

Stockton Junior Colts Board Meeting Notes
October 7, 2019

Executive Board Meeting

Meeting called to order – 5:41 PM

Members present:

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

Agenda:

| Item | Talking Points | Actions |
|---|--|---|
| September 2019 Minutes | Minutes from September 2019 Executive Board meeting | July 2019 minutes approved (Jeff - Derek) |
| Review Operations Discussion lead by: All Board | <p>- Off to a great start of our season. No much to discuss, everything flowing great. Great team managers this year communicating to parents.</p> <p>- Review tournaments -</p> <p>- 8U – Santa Rosa, San Jose and all Jamborees</p> <p>-10U – Irvine, Arizona</p> <p>-12U – Irvine, Arizona</p> <p>-14U – Irvine, Dallas Tx</p> <p>-HS – Las Vegas, Valencia</p> <p>-Discussion items</p> <ul style="list-style-type: none"> • Team pictures October 24th | Informational Item/Update |
| Accounts Receivable | - Informational Hand out. | |

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| | Next meeting: November 4, 2019 @ Oak Park Ice Rink 5:30 PM | |
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