

Stockton Junior Colts Board Meeting Notes
May 1, 2023

Board Meeting

Meeting called to order: @5:32

Location: Delgado residence

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President / Director of Coaches	Blaine Machart	x
VP/Asst Director of Hockey Ops.	Reid Delgado	x
Director of Hockey	Derek Eisler	x
Registrar	Kim Clark	
Brand Manager	Jeff Bertolino	x
Secretary	Lisa Corcoran	x

Agenda:

Item	Talking Points	Actions/comments
Budget & Price Increases for 2023-2024	Reviewed current to date & projected budget for 2023/2024. Price increase approved.	Identify scholarship recipient/ family volunteer opportunities be involved in Club.
Coaching Staff	Mini Pro – Derek, Reid 8U Mites – Robbie, Drew 10U Squirts – Drew, Robbie 12U Peewee – Derek, Reid 14U Bantam – Dave H, Ryan C HS – Derek, Jeff, Blaine Girls – Derek, Reid Academy – Danny Sperry	
Programs for 2023-2024 Travel Academy Mini Pro Girls	Schedule: <u>Monday Night:</u> 5:15-6:15 - 10U & 12U Skills Practice 6:15-7:15 – 14U & HS Skills Practice 7:30-8:30 – 14U Team Practice 8:30-9:30 – HS Team Practice	

	<p><u>Tuesday Night:</u> 5:15-6:15 – 8U Team Practice 6:15-7:15 – 10U Team Practice 7:15-8:15 – 12U Team Practice</p> <p><u>Wednesday Night:</u> 7-8pm – Colts Academy</p> <p><u>Thursday Night:</u> 5:15-6:15 - 10U Team Practice 6:15-7:15 – 12U Team Practice 7:30-8:30 – 14U Team Practice 8:30-9:30 – HS Team Practice</p> <p>Saturday: 9-10:10am – Girls Skills Practice 10:30-11:40am – Mini Pro (6U-8U) 12-1pm – Colts Academy Game</p> <p>Discussed Colts game ice time slots.</p>	
Board involvement/Renewal of Officers	Renewed: Jeff, Blaine, Kim, Lisa, Reid Auxiliary members proposed	
Open discussion	N/a	

Meeting Adjourned: @6:54