

Stockton Colts Junior Hockey Club

May 12, 2017

Board Meeting

Present: Reid Delgado, Jeff Bertolino, Samantha Hansen, Stacy Webb, Derek Eisler, Rick Pelaski, Daniel Bertolino

Discussion Item	Owner	Date
1. Welcome	Reid	5/12/17
2. Roll Call - Roll Call (Rick P., Reid D., Jeff B., Danielle B., Stacy W., Derek E., Samantha Hansen) were all present	Reid	
<p>3. Discussion and Approval of Minutes 4/3/2017</p> <ul style="list-style-type: none"> • TRY HOCKEY 4 FREE UPDATE SESSION #4 - Reid recapped the last 3 sessions and informed board on where session #4 was headed and when. • LOGO UPDATE – Reid spoke with Tony, from the Rough Riders. They have granted us a special 1 year use permit to use their trademarked Logo. Their legal department will be drafting up a contract and emailing over to Rick for approval and signature. • SPRING CLINIC - Spring Clinic registration is now open online. April 11-May 30. • Tuesdays - 5:30-6:45p Group 1. 2010-2007 / 7:00-8:15p Group 2. 2006-HS • Saturday's - 11:45-1:15pm Small Games. All. • \$225 for the Session. \$25 Drop in's. Coach Danny and Coach Zac will be lead coaches. Derek and Reid have been working on a pay scale for them. • 6U MINI MITE LEAGUE – Pre-registration is now open online. Full gear is included in the cost of the season. A season will be 12 weeks long consisting of 70 minutes of ice time, one day a week (Saturday). Each Saturday will be formatted the same. 35 minutes of practice and 35 minutes of games. Fall 2017 Schedule - Saturday's 9:30am-10:40am September 9, 16, 23, 30 - October 7, 14, 21, 28 - November 4, 11, 18 - December 2 All 6U games/practices will take place at the Colts home ice, Oak Park Ice Arena. 3545 Alvarado Ave, Stockton Ca. Cost: \$350.00 with Gear / \$250.00 if you provide your own gear. Gear Fitting & Official Registration: We will have a gear fitting and registration day Saturday June 3, 2017 at 8:30am at Oak Park Ice Arena in the Party room. Bring your child so we can size and order gear for the fall season. At this time of registration, a \$100.00 deposit will be due. The remaining balance will be due by September 1st, 2017 or a 3 month payment plan will be available (Sept-Nov). • NEWSLETTER- On Tuesday March 28, 2017 – Our first newsletter went out. This was made through the sport engine website. It is included in our monthly and way work for us moving forward. • 2017-18 TRY-OUT FORMAT (There was an attached schedule) • GOVERNANCE COMMITTEE UPDATE - (Article 5 Bylaws) - The Governance Committee shall present nomination for new and renewing Board members at the board meeting May 12, 2017. Recommendations from the Governance Committee shall be made known to the Board in 		

<p>writing before nominations are made and voted on. New and renewing Board members shall be approved by a majority of those Board members at the Board meeting May 12, 2017</p> <ul style="list-style-type: none"> • INTELLIGYM UPDATE - We will be ordering 20 licenses for 12 months @ \$8.53 per month per license. Approx. \$2,050.00. This will fall under the Player Development and Hockey IQ. • END OF THE YEAR PARTY 3/16 REPORT – Feedback from the end of the season party was overwhelmingly positive. The only hiccup was the forgotten player aging out certificates during the ceremony. The Beanies were a huge hit and parents and players were very grateful. Many parents have asked if they could purchase one. • 2017-2018 VOLUNTEERS & FUNDRAISING Derek would like to see a board plan on how to promote and budget a line item specific to the purchase of hockey gear for “Community Development. Derek would like our Director of Coaches to consider having our Colts Coaches be on hand for at least two sessions out of the 4 outside of Danny. This is to build relationships with future players and to enhance our brand. • ACCOUNTS RECIEVABLE: Stacy.... • All meeting notes from 2/6/2017 were moved, seconded, and Approved! 		
<p>4. Budget/Operations Notes 5/12/2017</p> <ul style="list-style-type: none"> • Spring Clinic <ul style="list-style-type: none"> - Spring Clinic is moving along as planned, nothing to report • 2017-18 Try-Outs <ul style="list-style-type: none"> - Tryouts are being planned, the schedule is on the web-site and so far we have positive momentum. • IntelliGym Update – Intelli-gym has been ordered. Board optimistic about this new dimension of training we will be offering our cliental. • Fund Raising <ul style="list-style-type: none"> - Fundraising has been updated, see policy and procedures packet. • Financial Agreements <ul style="list-style-type: none"> - Financial Agreements have been updated, see policy and procedures packet. • Governance Committee recommended the following names. <ul style="list-style-type: none"> - Kim Clark, Jeremy White, Steve Shih, Brian Corcoran, Brett Clark, and Danielle Bertolino for new auxiliary members (AM) and Sally Glusing for the officer position of Secretary. The Board voted and approved all recommended names. • 2017-2018 Budget <ul style="list-style-type: none"> - The 2017-2018 budget was present, voted, and approved! 		

Executive Session ended: Meeting Adjourned 11:05pm		
5. NO Public Meeting: August 7, 2017 is the date for next public meeting.		