

Stockton Junior Colts Board Meeting Notes  
November 4, 2019

**Executive Board Meeting**

Meeting called to order – 5:32 PM

Members present:

<b>Executive Board</b>		
<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
<b>Auxiliary Board</b>		
High School	Bill Hicks	X
14U	Open	
10U	Brian Corcoran	X
8U	Open	
12U	Bob/Tammie Holloway	X

**Agenda:**

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<b>October 2019 Minutes</b>	Minutes from October 2019 Executive Board meeting	Oct 2019 minutes approved (Jeff - Derek)
<b>Review Operations</b>  Discussion lead by: All Board	<p>- Not much to discuss, everything flowing great. Great team managers this year communicating to parents.</p> <ul style="list-style-type: none"> <li>- Jeff Returned to 14U Team after caring for his father. Blaine and Joey did a great job in his absence</li> <li>- Team pictures worked out great. Dayv did a great job getting them out to families way before Christmas.</li> <li>- New Jerseys for 2020-2021 season are coming along. Should have paperwork ready to go by January meeting</li> <li>- Discussion about Rink upgrade and shut down in May – Aug. Ideas and potential options were explored. The rink will be closed for equipment upgrades starting May 1, 2020. Colts will have to host an</li> </ul>	Informational Item/Update

	<p>early try out for 2020-2021 teams. Need to be cleared through CAHA and Norcal. If rink isn't open by August start date, Colts will have to look for options.</p> <ul style="list-style-type: none"> <li>- Options included: Buy ice form other rinks, Arena ice, dryland in parking lot....</li> <li>-</li> </ul> <p>- Reviewed tournaments -</p> <ul style="list-style-type: none"> <li>- 8U – Santa Rosa, San Jose and all Jamborees</li> <li>-10U – Irvine, Arizona</li> <li>-12U – Irvine, Arizona</li> <li>-14U – Irvine, Dallas Tx</li> <li>-HS – Las Vegas, Valencia</li> </ul> <p>-Discussion items</p>	
<p><b>Accounts Receivable</b></p>	<p>- Informational Hand out attached to agenda. All accounts are active and clear.</p> <p>Next meeting: January 6, 2020 @ Oak Park Ice Rink 5:30 PM</p>	
<ul style="list-style-type: none"> <li>• <b>New Business</b></li> </ul>	<p>Board approves new seasonal paid position of "Assistant to the Director of Hockey Operations" Position will be filled by Reid Delgado. Compensation will be discussed at a later time.</p>	