

Stockton Junior Colts Board Meeting Notes
 March 30, 2020 (April Meeting due to Lock Down)

Executive Board Meeting

Meeting called to order – 5:30 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President / Director of Coaches	Blaine Machart	X
Vice President/Treasurer	Reid Delgado	X
Director of Hockey	Derek Eisler	X
Secretary / Registrar	Kim Clark	X
Brand Manager	Jeff Bertolino	x
Auxiliary Board		
High School	Bill Hicks	
14U	Open	
10U	Brian Corcoran	
8U	Open	
12U	Bob/Tammie Holloway	
Sled Hockey	Holly & Jaden Ratto	

Agenda:

Item	Talking Points	Actions
March 2020 Minutes	Minutes from March 2020 Executive Board meeting	March 2020 minutes approved (Jeff/Derek)
Review Operations Discussion lead by: All Board	LOCK DOWN HAS SHUT DOWN ALL OPERATIONS <ul style="list-style-type: none"> • Tryouts • Next Season Start - Teams • Payment Plan/Cycle • Jerseys • Dryland gear • 2020-2021 Budget adopted • Director of Hockey ops and Assist Dir approved for 2020-2021 	All Talking points approved.
Accounts Receivable	- Informational Hand out attached to agenda. All accounts are active and clear.	

	Next meeting: August 2020 @ Oak Park Ice Rink 5:30 PM	
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**All meetings will happen
Via telephone or email
until lockdown has been
lifted.**