

Stockton Junior Colts Board Meeting Notes
September 17, 2018

Executive Board Meeting

Meeting called to order – 5:30 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	X
Vice President	Reid Delgado	X
Registrar	Kim Clark	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Blaine Machart	X
Secretary	Sally Glusing	X
Club Manager	Samantha Hansen	X
Club Brand Manager	Jeff Bertolino	X
Auxiliary Board		
High School	Bill Hicks	X
14U	Mike Bird	X
10U	Brian Corcoran	X
8U	Lindsay Bureaux	

Agenda:

Item	Talking Points	Actions
August 6, 2018 Minutes	Minutes from August 2018 Executive Board meeting	August 6, 2018 minutes approved
Financial Aid Request	Player and mom came to request financial aid/scholarship for the season. Board discussion around jobs player currently holds as well as possible service at the rink.	Board will offer support to the player. Will suggest to the player he work at the rink once he turns 18.
NorCal Meeting Report Discussion lead by: Derek	Agenda items: NorCal Playoffs, Jamboree, Select San Jose recommended to host A, B, and BB Playoffs (third weekend in March) Mite Jamborees: November and January at TriValley Ice (two day events). Oakland typically has done November event, and we have done the January event.	Informational Item

	<p>Events should be able to have adequate volunteers</p> <p>RFP out for March Jamboree event</p> <p>Referee contract discussed</p> <p>SafeSport presentation</p> <p>Open discussion: player up rule (Squirt level and higher players currently allowed to play up a level at a different club if their home club doesn't allow them to)</p>	
<p>Hartsock Memorial Fund Update</p> <p>Discussion lead by: Reid</p>	<p>Memorial page on our website. Heat will auction Hartsock's items at three games. Our players will assist. Some monies have come in.</p> <p>Board may connect player needing financial aid with Mrs. Hartsock to help, etc.</p>	Update/No Action
<p>September Operations / Labor Day Jamboree Report</p> <p>Discussion lead by: Derek</p>	<p>Labor Day Jamboree well-run with volunteer support. Event schedule went well. Well-received by participating teams (affordable).</p>	Informational Item
<p>Jersey Update</p> <p>Discussion lead by: Derek</p>	<p>Call made today to determine exact ship date.</p> <p>Two extra jerseys per team pre-purchased. One or two left because we've added many players.</p> <p>A different company will be selected next year. Plan to start looking/making the decision mid-season.</p>	Update/No Action
<p>Team/Individual Pictures</p> <p>Discussion lead by: Reid, Derek</p>	<p>Currently scheduled for October 11, 13, 18, and 20 but may post-pose until jerseys arrive.</p> <p>These dates are tentative.</p>	Communication to membership the four October dates are tentative.
<p>Try Hockey / Mini-Pro Update</p> <p>Discussion lead by: Reid</p>	<p>Currently Year 3, Session 7. 30 signed up. Already at 26 sign ups for October 27th (Session 8). Many moving on to Mini Pro and In-House.</p> <p>Mini-Pros: 23 enrolled.</p>	Update/No Action

	Great program for kids and parents.	
Accounts Receivable Discussion lead by: Reid	Review of the current budget. Season dues are getting paid consistently. Additional for advertising (new logo on locker room doors, etc.) Coaches' track suits and jackets purchased. Intelligym: 20 licenses provided. Version 3 just came out (19 minutes now). Curtain purchased for additional dressing room space. Cost split with SMG. Every tournament chosen and paid for. Will know revenues from each team at October meeting.	Informational / Discussion Item
Officer/Director Reports and Items for Discussion	Derek: Need to find a goalie coach. 5:15 – 10:00 Thursday would be the commitment, but wouldn't have to be every Thursday. Would be compensated. Split practice time coming up. Back to clinics once curling is done. Blaine: A different perspective you get not behind the bench. Kim (and Brian): Squirt team—a few concerns regarding in-house versus regular practices. Discussion about skills this level should be working on, etc. This team passing well and exhibiting skills that few other Squirt teams are doing. A parent meeting should be scheduled. Still need a few birth certificates. Players will be taken off the ice (because they wouldn't be on a roster) if the birth certificates aren't in. Parent apparel? Would be nice for parents to have option to buy different items with the logo, maybe online. Something parents would individually purchase. (Discussion about logistics. May just focus on a couple items, create an order form, parents pay up front, sell out of the shop, etc.)	Updates and Discussion

	<p>Jeff: Role and responsibilities will be clarified with Reid, and will share that with the Board. Will share with Blaine whatever he may need to know about the Director of Coaches position. Derek: promoting youth hockey may be a good.</p> <p>Rick: Thanks to everyone—all volunteers, so thank you.</p> <p>No other officer reports/discussion items.</p>	
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	<p>Meeting adjourned at 7:40 PM</p> <p>Next meeting: October 8, 2018</p>
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Public Meeting

Called to order: 7:45 PM

Roll Call:

- Rick Pelaski, President
- Reid Delgado^[SG1], Vice President
- Kim Clark, Registrar
- Jeff Bertolino, Club Brand Manager
- Derek Eisler, Director of Hockey
- Blaine Machart, Director of Coaches
- Sally Glusing, Secretary
- Brian Corcoran, Auxiliary Board Member

New Business

- NorCal Meeting: updates on location of A, B, and BB playoffs (San Jose).
- Minutes from August 2018 meeting approved
- Team pictures tentatively scheduled for October
- We are actively pursuing a goalie coach.

Membership topics:

Status of operations over the summer? How about the money and rink improvements?

- High School now Midget ... Bantam A ... Peewee A ...Squirt probably BB ... Mites - two tracks (Track 1 and 2) ... 23 Mini Pros
- Using more ice time than we have in the past
- Rink improvements won't affect Colts teams. Shut down will happen May, maybe first part of June. We have requested ice downtown for tryouts and some hockey camps. Flooring, boards, and the chiller.

Volunteer hours needed. Anything Colts can offer?

- Try Hockey for Free assistance would be great (days and times on the website). Just show up, 7:45/8:00.

San Francisco's Mite tournament information is needed.

- Derek will reach out.

NorCal versus San Jose costs?

- San Jose costs about \$8000. We are set; nothing for parents to pay extra for.

Welcome BBQ or potluck?

- Last year we did a potluck after first combo practice. Will do the same this year. It will be a Tuesday night. More information to follow.

Mites in Combo Practices?

- Yes, they should stay. Track 1 should come for the Clinics.

If neither coach can come to a tournament, who will coach? (Utah MLK – High School)

- The assistant coach can go. No other team is going to Utah. Blaine will follow up.

Meeting adjourned 8:00

Next meeting: October 8, 2018 @7:30 PM