; Nick needs to write up a report and email it to Derek  Jeff: NorCal meeting once that parent took video of an altercation that showed ref didn’t handle a situation they needed to. Video could be taken in the future as back up/evidence.  Jeff: I’ll support coaches 100% if you the coach sees a game getting out of control and they need to pull the kids and forfeit.  Teresa needs to know that the scoresheet wasn’t complete/accurate	Nick will talk with High School team  Nick will write up a report of what happened and email it to Derek
<b>Fundraising</b>  Discussion lead by: Samantha	Pie fundraiser requested: do it as individuals or as teams? Should we pitch it to team managers? Team benefits from funds raised rather than individuals (?) MixedBag possibly too Team managers have to ask permission to do a fundraiser (Stacy needs to know)	Update No action
<b>Tournaments</b>  Discussion lead by: Jeff	Utah: Squirts and Bantams - too many players can’t go May have to leave it up to individual teams rather than do an all-teams, Colts-sponsored tournament. Next year maybe have a Club-sponsored tournament and the individual teams choose whether to participate or not; or each team gets a free/Club-sponsored tournament and each decides where they want to go. - Derek: each team and coach decide where they want to go rather than do an all-Club/all-teams tournament. Needs to be decided and finalized in August. - Jeff: Tournament choices need to be good for hockey development/appropriately competitive Mites going to Santa Rosa (Halloween) ... PeeWee Eisler going to Portland and Utah ... Squirts going to San Diego (Presidents Day weekend) ... Don’t know yet about high school ... A teams should go to A tournaments/B teams to B tournaments Colts Mites will pay three Jamborees and one tournament ... anything additional, on them	Update No action
<b>Accounts Receivable</b>  Discussion lead by: Reid	Date change (May 31 end of fiscal year rather than June 30) Income adjusted to end May 31 SportsEngine keeps hitting people’s cards until payments go through. Everything in the budget looks good	Update No action
<b>Officer Reports</b>	Derek: High School game ... players to get talked to Jeff: Goalie coaching: Hayden will do some once he’s back on the ice – kids receptive to him Reid: Dunns leaving Colts to Fresno to dual roster with them (and San Jose league). We have no concrete message from NorCal whether this is	Updates No actions

	ok. Message to him: if you want to be released to have to pay dues in full. Samantha: all rosters approved No other officer reports	
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Next meeting: October 2, 2017

Executive Board Meeting adjourned: 7:06 PM

### Public Meeting

Called to order: 7:30 PM

#### Roll Call:

Rick Pelaski, President  
Reid Delgado, Vice President  
Samantha Hansen, Registrar  
Jeff Bertolino, Director of Coaches  
Derek Eisler, Director of Hockey  
Sally Glusing, Secretary  
Steve Shih, Auxiliary Board Member  
Kim Clark, Auxiliary Board Member

Rick Pruitt  
Cheri Pruitt  
Paula Case  
Debbie Kriletich  
Sheena Keough  
Jerod Dunn  
Shyla Magner

### New Business

#### Operations

August started practices

Skills clinics was to start August 28<sup>th</sup> with goalies but Hayden Kraft is ill; had the defensemen clinic instead. Next clinic (September 18<sup>th</sup>) will be forwards.

Labor Day Jamboree went smoothly. This was the first time an older female team participated (San Jose). Small problem with the ice with the heat, but no major problems. The spirit of the event was very positive.

September: Exhibition season has started. All teams except Bantams have at least one game played.

Our community outreach event, Try Hockey 4 Free, starts this Saturday (16<sup>th</sup>). Very enthusiastic; this group had registered in March. The 5<sup>th</sup> session is filling up. If anyone wants to volunteer and help out, it starts at 8:30 Saturday morning. There is a need for skilled hockey moms and dads to help parents with getting gear their kids.

Mini Pros: 23 kids 6+U ... They receive 30 minutes practice/30 min games. It's a great atmosphere, a lot of fun. Volunteers needed to answer questions and tie skates, etc. Students needing volunteer hours for school can participate for 3 hours of volunteer time.

### **Potluck**

September 19<sup>th</sup>. We will set food up in the party room, buffet style. It will start at about 5:45 and continue the whole evening. The Colts website ([www.stocktoncoltshockey.com](http://www.stocktoncoltshockey.com)) has link with a sign up sheet. We need more main dishes! Potluck is a great way to get everyone together; we may continue once per month with individual teams.

### **Fundraisers**

If your teams want to do fundraiser, please refer to the procedures manual (on the Colts website) about how to go about reporting a fundraiser, etc. Everything has to be tracked, which is the responsibility of team manager. Colts Treasurer Stacy Webb and Rhonda Mix are the contacts for financial issues (Stacy) and fundraiser logistics with pie fundraiser sales (Rhonda). With the 50/50 fundraiser, \$350 donated back. It's important to know that no individual can benefit from the Colts' non-profit status.

### **Club Pictures**

Team and individual pictures will be October 10, 2017 (the next combo/split practice). Players will get pictures taken, then practice. Dayv Glusing ([www.umlautphotography.com](http://www.umlautphotography.com)) will be doing them. There was a good turnaround on prints last year.

### **Emails through SportsEngine**

Team Managers send parents emails through SportEngine. If you are not receiving these emails: whoever signed up receives the emails. The other parent/guardian can go into the players profile to link the account to them as well, which will enable them to receive the emails too.

### **Tournaments**

Arranging hotels for coaches' travel? If it's a Club-sponsored tournament then let Reid know the details. Club covers the coaches' expenses for two tournaments.

Will there be a Club-wide tournament? One was found (Utah) but it conflicts with player availability, parent work schedules, etc. Utah is a go for Peewee Eisler and maybe PeeWee Lytle. Most tournaments don't have high school divisions so it's tough to find a single tournament that includes high school. CA only state that have "High School" rather than 18U, 16U

Tinseltown (LA) was suggested for Presidents Day weekend. Their JV would be like our San Jose league team; Varsity level? Brian is the contact: Derek will email him to find out more. Derek will then forward information to Sheena when he hears back. All levels could play there.

### **High School Game – September 10, 2017**

Concerns raised about the issues that came up at high school game September 10<sup>th</sup>. Concern that the referees "let the game go out of control." Recommendation that was given to the high school team's head coach: If the coach sees that the game situation is not safe for kids, he can pull the team. However, there can be severe consequences for a coach "refusing to play", so it has to be a significant situation.

What about referee's age? One seemed really young. Refs based on level earned not age.

What are the standards for refs if a fight breaks out? There shouldn't be any fighting at all. "I'm sticking up for my teammate" shouldn't apply here. It's up to the officials to break up the fight. Colts Board recommendation: Make sure our kids are disciplined and no altercations moving forward. We have worked hard at overcoming the "bad club" mark and turning around the culture. We need to maintain that growth. The coach is still responsible for his bench.

Parents: it is recommended that you take video if play on the ice starts going south.

8:18 meeting adjourned

Private meeting with Jared Dunn: Jared asked if we could contact Fresno president to let them know whether it's okay for Jaramy to play there (Shane will continue to play for the Colts). Dunns must pay remainder of 2017 - 2018 dues before Board contacts Fresno. Jaramy can play for Colts until whole process goes through. It was recommended that the Dunns ensure that Fresno has space on their roster first.

### **Action**

We will release Jaramy once the Dunns have paid the full Colts dues. Once that proof of payment comes through, Board will sign

	the release, drop him off the roster, and let Fresno know.
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