

Stockton Junior Colts Board Meeting Notes  
February 5, 2018

**Executive Board Meeting**

Meeting called to order – 5:35 PM

Members present:

<b>Executive Board</b>		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	
Vice President	Reid Delgado	X
Registrar	Samantha Hansen	X
Secretary	Sally Glusing	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Jeff Bertolino	
<b>Auxiliary Board</b>		
<i>Team Representing</i>	<i>Name</i>	<i>Present</i>
12U PeeWee	Danielle Bertolino	X
8U Mites, 14U Bantam, High School	Bret Clark	
8U Mites, 14U Bantam, High School	Kim Clark	X
10U Squirts	Brian Corcoran	X
14U Bantam, High School	Steve Shih	
12U PeeWee	Jeremy White	X

Agenda:

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<p><b>January 8, 2018 Minutes</b></p> <p>Discussion led by: Reid</p>	<p>Minutes from January 2018 approved as is</p>	<p>January 2018 meeting minutes approved</p>
<p><b>January Operations</b></p> <p>Discussion led by: Reid</p>	<p>Mite Jamboree</p> <ul style="list-style-type: none"> <li>• Went great</li> <li>• Rink crew night before set everything up</li> <li>• NorCal rep present</li> <li>• Ahead of schedule with all events</li> <li>• Plenty of volunteers present, including all Mites families</li> <li>• Need someone at the front table who knows all the teams, knows local resources, can answer questions, etc.</li> <li>• We may bid for it again</li> </ul> <p>Tournaments</p> <ul style="list-style-type: none"> <li>• Tahoe - Squirts</li> <li>• Utah – PeeWee teams</li> </ul>	<p>Update No action</p>

	<p>Scoresheets:</p> <ul style="list-style-type: none"> <li>• Need more, and there are games this weekend</li> <li>• Shipped last Thursday but as of today they aren't here Could be at downtown arena</li> <li>• Jamboree and exhibition games may have thrown the number off</li> <li>• Will ask in San Francisco if they have a couple to spare</li> </ul>	
<p><b>February Operations</b></p> <p>Discussion led by: Derek</p>	<p>Tournaments</p> <ul style="list-style-type: none"> <li>• Squirts (San Diego); Pee Wee (Colorado); Bantams (Valencia); SJ League (Lake Forest)</li> </ul> <p>Light Like the Pros contest:</p> <ul style="list-style-type: none"> <li>• Sunday 25<sup>th</sup> at Heat game (5:00 game)</li> <li>• Need players to hand out fliers</li> <li>• 4 – 8 players —one from each team would be ideal, to encourage people to vote</li> <li>• We need to be top four after this next round of voting.</li> </ul> <p>Playoffs Prep:</p> <ul style="list-style-type: none"> <li>• PeeWee A will go</li> <li>• Squirts may go</li> <li>• Bantams and PeeWee BB mathematically out</li> </ul> <p>Try Hockey For Free</p> <ul style="list-style-type: none"> <li>• 19 new players signed up</li> <li>• February 24 and March 3</li> </ul>	<p>Update No action</p>
<p><b>March Playoffs Preparations as Host</b></p> <p>Discussion led by: Danielle</p>	<ul style="list-style-type: none"> <li>• Rooms reserved at the Courtyard for the Referees (first come, first served...limited number of rooms)</li> <li>• Hampton Inn and Suites in Lodi : two sets of 20 rooms; will send them our logo so they can upload the info to their website. Email teams who are definitely in to encourage them to reserve here right away.</li> <li>• University Plaza will allow teams to stay</li> <li>• Hilton: blocks available</li> <li>• NorCal games done weekend of March 10– 11, so will know right after how many blocks of rooms need to be held</li> <li>• Danielle will create a pamphlet with restaurants, take out places, and other local information for out of town teams</li> <li>• Does Danielle need a Colts credit card for incidentals, holding rooms, etc.? Yes. Food for refs will be the biggest consideration.</li> </ul>	<p>Danielle will be provided a Colts credit card</p> <p>Danielle will work with Cassie (from SMG) to put the posters, boards, etc. together</p>

	<ul style="list-style-type: none"> <li>• Wendy Hunt has offered to help with coordinating food</li> <li>• Derek will find out what SMG will do in terms of advertising, etc.</li> <li>• T-shirts will be done through NorCal (William)</li> <li>• Families can connect in to SportsEngine to follow teams / scores. We can put info on a flier, on website. Need someone committed to inputting the information.</li> <li>• Interns from UOP may be involved to help/volunteer; could be a weekend only, or longer term; Derek will meet with the professor</li> <li>• Brian has connection with J&amp;J Printing in Manteca ...may connect with them to do banners, etc. Derek will see if SMG wants to work with them.</li> <li>• Should we get walkie-talkies? Cell phones should be sufficient. There are walkie-talking apps which we may use.</li> <li>• Parking here may be a concern. Need to find out if the lot by the baseball field will be used.</li> <li>• We will need to get security for the parking lot areas.</li> </ul>	
<p><b>Logo/Jersey Update</b></p> <p>Discussion led by: Reid</p>	<ul style="list-style-type: none"> <li>• Considering jersey styles. Plan to stick with Vancouver jerseys we already have for a while.</li> <li>• Can we take our old logos off and put the new logos on? We aren't sure yet—will ask Cal Embroidery. New crest should have a slightly larger footprint than the old logos.</li> <li>• Will be adding two shoulder patches.</li> <li>• Many families may be ready for purchasing new jerseys next season.</li> </ul>	<p>Update No action</p>
<p><b>Tryouts</b></p> <p>Discussion led by: Derek</p>	<p>Dates announced:</p> <ul style="list-style-type: none"> <li>- June 1-3, 2018 (A – BB)</li> <li>- Tier II 3<sup>rd</sup> week in May; Tier I 2<sup>nd</sup> weekend in May</li> </ul>	<p>Update No action</p>
<p><b>Spring Clinic &amp; Memorial Day Rosters</b></p> <p>Discussion led by: Derek</p>	<p>Spring clinics:</p> <ul style="list-style-type: none"> <li>• Start April 10 – May 19, May 22 and 29 (no Memorial Day clinic) - Tuesdays and Saturdays; Tuesday 5:45 – 6:45 (younger group) and 7:00 – 8:00 (older group)</li> <li>• Have price set for Tuesdays only; another price for all sessions</li> <li>• Birth years 08 – 12 one group; Birth years 01 – 07 another group</li> <li>• Coaches: will check with Zack for younger group; Danny for older group</li> <li>• How players pay (ahead of time, walk-ins, etc.) we will need to revisit</li> </ul>	<p>Derek will email coaches to see if they want to do a spring tournament with their team (Memorial Day weekend)</p>

	<p>Memorial Day Roster:</p> <ul style="list-style-type: none"> <li>• Haven't heard any updates recently</li> <li>• Will address at Parent Meeting</li> <li>• Derek will email coaches to see if they want to take their teams.</li> </ul>	
<p><b>Parent Meeting February 22<sup>nd</sup></b></p> <p>Discussion led by: Reid and Derek</p>	<ul style="list-style-type: none"> <li>• 6:00 in the party room</li> <li>• Proposed agenda: up and coming information; "next steps" information for older players; updates for next year (coaches, clinics, etc.); spring hockey, tryouts dates; NorCal updates and call for volunteers; Asparagus Festival involvement; answer questions</li> </ul>	<p>Samantha will email all parents via email tomorrow</p>
<p><b>Asparagus Festival</b></p> <p>Discussion led by: Reid</p>	<ul style="list-style-type: none"> <li>• Renee Eisler involved</li> <li>• April 20 – 22, 2018</li> <li>• Outreach to community opportunity</li> <li>• Interest in having Colts out there, maybe with knee hockey, sauce toss, etc.</li> </ul>	<p>Update No action</p>
<p><b>Accounts Receivable</b></p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> <li>• Profit and Loss statement from September 1, 2017</li> <li>• Reid currently Acting Treasurer</li> <li>• Dues (2018 - 2019) will likely increase (haven't increased dues in two years)</li> <li>• Budget meeting scheduled for April</li> </ul>	<p>Update No action</p>
<p><b>Officer Reports</b></p>	<p>Reid: Some questions have come in regarding coaches' reimbursements – head coaches versus assistant coaches, etc., particularly for road games. Club will reimburse the assistant coach for gas (gas card). Head coaches need to designate assistant coaches for what games.</p> <p>No additional officer reports</p>	
	<p>Meeting adjourned at 7:40 PM</p> <p>Next meeting: March 5, 2018</p>	
<p><b>Public Meeting</b></p>		
<p><b>No public / membership in attendance.</b></p>		
<p><b>Meeting called to order: 7:35 PM</b></p>		
<p><b>Welcome</b></p>		

**Roll Call:**

Reid Delgado, Vice President  
Samantha Hansen, Registrar  
Derek Eisler, Director of Hockey  
Sally Glusing, Secretary  
Brian Corcoran, Auxiliary Board Member  
Danielle Bertolino, Auxiliary Board Member  
Jeremy White, Auxiliary Board Member  
Kim Clark, Auxiliary Board Member

**Members:**

No members

**Agenda:**

Approval of January 8, 2018 Meeting Minutes

**Operations Report:**

Review January Operations  
February Operations

New Business

Meeting adjourned: 7:40 PM

Next meeting: March 5, 2018 7:30 PM Oak Park Ice Arena