

Stockton Junior Colts Board Meeting Notes  
December 4, 2017

**Executive Board Only Meeting**

Meeting called to order – 6:15 PM

Members present:

<b>Executive Board</b>		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	X
Vice President	Reid Delgado	X
Treasurer	<del>Stacy Webb</del> resigned as of December 4, 2017	
Registrar	Samantha Hansen	X
Secretary	Sally Glusing	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Jeff Bertolino	X

Agenda:

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<p><b>November 2017 Minutes</b></p> <p>Discussion lead by: Reid</p>	<p>Minutes from November 2017 approved as is</p>	<p>November 2017 meeting minutes approved</p>
<p><b>November Operations</b></p> <p>Discussion lead by: Derek</p>	<p>Tournaments: PeeWee B – Anaheim Fall Festival (won) PeeWee A – Portland (1-3) High School and Bantam – none Mites – location of tournament (5-1)</p> <p>First groups to the downtown arena for practices: will try Monday/Thursday for older teams at some oint</p> <p>Mini Pros finished this past Saturday: positive feedback from families; all participating kids can skate; 34 families signed up for next series (January 6<sup>th</sup>) - Tournament team for a Jamboree – just need USA Hockey numbers (which they have) Are all Mite teams 2009 and 2010 birth years?</p> <p>All logos are changed back to the old Colts logo -NorCal and jersey changes made by the end of the year</p>	<p>Updates</p> <p>Samantha will look into whether all Mite teams' players are 2009 or 2010</p>
<p><b>December Operations (thus far)</b></p> <p>Discussion lead by: Derek</p>	<p>Teams taking only one week off practices (week of Christmas) - January 1<sup>st</sup> and 2<sup>nd</sup> no practice; practices resume January 4, 2018</p>	<p>Update No action</p>

	<p>January 2, 2018 drop in/pick up...evening timeframe (exact time tbd) ... all ages (except Mites) ... \$5/player ... Will send out Google doc for players to sign up</p> <p>Christmas tournaments: High School possibly to Bellermine</p> <p>Socks and Skivvies Drive still going—opportunity for players/teams to donate new socks and underwear to St.Mary’s Shelter ??</p>	
<p><b>Treasurer Resigned</b></p> <p>Discussion lead by: Reid</p>	<p>Board accepted Stacy Webb’s letter of resignation (effective immediately)</p> <p>Reid met with Stacy and received checkbook and log</p> <p>Previous Treasurer Wendy Petroni has indicated she will fill in Treasurer responsibilities to end of the year</p>	<p>Rick will confirm with Wendy that she will be acting Treasurer as of December 4, 2017</p>
<p><b>Accounts Receivable</b></p> <p>Discussion lead by: Reid</p>	<p>Ryan Campbell seeking reimbursement for USA Hockey registration dues and Level 2 Coaching fees: Board will reimburse for Level 2 Coaching fees but not USAH dues</p> <p>Suggestion that Colts’ 2018 NorCal Playoffs Director (Danielle Bertolino) be provided \$3000 to use towards Playoffs-related purchases, etc.</p>	<p>Ryan Campbell will receive coaching fees reimbursement</p> <p>No decision was made regarding funds going to Danielle Bertolino, Playoffs Director, at this time</p>
<p><b>Officer Reports</b></p>	<ul style="list-style-type: none"> <li>- President (Rick): Are we participating in December 30 Oakland in-house tournament? (no)</li> <li>- Registrar (Samantha): Last day to drop players was December 1, 2017. There was the intention to drop one of the High School players. Last day to add players is December 31, 2017. A player may be added to the PeeWee B team.</li> <li>- Director of Coaches (Jeff): Would like to see wording in the players’ financial agreements that if a player wants to play on another team’s tournament team, and if said player would miss his/her regular team’s practice and/or game, the player may only do so at the Board’s discretion, considering special circumstances. Request motioned, seconded, and all in favor.</li> <li>- No other officer reports</li> </ul>	<p>Player financial agreements will be amended regarding temporary rostering on another team’s tournament team by discretion of the Board if said tournament conflicts with regular season games and/or practices</p>

	Meeting adjourned at 7:45 PM	
	Public Meeting postponed to January 8, 2018	
	Next meeting: January 8, 2018	